



# Executive Committee Meeting

August 31, 2011

## **Lodge Chief- Nick Wolf**

Nick Wolf- "Thanks everyone for making an effort to get here. Especially Jason VanLeeuwen for attending on his birthday." And, we all sang Happy Birthday.

He also attended OA Oceanic Adventure over the summer and said it was a blast and to ask him any questions about it.

## **Chapter Operations- Jesse Morrow**

Achewon- Don Adams is the new chapter chief and was not in attendance.

Chief Pomperaug- Not in attendance.

Scatacook- BrettSchorr is the new chapter chief and he has met with Mr. Zars, the chapter advisor, to plan events for this year.

Arcoon – Patrick Abazzia sent a report to Nick Wolf. Which stated they would hold elections at the September chapter meeting. And that his cousin, and Eagle Scout and a NASA scientist, will be the speaker for the Winter Banquet. However, a banquet hall and a catering company still need to be arranged.

Keewayden- Dan McCloskey read the report. Which stated that the chapter elections will be held at the September meeting and that the LLD is being planned, if you are interested in helping you can contact Mr. McCloskey.

Powahay- James Korin was elected the new chapter chief in June and he has recently contacted the remaining Powahay candidates, reminding them of the ordeal. He also proposed for the chapter meeting to be moved to the same night as the round table. And finally, the Fall Fellowship is being planned.

Troop OA Rep- Joe DePaola will be the new Troop OA Representative Chairman.

## **Finance- Morgan McMahon**

Trading Post- Inventory was recently taken and we could add a few more items, such as belt buckles.

Membership- The membership committee still needs a chairman and they need 70 candidates to attend the ordeal.

Finance- There is a new feature on the website where you can fill out your reimbursement information, email it in, and then print a copy to be signed. There is no longer any hand written forms.

### **Program- Neil Patrick Harris**

Camping Promotions- Dan McCloskey is the new chairman and he is working to publish a high adventure brochure, with the help of Alex Jagielski.

Cub scout- Justin Shimmel is the new chairman and he will be at the September Ordeal.

Dance team –They will be voting on a chairman at the September 11<sup>th</sup> meeting and the next week there will be a new membersinterest meeting.

Events- Everybody needs a trifold boards for the future events such as the LLD on October 8<sup>th</sup>-9<sup>th</sup> and the Fall Fellowship on October 28<sup>th</sup>-30<sup>th</sup>. And, we're looking forward to a good year.

Service- Nick Razzea- Not in attendance.

Shows- James Korin is working on a script for the Fall Fellowship movie called, Back To The Fellowship.

Training – The LLD is October 8<sup>th</sup>-9<sup>th</sup> and everyone at the ECM should attend because it is free, you will learn a lot about your position, and you will get a patch.

### **Inductions- Sean Nulty**

Brotherhood- All the eligible candidates will be notified by email.

Unit Elections- Communication between the Chapter Chiefs and Vice Chief of Inductions needs to be smoother. So, give all your info. To Mike Brainerd and let him know if you need the help with training, the revised script, and a GSM login.

Elangomats- New Elangomat Hats were ordered for the September Ordeal. 8-10 Elangomats are needed, so if you know anybody interested tell the m to email Dan Wivagg. Also the hike at the ordeal should take approximately 30 minutes, but it needs a few minor brush ups before the hike.

Cerimonies- Indian Summer was good and we will have a good ordeal.

Vigil Honor- "Is all good and that is all you need to know." – Chris McCloskey

### **Administration- Ben Weidman**

Communications/Website- We are working to get new pictures on the website and to keep it updated. We also have put Constant Contact into effect along with the observer.

## **Old business**

OA day- The OA days went fairly well, all the info. is with Mr. Landi, also we need to work out the regalia way in advance next summer.

Indian Summer- Jesse Morrow said it was a great time and there were a lot of classes and sessions.

Summit Corp- Mr. Zarzs said it was a life changing experience and it was an overall great time. And, he added the contingent patch to the lodge collection. Also, Mr. Landi and Mr. Clutier both received certificates along with Neil Harris and John Bowlis. Uncle Chuch also said it was a great time.

## **New business**

ConJam 2012- Max Fanwick will be the Conjam chairman. We were asked to do Indian village and a Service Corp and it is a possibility we could host atradoree and half the money would go to Conjamand the other half would be put into a NOAC account.

NLS- Everyone should attend NLS and the sign up is extended until Tuesday the 6<sup>th</sup>.

September Ordeal- The ordeal masters will be the Rapillo twins, the theme will be Stars and Strips Spectacular and an Uncle Sam costume is needed. There will also be a flag retirement ceremony after the ordeal ceremony. Mr. Card said the camp wants to rent a log splitter for the weekend.

LLD- The LLD is Saturday October 8<sup>th</sup>-9<sup>th</sup> at Hoyt. Mike Brainerd will be the training chairman and Mrs. Jageilski will be the medical officer, but a head chef is still needed.

Fall Fellowship- The Fall Fellowship is October 28<sup>th</sup>-30<sup>th</sup> at Deer Lake, we need a lot of people to sign up in order to get more people involved. And, Mr. Card will be the head chef and the patches are being ordered.

Winter Banquet- The Winter Banquet will be hosted by Arcoon and an Eagle Sout from NASA will be the speaker. But, a location still needs to be reserved and the patch design needs to be done by the next ECM.

NOAC 2012- Andrew McClosky will be the chairman and he said he wants about 50 people to attend, but we need to do a lot of promoting at the September Ordeal and Fall Fellowship.

## **Open Forum**

Alex Jigielski- "I have been to 3 high adventure bases, so ask me any questions you have because they are lots of fun."

Mr. O'Brian- "Thanks to the guys that attended Indian Summer, there was a lot of support between the dance team and Ceremonies. We also learned a lot about brotherhood conversion and we want everyone to go to NOAC 2012.

Bill Chin- Project 2013 is how the OA will be involved at the 2013 Jamboree, they want 700 youth staff to work at the jamboree and be trained at NOAC.

Mrs. O'Brian – "I attended Indian Summer and learned a lot about the Native American regalia and I started to make a few new things for the ceremonies team, but I need some help so I was wondering if we could form a regalia team.

Mr. Anstett – Revealed the Sikorsky patch design for NOAC. There was a lot of talk on whether we wanted to be the "Helicopter Lodge" and finally there was vote against the Sikorsky design. There was a motion for the lodge officers to make the decision at the retreat.

Mr. Anstett- People need to be smarter with the lodge spending, we lost a lot of money at the May ordeal because we went over budget. Also, we are no longer using the hand written reimbursement forms, you can go to [owaneco.org](http://owaneco.org) press forms and select check request form. And then an electronic version must be submitted and a printed one must be signed.

Lodge Chief- Chapter Chiefs need to contact their chapters and candidates to attend the September Ordeal. Also, we want the reports typed.

Lodge Advisor- Thank you everybody for coming tonight and having successful summer events and we're looking forward to a good year.

Staff Advisor- It looks like we had a good summer, but now we need people to attend the ordeal so contact members and candidates.