

# Executive Council Committee Meeting

---

*The meeting was commenced at 2:01 PM 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 -

Council Advisor -

Professional Advisor -

Alumni President -

## Summary:

Quorum Met -

Minutes Approved -

## Old Business:

- I. Database Update from Denise and Corbin
  - A. RSVP is important, please use it
- II. Midwinter Dinner - Chris Curtiss
  - A. Registration is now up

- B. Communicate information to Embers
- III. Patch Designs
  - A. ASAP
- IV. IMS Lightshow
  - A. Tomalapus Ember willing to help
- V. Budgets
  - A. Due ASAP!
  - B. Email Council Treasurer

## New Business:

- I. Budgets need to happen ASAP
  - A. Missing 3
    - 1. Orion
    - 2. Mascotea
    - 3. Mojenikyah
- II. Patch Designs
  - A. Joey Dierdorf designs
  - B. Approval
  - C. VIP and Patch Set have been ordered
    - 1. Enough for 250 registrants
- III. Mid-Winter Dinner
  - A. Spread the word!
  - B. Registration is open
  - C. Pricing
    - 1. \$15 for Dinner and Patch
    - 2. \$20 for Dinner and Patch after Dec. 27th
    - 3. \$45 for VIP both Youth and Alumni
  - D. Janet Holcomb, First Lady of Indiana
  - E. Jug's Catering
    - 1. Reserved
  - F. Awards
    - 1. Council Choice Award
    - 2. Ember Service Award
    - 3. Ember Advancement Award
    - 4. Ember Summer Camp Attendance Award
    - 5. Recognition?
    - 6. Email Blasts about Award choices
- IV. Database

- A. Dues payments for this upcoming year
  - 1. Denise has sent emails to those who need to pay for their membership
- B. RSVP is important, do it
- C. How are we looking going into the New Year?
- D. Pricing should be all figured out
- V. IMS Lightshow
  - A. Get dates to Tomalopus
- VI. Any additional business
  - A. Ritual Planning is starting now
    - 1. Please encourage your ember to fill out the form sent to all members
    - 2. Fill out survey sent out by James
      - a) Went to entire council, over 130 responses so far
    - 3. Grand - Kikthawenund
    - 4. Mid-Summer - Belzer
    - 5. Ritual Staff
      - a) Finalized by January
      - b) Corbin Long - CTG
      - c) Ryan Dillon - Advisor
  - B. Incentive Coin
    - 1. James in contact with Joey
    - 2. Order maybe 1000
      - a) Send in a set each year to be personally engraved
    - 3. Set for both Advisor and Chief
    - 4. Similar to OA's patch set program
  - C. Spring Fellowship
    - 1. Not a lot of communication from Belzer Anniversary Committee
    - 2. Doug has ideas - Communicate to Chris

## Alumni Association:

- I. Council Advisor Comments -
  - A. Newsletter
    - 1. Biggest question about newsletter - Why no newsletter about MWD?
    - 2. Email might be another option instead of newsletter
  - B. MWD Promotion
    - 1. Scott Claybaugh Scholarship Due Dec. 15th
      - a) Email Blast
    - 2. Different Email Blasts

- a) Speaker
      - b) Patches
      - c) Top 5 Reasons
      - d) Awards
    - 3. Awards
      - a) How to distribute awards?
      - b) Gift to Janet Holcomb?
  - C. University of Scouting
    - 1. January 13th
    - 2. Firecrafter has a spot
    - 3. Fill with Matt, Chris, or Corbin
  - D. ECCM
    - 1. Flame chiefs follow up with Ember chiefs
    - 2. MWD discussion
    - 3. How things are going? Anything Firecrafter can do?
- II. Professional Advisor Comments -
- A. News Coverage for MWD
    - 1. Article written after?
    - 2. Caution with promotion before as it is a closed event
  - B. University of Scouting
    - 1. James is contact
    - 2. Rotate people
    - 3. Will send reservation for table
  - C. Spring Fellowship
    - 1. Will contact Patrick and Doug and Committee about Spring Fellowship
  - D. MWD
    - 1. Joe W. will attend MWD with Lee
    - 2. First event with the Council
  - E. 2020 - 100th Anniversary
    - 1. Reinvigorate and re engage planning
  - F. Summer Camp Scoutmaster Gifts
  - G. 6,000 new families join the Cub Scout program
  - H. Full Family of Scouting
    - 1. Inviting women in 2018 to Cub Scouts
    - 2. Inviting women in 2019 to Boy Scouts
    - 3. 2020 women participating in Firecrafter
- III. Alumni President Comments -
- A. Need some follow up done with Flame Advisors
  - B. Inviting Females

1. Expectation over 5-6 years that our participation will grow with the invitation of females

---

*Meeting was adjourned at 2:53 PM.*