



**Owaneco Lodge 313  
Executive Committee Meeting Minutes  
February 24, 2014**



**Opening – 7:38pm**

- Read the Minutes for January. Ben Weidman makes motion to approve minutes. Dan seconded the motion.
  - Vote: 14-0-1
- Read the Minutes for December. Ben Weidman makes motion to approve minutes Mark Dackow seconds.
  - Vote: 15-0-1

**Chapter Operations – Daniel Wivagg**

- Achewon (Joe DePaola) – I am helping with the team leaders on the elections most of the troops are done we have a couple left and they will be done this week
- Arcoon (Brian Boyd) – Talked about project leap, had a few more troop elections and have more to come. Planning a pizza party for the next meeting and we are excited for the upcoming lodge events. Chapter Frisbee game on May 27<sup>th</sup>.
- Chief Pomperaug (Thomas Scinto) – No Report
- Keewayden (Michael Greco) – Discussed Scouting Heritage Merit badge and talked about our fun day and voted on a theme for the ordeal
- Scatacook (Stephen Rogalski) – No Written Report
- Powahay (Zach Rilling) -- This month we unfortunately could not have a chapter meeting this month due to the weather and scheduling difficulties. Our next chapter meeting is scheduled for the next district roundtable. Our unit elections are most of the way done. We just have 3 more elections to complete and they are all within the next week.
- Troop OA Rep (Robert Larese) – Creating a guide for the troop rep program and making a Q&A
- Cub Scout (Justin Schimmel) – No written report

**Finance – Sam Guerra**

- Trading Post (Dan Gallup) – Nothing New to Report Distributed Budget
- Finance (Sam Guerra) – Nothing New to Report

**Program – Jason Van Leeuwen**

- Awards (Jesse Morrow) – Nothing New to Report
- Camping Promotion (Jason Savisky) – Nothing much to report besides the camping promotion pamphlet is finalized and will be copied and distributed soon.
- Dance Team (Will Gunn) – Upcoming Friday there is an upcoming dance and have had practices on Sundays.
- Events (Alex Howland) – Making plans for upcoming ordeal
- Service (Nick Razaia) – Nothing New to Report
- Training (Aidan Hughes) – No Report

### **Inductions – Daniel McCloskey**

- Brotherhood- (Mark Dackow) – Looking forward to May Ordeal to convert new members. In the process of building a larger committee. First letter from principles was sent out last month.
- Ceremonies (Kevin Garber) – No Written Report
- Elangomat (Ben Weidman) – Looking forward to upcoming ordeal and have a new program for the Elangomat program.
- Unit Elections (Michael Saymon) – Gave us a report on how the chapter is doing as a whole with the elections. We are not completely finished and due to the snow days it will be very difficult to reach deadline.
- Vigil Honor (Sean Nulty) – Nothing new to report

### **Administration – Kyle Lang**

- Membership (Sam Fix) – Nothing new to report. Trying to get people who haven't paid dues to pay up with the lodge and come to the upcoming events.
- Communications (Jonathan George) – Nothing new to report.

### **Old Business**

- Project LEAP (Neil Patrick Harris) - Held by section at council. Owaneco had 17 members attend. Had a great time with the four different leadership tracks. Trainers were section and region officers. End of the day we all made goals that are being completed as we speak.

### **New Business**

- Unit Election (Dan McClosky/ Michael Saymon)
  - Went over exact percentages as of 6:30 this evening for Unit Elections. The lodge is 31% complete with all unit elections.
- Major Camp Service Project update
  - April 12<sup>th</sup> and March 12<sup>th</sup> will be the dates of the National Service Project. We will be building the docks in three stages. Three stages will take place over the next few months. Lend a few hours and we will provide lunch. We will also set up car pools to Camp Sequassen.
- NLS/NLATS 2014 ( Neil Patrick Harris)
  - Course is filled up for March and we have 4 youth attending and 1 adult. Enlisting people for May. November course is back at Alpine.
- May Ordeal ( Michael Greco Keewayden)
- June Ordeal( Zach Rilling-Powahay)
  - Nothing new to Report
- Conclave (Neil Patrick Harris/ Dan McCloskey)
  - August 15<sup>th</sup> in Salt Point, New York will be a great time and are looking to send a large contingent. Patch design contest is being held and best design will win incentive. 3 fees normal, late, and early bird anyone who registers will receive cool patch. Our responsibility is publications. Putting out four newsletters throughout Conclave. We need arrowmen to take live stream for the weekend.

### **Cub Scout Presentation- Justin Schimmel**

## **Open Forum**

- **Zach Rilling**
  - Got an email from adviser to have an orientation for the new OA candidates and would like to know what to include in presentation. Dan clarifies Zach's question and will share the presentation for the orientation
- **Dan McCloskey**
  - Working on an extended Elangomat program and will be promoting the program in the upcoming months.
- **Mr. Card**
  - Had an opportunity to attend a National Planning Committee and gave us some tips that he learned from the program.
- **Mr. Beach**
  - Set up a scholarship for campers and are honoring two people honored and are holding a dinner to support our fellow lodge members and scouting.
- **Neil Patrick Harris**
  - Holding two Arrow of Light Ceremonies and we are looking to promote the ceremony. Scheduled for March 7<sup>th</sup> and March 9<sup>th</sup>. This is also a test run for future events.
  - Vice Chiefs and Jonathan George held a conference call and discussed the communications committee.

## **Lodge Chief's Corner – Neil Patrick Harris**

- We are 3 ½ months away from the May Ordeal. Major Camp Service Project will be a great scouting opportunity for arrowmen. Scouting high adventure is a great program and we are still looking for people to go. Will not be at the May ordeal due to finals.

## **Lodge Adviser's Minute – Mr. Lloyd Gallup**

- Hopefully approaching end of election season and still need adult nominations because there are currently only one registered at this moment.

Closing Quote: "Leaders don't create followers, they create more leaders." – Tom Peters

Closed at 8:50PM