

Council Committee Meeting

The meeting was commenced at 2:07 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 - N

Chank-Tun-Un-Gi - N

Firebear - N

Mascotea - N

Mehokquiman - Y

Monjenikyah - Y

North Star - Y

Orion - N

Prairie Creek - Y

Prairie Valley - Y

Setting Sun - Y

Tomalapus - Y

Waxing Moon - N

Council Advisor - Y

Professional Advisor - Y

Alumni President - Y

Summary:

Quorum Met -Y

Minutes Approved - Y

Old Business:

- I. Midwinter dinner
 - A. Midwinter Dinner VIP reception/ CCM time change
 1. CCM has been moved to 2:00pm at Belzer
 2. Midwinter VIP reception is at 4:00pm-5:45pm at 502 East Event Center
 - B. Requirements for Midwinter dinner special patch
 - C. Challenge coin handed out from the Chief Scout Executive
 - D. Awards
 - E. Promotion
 1. Please promote to your fellow firecrafters to sign up!
 - F. Trading post
 1. Online orders will be available for pick up at the event, but the trading post will be set up at Belzer for any purchases that were not ordered before hand
 - a) Trading post will be open 9:00am -1:00pm
- II. Ember Budgets with Don
- III. All members must be registered with the BSA to stay overnight at events, be an advisor or a guide at ritual
- IV. Fall Frenzy 2020 event coordinator is Alex Buxton
 - A. Next years fall frenzy is now on September 25-27
- V. 2020 Ritual Chief Trail Guide is Evan Rudicle, Advisor is Jim Hester
- VI. New Firecrafter Promotion plans
 - A. Creating kits for presenting summer camp and Firecrafter to troops
 - B. Kits will be a presentation and scripts that will be checked out from council to present to troops within your district
 - C. At ember meetings members will sign up to present to troops
- VII. New Ritual procedure
 - A. Recording who is guiding who to hill
- VIII. New dress code: undershirts will be worn anytime fireshirts are worn
- IX. Firecrafter Service Corp
 - A. More information to come

New Business:

- I. Making the Chief Scout Executive an honorary Firecrafter
 - A. Vote passes for Michael Surbaugh to become an honorary Firecrafter
 1. Proposed by Matt Hustel, moved by Ryan Wainscott, seconded by Allison Cunningham
- II. MidWinter Dinner Speaker Updates
 - A. The chief scout executive Michael Surbaugh is on medical leave and so will not be attending our event
 - B. Possible new speaker
 1. Patrick Sterrett
 2. Krete Stewart
 3. McCarthy
 - C. None of these speakers have been asked yet and if you have recommendations for a new speaker please approach the 100th anniversary committee with ideas
- III. Adding Fall Frenzy promotion to Midwinter dinner
 - A. Creating a Fall Frenzy mascot (build a bear in a fireshirt & undershirt)
 1. Vote to approve the mascot (Rocky): passes
 - a) Proposed by Matt Hustel, moved by Ryan Wainscott, seconded by Jebidiah Pace
- IV. Ember Reports
 - A. Every CCM the embers report to the Committee what they have done
 - B. This will be happening at every CCM moving forward
 - C. Mehokquiman
 1. Changing location for meetings
 2. Promoting using the website for members
 - D. Mascotea
 1. This was the representative's first meeting
 - E. Prairie Creek
 1. Zipline and a hike were activities at the last ember meeting
 - F. Setting Sun
 1. 63 hours of service were completed by the ember
 2. Bowling event soon
 - G. Prairie Valley
 1. Good attendance, trying to maintain that attendance
 2. Using apricot

- H. North star
 - 1. Done service, picking up trash in their city
- I. Monjenikyah
 - 1. Ember business is running as usual
- V. Council budget & financial report with Don
 - A. New financial report for September through November- see report
 - B. Vote to approve reimbursement for Prairie Valley: Approved unanimously
 - 1. Proposed by Don Current
 - C. Vote to approve financial report: Approved unanimously
 - 1. Proposed by Matt Hustel
 - D. Vote to approve new budget: Approved unanimously
 - 1. Proposed by Matt Hustel, Moved Allison Cunningham, Seconded Sam Dillon
 - E. Check in with Don on your Ember budgets

Alumni Association:

- I. Council Advisor Comments -
 - A. Thank you for coming as you are decision makers for the 100th Anniversary
 - 1. Think about how we can progress Firecrafter in the upcoming years
 - 2. Bring any and all ideas to this committee whether it is a new idea or improving current processes
 - B. Midwinter dinner
 - 1. Please register for Midwinter dinner
 - a) Don't forget the VIP reception beforehand
 - 2. December 24th is the registration cutoff
 - C. Merchandise 100th Anniversary
 - 1. Neckerchief, Back patch (centennial & 100th logo), participation patches,
 - 2. Event patches are approved and will be completed today
 - a) Because it is the 100th the patches will all be standalone patches that will all work together
 - b) The patch set is a walk-through firecrafter history
 - (1) Spring fellowship patch will bear Aunt Stella - the woman who made the original Firecrafter patches
 - c) When there are professional rendors for all the patches, they will be presented
 - d) VIP will receive all patches at Midwinter dinner
 - D. If anyone has an interest, we are looking into table decorations

1. Such as a canvas pup tent
 2. We need people to help us out with creating these decorations
 - E. We want to encourage members to push and promote scouts to join the Firecrafter organization
 - F. Rituals this year will include:
 1. We are looking to run the original hill ceremony at one of the rituals
 - a) (Original scripts are written in code)
 2. Patches will be an original felt patch with 100th anniversary written on it
 - a) All members will have the opportunity to purchase one felt patch
 3. Fall Frenzy style competitions for alumni
- II. Professional Advisor Comments -
- A. Camping Promotions
 1. 86% of troops attended camp - not bad
 2. 53% of scouts BSA are attending Summer Camp - pretty bad
 - a) We need to figure out what we can do differently to encourage more scouts to attend summer camp
 - b) Matt Keck feels that the best way to encourage scouts to attend camp is to speak with them to come to summer camp
 - c) His challenge: figure out why camp is important to you, so you can use this reason to encourage scouts to attend camp
 - B. Matt is thankful for your leadership in this community
 1. Thank you for what you do to keep scouting strong in your community, youth and alumni alike
 2. Tell someone that you are grateful for what they are doing in their community and in scouts
- III. Alumni President Comments -
- A. Thank you for their leadership

Meeting was adjourned at 2:58.