



**Owaneco Lodge 313  
Executive Committee Meeting Minutes  
May 19, 2014**



**Opening – 7:34 pm**

- Minutes read to self
  - Motion to approve the April ECM Minutes – 16 people approve the minutes

**Chapter Operations – Daniel Wivagg**

- Achewon (Joe DePaola) – No report
- Arcoon (Brian Boyd) – Joined with the District Roundtable discussion on OA High Adventure at last chapter meeting.
- Chief Pomperaug (Thomas Scinto) – Nothing to report
- Keewayden (Michael Greco) – May Ordeal – everyone was enthusiastic. Chapter meeting had 3 new members attend.
- Powahay (Zach Rilling) - Wasn't happy with the showing from Powahay at the May Ordeal. Only the Chapter Adviser and Chapter Chief were in attendance. Phone calls will be made to candidates for the June Ordeal. Zach will be the Ordeal Master for the June Ordeal.
- Scatacook (Stephen Rogalski) – Serving food and cleaning up at next Roundtable; as well as having a chapter meeting. 3 new members. Doing a service project at Boyd Academy.
- Troop OA Rep (Robert Larese) – A few people were interested in this at the May Ordeal.
- Cub Scout (Justin Schimmel) – Nothing to report

**Finance – Sam Guerra**

- Trading Post (Dan Gallup) – \$1,641.00 sales at the May Ordeal.
- Finance (Sam Guerra) – Nothing to report

**Program – Jason Van Leeuwen**

- Awards (Jesse Morrow) – Nothing to report
- Camping Promotion (Jason Savisky) – Nothing to report
- Dance Team (Will Gunn) – Performing at Council Kickoff and May Ordeal
- Events (Alex Howland) – 3 new members from the May ordeal Joined the events committee
- Service (Nick Razaia) – Nothing to report
- Training (Aidan Hughes) – Nothing to report

**Inductions – Daniel McCloskey**

- Brotherhood- (Mark Dackow) – May Ordeal 19 successful conversions
- Ceremonies (Kevin Garber) – Nothing to report
- Elangomat (Ben Weidman) – Good response for June ordeal. May ordeal went well with no problems.
- Unit Elections (Michael Saymon) – 2 people signed up for committee
- Vigil Honor (Sean Nulty) – Nothing to Report

### **Administration – Kyle Lang**

- Membership (Sam Fix) – Need to get membership to 887 for JTE, at 558 now.
- Communications (Jonathan George) – One new communications member joined from the May Ordeal

### **Old Business**

- Major Camp Service Project – All 32 docks are in the water. Thank you to everyone who helped with the project. Fundraising is underway to help offset the costs of the docks.
- June Ordeal
  - Sunday Morning at June Ordeal will be at the Docks for a photo.
  - 58 registered for June Ordeal; 32 candidates, 26 members.
  - Goal of 100 candidates at June Ordeal.
- Lodge Officer Elections: submit letters to Mr Gallup

### **New Business**

- Program Kickoff – Dance Team performing and will have table at event.
- Cub Scout Day Camp (Dan) – Looking for OA members to help with weekly events at CS Day Camp.
- Lodge Picnic – June 21 – Camp Hoyt
- Conclave – Registration open. Aug 15 – 17, 2014
- Extended Elangomat program – new program just started with May Ordeal.
  - Working on award program ideas

### **Open Forum**

- Nick - NOAC 2015 patch design, home of The Hunger Games discussion. Submitted to the NOAC committee.
- Michael Card - 100<sup>th</sup> Anniversary OA Patch discussion. General concepts for next meeting.
- Discussion on why members are not active – speak to 1 person from Troop, Chapter and someone else you know from scouting and compile their answers.

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

- Thank you for all the help in working on the Scout Project.
- Thank you for helping me have a great year – wishes everyone great success.

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

- Have people pay their dues now. Membership numbers need to rise.

### **Staff Adviser's Minute – Ms. Elsie Hemmings**

- 12,400 scouts will benefit from the work done at the Sequassen Service Project. Thank you.

### **Closing Quote:**

Henry Ford: "Obstacles are those frightful things you see when you take your eyes off your goal."

Meeting closed at 8:30 PM