

Council Committee Meeting

The meeting was commenced at 4:04pm with an introduction from Council Chief James Colter, who passed out the meeting schedule and gave a brief overview of today's topics.

Quorum Call:

Council Chief -

Council Vice Chief -

Council Secretary -

Council Treasurer -

East Flame -

West Flame -

Central Flame -

Chank-Tun-Un-Gi -

Monjenikyah -

Firebear -

North Star -

Orion -

Prairie Creek -

Prairie Valley -

Setting Sun -

Tomalapus -

Waxing Moon -

Council Advisor -

Professional Advisor -

Alumni President -

Summary:

Quorum Met -

Minutes Approved -

Old Business:

- I. Budgets need to happen ASAP
 - A. Missing 4
 1. Orion
 2. Mascotea
 3. Mojenikyah
 4. North Star
- II. Patch Designs
 - A. VIP and Patch Set have been ordered
 1. Enough for 250 registrants
- III. Mid-Winter Dinner
- IV. Any additional business
 - A. Ritual Planning is starting now
 1. Grand - Kikthawenund
 2. Mid-Summer - Belzer
 3. Ritual Staff
 - a) Finalized by January
 - b) Corbin Long - CTG
 - c) Ryan Dillon - Advisor
 - B. Incentive Coin
 - C. Spring Fellowship

New Business:

- I. Database
 - A. Our subscription has ended...now what?
 - B. Yearly renewal or monthly?
 1. Yearly
 - C. Are we keeping it or going back?
 1. Keeping it
 - D. Blackpug - Are we keeping it?
 1. Defer to next Meeting
 - E. Notes
 1. The price of \$2592 has been approved by the CCM unanimously
 2. The cost is for a yearly rate at a discount of 20%

- 3.
- II. MWD
 - A. Its today!!!
 - B. Gift for Janet
 1. Model of Baden Powell
 2. Patch Framed
 3. Coin
 - C. Around 240 pre-registered
 - D. JUGs catering
- III. Budgets
 - A. They are due - NOW
 - B. Missing 4
 1. Orion
 2. Mascotea
 3. Mojenikyah
 4. North Star
- IV. University of Scouting
 - A. January 13th
 - B. Will have a booth
 - C. Whos working it
 1. Matt Hustel
 2. Justin Scott
 - D. Will send out email
- V. Ritual Updates
 - A. Corbin & James
 - B. Notes
 1. Various staffing issues throughout ritual
 2. Less candidates going through may help solve this
 3. Getting candidates through that may candidate after the Mid-Summer Ritual
 4. Do the same embers always have to do the same task?
 5. Embers holding materials for a station
 - a) Move all materials to ritual storage?
 6. Cook crews
 - a) Previous attempts to fix registration issues have not been very successful
 - b) Current proposal - 2 Cook crews per ritual
 - c) Adding food registration to registration online
 7. Wrist bands

8. Identifying Ritual Staff
- VI. Other Business
- A. Vote on Table/Panel Cart
 1. Cost \$100 to \$300
 2. Classified as a need
 3. For Belzer Friday Cookouts
 - B. The expense of up to \$300 has been approved by the CCM unanimously

Alumni Association:

- I. Council Advisor Comments -
 - A. Ember Volunteering for Tradery
 1. Prarie Creek Volunteers
 - a) Contact Gideon Osborne
 2. Orion Volunteers to Help
 - a) Contact Michael Raney
 - B. Good perserverance
 - C. Be sure to share opinions
 - D. Continue to live as Firecrafters
 - II. Professional Advisor Comments -
 - A. Continue camp promotion
 - B. Cub Scout Promotion
 - C. Excited for a wonderful summer
 - D. New professional faces will be in MWD attendance
 - III. Alumni President Comments -
 - A. "I dont have anything, really"
 - B. Good job on rituals
 1. You did good
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Meeting was adjourned at 4:50pm.