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.