

Council Committee Meeting

The meeting was commenced at 2:00 with an introduction from Council Chief Matt Hustel, who passed out the meeting schedule and gave a brief overview of today's topics.

Quorum Call:

Council Chief - Y

Council Vice Chief - Y

Council Secretary - Y

Council Treasurer - Y

East Flame - Y

West Flame - Y

Central Flame - Y

Chank-Tun-Un-Gi - Y

Firebear - N

Mascotea - Y

Mehokquiman - N

Monjenikyah - Y

North Star - N

Orion - N

Prairie Creek - Y

Prairie Valley - N

Setting Sun - Y

Tomalapus - Y

Waxing Moon - Y

Council Advisor - Y

Professional Advisor - N

Alumni President - Y

Summary:

Quorum Met - Y

Minutes Approved -Y

Old Business:

- I. Proposal for a new Cub recognition patch
 - A. Round patch with the C and diamond shaped cub logo, with a spot for 3 teepees pins at the bottom.
 1. First year they get the emblem and then receive pins of the 3 fires for every year they follow up after
 2. Gain pins each year for doing something in friendship, leadership, or service
 3. Allows us to have cub scouts aware of the firecrafter program as they come through summer camp
 4. This can be for the fires to determine how they fit this into their program as long as it fits within friendship leadership and service
 - B. Steps moving forward: Summer operations committee needs to approve this change
 - C. Spring Fellowship Leadership
 - D. Spring fellowship Coordinator
 1. Robert Duncan with Sydney Miller as an assistant
 - E. Spring fellowship Advisor
 1. Ryan Suitors
- II. Fall Frenzy Advisor
 - A. Need a new one
- III. Midwinter dinner
 - A. speaker/ discussion panel
 1. We will be having a panel of firecrafters from different decades with impacts on the organization and the public
 - B. Most everything is ordered
 1. Challenge coin will be coming out at Grand Ritual as a challenge for the next 100 years
 2. VIP specialty patch had to be changed a bit, it is now rectangular, so that it has Council name or BSA so that is it clearly a BSA associated patch
 3. 100 back patches, neckerchiefs, CFPs, are in

4. Felt patches are not in yet due to a deal
 5. Event patches are ordered
 6. Honorary patches will be passed out after grand (so they are not yet ordered)
 - a) We need to write requirements and present them at Midwinter dinner
 7. 100th anniversary belt buckle design
 - a) Will be approved and ordered later- for distribution at summer camp
- C. Fall Frenzy will be doing an advertisement at MWD
- IV. 100th Anniversary special patch requirements

New Business:

- I. Miami-Shawnee Ember Proposal - Matt
 - A. Troop 516 (108 Firecrafters) from South-Western Ohio are formally proposing to create a new ember with-in their council (Miami Valley, Dan Beard District)
 - B. Vote to recognize them: Proposed by Matt Hustel moved by Ryan Wainscott, Vote passes
 - C. There is now a 13th Miami-Shawnee Ember within the East Flame
- II. Cub Recognition Program Proposal (no vote now) - Ryan
 - A. \$2000 for patch & pin expense- must approve by council
 1. Matt opened a vote - vote passed
 2. See additional notes in Old Business for additional details
 3. Patch changes- gold border, hanger, dark blue to match current cub ranks, potentially cub scout logo in the middle
 4. They are brainstorming a ceremony to go along-side the patch
- III. Ember Reports
 - A. Chank-Tun-Un-Gi - They had an ember overnight, it went well, and they are working on a service day happening on February 2nd
 - B. Firebear - N/A
 - C. Mascotea - They are having difficulties with advisor to set up meetings
 - D. Mehokquiman - N/A
 - E. Monjenikyah - "we're going, we're existing"
 - F. North Star - N/A

- G. Orion - N/A
- H. Prairie Creek - They had a christmas party and have planned their 2020 season
- I. Prairie Valley - N/A
- J. Setting Sun - In December they had a holiday bowling event and had 15 members show up
- K. Tomalapus - They had a food drive and a campout
- L. Waxing Moon - 4 candidates, possible 2 more candidates for summer camp, they also have a quarterly service project in April

Alumni Association:

- I. Council Advisor Comments - Midwinter Dinner is tonight. We have worked out a pretty good program in place to kick off our anniversary. We have attendees from the 40's all the way to this past ritual.
- II. Professional Advisor Comments - N/A
- III. Alumni President Comments - Echoing Midwinter dinner comments

Meeting was adjourned at 2:30.