January 28, 2018

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

3
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. Prairie Creek Volunteers
         a) Contact Gideon Osborne
      2. Orion Volunteers to Help
         a) Contact Michael Raney
   B. Good perseverance
   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 don’t have anything, really”
    B. Good job on rituals
       1. You did good

Meeting was adjourned at 4:50 pm.