



# Executive Committee Meeting

September 26, 2011

## **Lodge Chief- Nick Wolf**

Welcome Address- "Hello everyone, welcome to those of you attending the ECM for your first time and my Lodge Plan Book is out which has a lot of good stuff in it, including events that everyone should attend."

COC Meeting-The Council of Chief Meeting was held after the September Ordeal and we will be hosting the conclave in 2016. Also, Tom Donlon, the section chief is looking for a conclave chairman that can help Paugassett Lodge host the conclave at Camp Strang on June 8-10<sup>th</sup>, 2012.

## **Chapter Operations- Jesse Morrow**

Achewon- Not in Attendance.

Arcoon- Patrick Abbazia- At our September 12<sup>th</sup> meeting we elected new chapter officers and we plan to create unit election teams, have a chapter campout, and raise the attendance at meetings.

Chief Pomperaug-Tom Valus- At our September chapter meeting we started the scouting heritage merit badge, talked about the LLD, Fall Fellowship, and Winter Banquet. We will be having a bowling fun day on Oct. 23 and the next meeting is Oct. 11<sup>th</sup>.

Keewayden- Sam Belden- We held chapter elections at the last meeting and we talked about upcoming events such as the LLD which we are hosting this year. And we also discussed NOAC and a chapter fun day.

Powahay- James Korin- We had 11 new members inducted at the September ordeal and I have changed the chapter meetings to the same day as the district round table. We are also planning this year's fall fellowship which will be a great time.

Scatacook- Had meeting with a good attendance and started planning activities for the year.

Troop OA rep. – Joseph DePaola- I have formed a committee of boys that are going to help me out and right now I have about 8.

## **Finance-Morgan McMahon**

Finance- Budget request forms need to be in for the next ECM and we are using the online reimbursement forms that need to be emailed and printed to be signed.

Membership- Mr. Garber is the new membership committee advisor, we need more people to pay dues and we need a few more brotherhood conversions at the Fall Fellowship.

Trading post- The NOAC patch theme was approved as a PT Barnum theme. The design was sent to the patch company and a few changes will be made. The patch will be ready for the winter banquet and there will be preorders for the patch. The Banquet Patch also needs to be approved and we would like to add a few new merchandise to the trading post such as cups, mugs, and pencil holders

## **Program Neil Harris**

Camping promotion-Dan McClosky- The Camping Promotions brochure will be out soon and I am working on a tri-fold board.

Cub Scout- Justin Schimmel- I plan to promote cub camp and be the link between Cub Scouts and the OA.

Dance team- No Report Received

Events-The September Ordeal went very smoothly, although we didn't have all the committee boards up for the Fair. Now we are planning the Fall Fellowship which is going to be amazing and you should all attend it.

Service- Nick Razaia- We got a lot of work done at the September Ordeal.

Shows- James Korin- We are working on Back to the Fellowship which will be premiering at the Fall Fellowship.

Training- All of you should come to the LLD and be trained, it will be a great time.

## **Inductions- Sean Naulty**

Brotherhood-Not in Attendance

Unit elections- I plan to have the unit elections done quicker this year and to get the information uploaded in a more timely manner.

Elangomat- We are running low on Elangomat patches so we need to order more. Also, we had a big shortage of Elangomats at the September ordeal, however we had a lot of names on the committee interest form.

Cerimonies- We had successful ceremonies at the September Ordeal and we debuted some new regalia.

Vigil Honor- Jacob Ramos was inducted recently and he will be recognized at the Winter Banquet.

## **Administration- Ben Weidman**

Communications- We are working on the next observer and updating some old information on the website. We are also going to have a short meeting within the next month to talk to some of the new members that were interested at the ordeal.

## **Old Business**

September Ordeal- Nick Wolf- We did a good job at the September ordeal and I think the committee fair and survey will be useful to us.

Bi-Law Revision- We will be voting on a bi-law revision at the Winter Banquet and a notification needs to be sent out in the fall mailing.

## **New Business-**

Connjam 2012- Max Fanwick will be the chairman and it will be a blast.

LLD- Neil Harris-Keewayden will be hosting the LLD at Hoyt and everyone here should attend, you need to preregister online and bring a tent.

Fall Fellowship- Powahay- The patches are ordered and Back to The Fellowship will be filmed at the LLD.

Winter banquet- The patch design is being worked on and the speaker will be a NASA Scientist.

NOAC 2012- Andrew McClosky-Mr. O'Brien and Mrs. Jagielski will be the NOAC Advisors. We want 50 people to attend NOAC next summer at Michigan State and you need to send your deposits in soon if you want to go. Also we need ideas for transportation, fundraisers, and pre/ post trip activities.

### **Open Forum**

Jesse Morrow- As an incentive to get dues paid earlier we could create a patch that scouts would receive if they paid their dues before a certain date. We would have to take cost into account, but I wanted to see what people think of this.

Mr. Anstett- We will be dedicating the Owaneco Campsite at the Fall Fellowship, we have invited the donors for the ceremony and they can stay for lunch.

Mr. Zarzs-Scatacook Chapter would like to make t-shirts that we could wear while we are doing community service in public. Are there any regulations/ rules on making the t-shirts?

Mr. Korin-The Hoyt campmasters were wondering if we could do some work on a few fire rings there and I was thinking we could have the Lodge Picnic there in the spring.

### **Lodge Chief's Corner**

For the Fall Fellowship we need a lot of Brotherhood Conversions and the Communications Committee needs to send out a reminder. Also each committee needs to look at their committee interest form and call people to remind them to attend the Fall Fellowship. Also we will have national officers there so we need to get them involved. Finally, we need people to bring typed reports to the ECM and arrive on time.

### **Lodge Advisor's Minute**

Thank you everyone for coming tonight. We need a lot of people at the LLD also the youth make the decisions if any adults have a problem they can come talk to me or Mr. Landi.

### **Staff Advisor's Minute**

Thank you everyone for coming and if you have any questions don't hesitate to ask and make sure you all sign up to go to the future events.