



OWANECO LODGE EXECUTIVE COMMITTEE

MONDAY, DECEMBER 20, 2010

- Indian Summer
 - 14 deposits
 - Brochure created
 - Estimated cost \$850
 - Youth coordinator needed
- Summit Corp
 - Eric Zars has been appointed Advisor
 - 6 youth signed up
 - Trying to get the week ending July 30th
- Awards
 - Will be announced at Banquet
- Chapter Reports
 - Michael Brainerd reported for Keewayden
 - Last meeting was December 14th. Discussion included Lodge, Council, District Events, Holiday Campfire, Honor Guard Obligation, Unit Elections, Chapter Activities, and the Chapter Patch
 - 10 members attended
 - Promoted Winter Banquet
 - Congratulated on getting good amount of troops taken care of for Unit Elections
 - Talked about new Chapter Patch for next year
 - Next meeting is 1/11/11
 - Sean Nulty reported for Powahay
 - Powahay had a successful holiday party last week
 - 7 brothers attended
 - Discussed plans for theme of Winter Banquet- Native American in honor of our guest speaker.
 - Nulty also asked for help setting up before the banquet. Next meeting is scheduled during the Powahay Klondike.
 - Patrick Abazzia reported for Arcoon
 - Topics of discussion at last meeting:
 - Planning upcoming elections
 - Planned at least half and got many more dates to confirm
 - Started to work on the upcoming year and rebudgeted to be more thrifty
 - Presented a Scout's Own Service to Council.
 - Nick Wolf reported for Scatacook
 - The LAN Party was a huge success.

- Around 30 people from time to time including fellow Arrowmen from different chapters and a Venture Crew
 - We watched movies, played Xbox, Wii, PS3, and ordered a ton of pizza for the fun night.
 - Several more elections were conducted and looking forward to finishing more in the oncoming months
 - Jesse Morrow reported on Achewon Report:
 - Last meeting 10 youth attended
 - Discussed chapter elections
 - Currently have 11 scheduled
 - 1 completed
 - Trained Arrowmen to conduct unit elections
 - Looking into chapter bowling night for our February Meeting
 - Stephen de los Santos reported for Chief Pomperaug
 - Discussed upcoming elections
- Trading Post
 - Fellowship timeline
 - Concept due in: June
 - Banquet
 - Patches won't be available at the event
 - A form was created to order
 - Must hand the form in at the Banquet
- Limit on Winter Banquet patches for purchase (extra) may be implemented.
- Membership
 - 100.3% dues paid
 - Induction results: 65% (down from 2009)
 - Non renewed to date: 260
 - Dues paid 2011: 160 (?)
- Budget
 - Final budget at January ECM
 - Proposed budget as of last day of last month
 - Check request form
 - Now online Owaneco.org/forms
 - 4 steps
 - Select proper account
 - Fill it out
 - Email it to checkrequest@owaneco.org
 - Print off copy and bring copy to ECM or meeting
 - Important as soon as money is spent from budget that you fill out form
 - Any additional money submitted between now and end of year, submit to Rob at Winter Banquet or at December ECM

- Camp Promotions
 - [reported by Mrs. J] Alex has created a brochure; sent to Mr. Chick
 - Hard time finding photo of Deer Lake and Pomperaug
 - Presentation for High Adventure to be presented at Winter Banquet
 - Was hoping to get printed for January 1 budget deadline
- Dance Team
 - Had last practice of the year 12-19
 - First performance is the 16th at Sacred Heart University
- Service
 - No report
- Shows
 - Special Surprise Guestbook (?) at Winter Banquet
 - Showing Year in Review
- Training- Andrew McCloskey
 - Promoting NLATS and NLS
 - Continue to promote events
 - Both events at Alpine in the spring
 - Would like to see more at both
 - Date: March 25-27 something
 - Both events same time and location
- Brotherhood
 - Preparing for banquet
- Unit Elections
 - Expressed concern with information not getting online
 - Election Information
 - Pomperaug: 7 scheduled
 - Arcoon: 1 completed
 - Missing data
 - Keeywayden: 8 online 3 not available
 - Unit Election script revised
 - Basic grammar and spelling
 - Reward for first chapter to complete elections
 - Actual award unknown
 - Deadline less than 3 months
- Elangomat
 - Looking forward to May ordeal from Scatacook Brotherhood day
- Vigil honor
 - Selection meeting for 2011 vigil class
 - Reminder to fill out forms
 - Form online at Owaneco.org
- Communications

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- Old Business
 - TABS Campaign
 - No set date to donate
 - Dr. Backer was looking
 - Keep bringing in Tabs
 - Chris McCloskey: Dr. Backer was planning to have a ceremony to recognize the BSA and CYC
 - LLD
- New Business
 - Quality Lodge Summit
 - Sunday, January 30
 - Check in 8:30
 - Valley Regional MS in Mass
 - Attendance Activity for meeting quota (20 people)
 - 2nd highest
 - Everyone who attends will get a \$5 voucher good at the 2011 Conclave
 - Registration information on a sheet
 - Winter Banquet- Nick McAllistar
 - Low preregister #- 58
 - Need to give a headcount to caterer
 - Theme: Native American
 - Help needed to set up
 - Event information for each chapter for 2011-2012 is up there
 - High Adventure Raffle
 - Proposed idea to have a raffle
 - All youth under 21 would get a raffle ticket
 - Winner of raffle ticket would receive a voucher to attend at High Adventure for free (not including transportation)
 - Deer Lake Fundraiser Patch
 - Last ECM discussion for a patch fundraiser for them
 - Discussed to do a landscaping project
 - Now looking into sponsoring a campsite at a cost of \$15,000
 - Proposed: making 100 patches selling at \$100 each totaling \$10,000
 - Current amount in General Capital Fund: \$24,000
 - Price never reduced or quantity discount
 - Huge selling point for Winter Banquet
 - Rob:
 - CYC has idea of campsites from designer, they would create a concept design
 - Idea: Lean-to on flap (Ben Weidman)

- Mr. Kraus: lower price because most youth can't afford
- Mr. O'Brien: Ordering 400 patches won't sell (to make the \$10,000)
- Mike Card: Hoyt was sold "all + more"
- Mr. Elzholz: how solid is the \$15,000?
 - Rob: Number provided from Council
- Time frame: May at the latest
- Elzholz: It will be hard to raise the money
- Mike Kraus: post on website for viewing across the country
- Mat: Possible deposit to ensure payers
- Proposal
- Mat's Corner- thanked everyone for a successful month; looking forward to seeing everyone at Winter Banquet.
- Mr. Cloutier's Corner- Congratulations to starting elections; push the winter banquet; would like to congratulate the lodge: pending national approval we are a Quality Lodge
- Chris Guarniere: Happy holidays see you next year