



*In direct pursuit of the principles and ideals of Scouting, Firecrafter was created for and dedicated to service to all phases of that movement. Firecrafter and each individual shall be directed toward the observance of the Firecrafter creed.*

## **Firecrafter Executive Committee Meeting**

Sunday, April 11, 2021

### **I. Call to Order**

*The meeting commenced at 2:01 with an introduction from Council Chief M Ryan Wainscott.*

### **II. Roll Call**

**Council Chief - Y**  
**Council Vice Chief - Y**  
**Council Secretary - Y**  
**Council Treasurer - Y**

**East Flame - Y**  
**West Flame - N**  
**Central Flame - Y**

**Council Advisor - Y**  
**Professional Advisor - Y**  
**Alumni President - Y**

Quorum Met:

YES

### **III. Approval of Minutes**

**a. YES**

### **IV. Special Orders of Business**

- a. Installment of Interim Council Treasurer**
  - i. Marcus Beckman
  - ii. He was sworn in

### **V. Officer Reports**

- a. Council Secretary, M Robert Duncan**
  - i.



**b. Council Vice Chief, M Alex Buxton**

- i. Summer Operations Committee Update
  - 1) We met virtually to talk about what the mission was
    - (a) Create better frame for fire program
    - (b) Manuals are being created for each camp
    - (c) Notecards for specific things about camp like fires
- ii. Lone Troop Update
  - 1) Applications out, due by end of the month
- iii. Firecrafter Summer Camp Sponsor
  - 1) Sponsor camp programs
  - 2) Address needs of the specific programs across camps

**c. Council Chief, M Ryan Wainscott**

- i. “Indiana Scouting Explosion”
  - 1) October 1st -3rd
  - 2) Camp atterbury(?)
  - 3) Make it huge!
- ii. Netami Tentai Sponsoring Ransburg Shed & Sheds
  - 1) New shed at ransburg
  - 2) Considerable amount of money
  - 3) Legacy amount needed for this
  - 4) Will work with Marcus to get a more concrete idea and before camp starts
- iii. Ritual Walk Through - Recap
  - 1) With Cooper we went over midsummer.

**VI. Advisor Reports**

**a. Council Advisor, M Justin ‘Sox’ Scott**

- i. Upgrade gmail accounts?
  - 1) Add ritual account
  - 2) Would cost \$6/month per account (11)
  - 3) Alumni pres will reach out
- ii. Web pages haven’t been updated yet for the locations and dates
  - 1) Need to do that

**b. Professional Advisor, Matt Keck XXX**

- i. Brief:
  - 1) GET PEOPLE TO WORK AT CAMP
  - 2) NEED AQUATICS DIRECTOR FOR K AND K



- ii. Make sure that we hold our members accountable to the registration changes

- 1) Background check and they have to register

**c. Alumni President, M Denise Andrews**

- i. Registration open to SF with adjustments to the registration
- ii. Figuring out cooking and food and such
  - 1) Many are willing to serve
  - 2) PEOPLE WILL EAT!!
- iii. Zach White
  - 1) Continue to drive camp promotion
  - 2) We're in a good spot

**VII. Old Business**

**VIII. New Business**

- a. Emblem for ember
  - i. Flame officers please be engaging with people about this.

**IX. Flame Reports**

- a. East Flame - We got nothing
- b. West Flame - Not here
- c. Central Flame - I got nothing to report as well

**X. Announcements**

**XI. Closing Remarks**

- a. Spring Fellowship update
  - i. Schedule complete
  - ii. No females working yet
  - iii. All training things?
    - 1) Depends:
    - 2) Fire kits, ropes, etc.
    - 3) Get a list to the quartermaster and he can purchase what is necessary.
    - 4) We have some things in the closet for these things

**XII. Adjournment**

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*Meeting was adjourned at 2:31.*