

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 - N

Central Flame - Y

Chank-Tun-Un-Gi - Y

Firebear - Y

Mascotea - Y

Mehokquiman - N

Monjenikyah - Y

North Star - Y

Orion - N

Prairie Creek - Y

Prairie Valley - N

Setting Sun - Y

Tomalapus - Y

Waxing Moon - N

Miami Shawnee - Y

Council Advisor - Y

Professional Advisor - Y

Alumni President - N

Summary:

Quorum Met - Y

Minutes Approved -Y

Old Business:

- I. Cub Recognition Program update - Ryan
 - A. Approved by Summer Operations Committee
 - B. Patches being ordered soon
- II. Ember Budget Updates - Don
 - A. A few remaining with action plans
 1. Monjenikyah
 - a) Alex Buxton working with them
 2. Mascotea
 - a) Nick Luke is making progress among other troubles within ember
 3. North Star
 - a) Don has talked with Advisor, they know what to do just finishing it up
 4. Miami-Shawnee
 - a) Don is reaching out to them
 - B. Plan to have a Financial Committee Meeting before next CCM
- III. MWD Recap - Matt
 - A. Went extremely well, awesome turnout and great night of fellowship
 - B. Talked with Joe Wiltrout, charged us with serious help on camp promotion
 1. Send ideas to Ryan Wainscott in the next week
- IV. FF/SF Updates - Robert Duncan, Alex Buxton
 - A. Advisors
 1. Spring Fellowship Ryan Suitors
 2. Fall Frenzy None yet
 - B. Spring Fellowship
 1. Schedule getting put together
 2. Meeting with advisor Feb 8th to discuss
 - C. Fall Frenzy
 1. Just need to write worksheets now, pretty far along
 2. Will have centennial aspect
 3. Still searching for FF Advisor

4. 2 handed saw?
- V. 2021 Event Date Proposals
 - A. Grand Ritual- 13-15th Kikthawenund
 - B. Midsummer Ritual- July 9-11th Krietenstein
 - C. Midwinter Dinner- January 2nd Belzer
 - D. Fall Frenzy- 24-26th Belzer
 - E. Spring Fellowship- May 7-9th Belzer
- VI. Open discussion/business
 - A. Need Minisino Council Advisor

New Business:

- I. Budgets - Don
 - A. Ember Budgets
 1. Approved: Legacy Funds, Tom. Chank. & Waxing Moon : Email Don for \$ details
- II. Spring Fellowship
 - A. Update from asst. Coordinator: Sydney Miller
 1. Need Health Officer -send them suggestions
 2. Reserving Shelter
 3. Requesting additional \$150 budget-suggested merge the advertising and program budget
 - a) Vote for merging the advertising and program budgets: proposed by Matt Hustel, Moved by Ryan Wainscott, Seconded by Ben Smith: Motion Carried
 4. Possible change for Friday and Saturday night to be an optional campout night for troops, with Saturday being the only time for the main event
 - B. Advisor: Ryan Sutors
- III. Summer Camp Promotion - Ryan Wainscott
 - A. Firecrafter at its core was made for camp retention and we would like to refocus on that aspect of Firecrafter.
 - B. If you have any ideas, questions, strategies that have worked in the past please message Ryan at councilvicechief@firecrafter.org
- IV. Ritual Plans - Evan Rudicle
 - A. Rituals are both at Camp Belzer
 1. Midsummer July 10-12
 2. Grand August 14-16
 - B. 100th Anniversary events will be happening at the same time
 - C. You must be a registered scout/scouter to stay overnight

1. This also includes up to date YP training
 - D. We will be recording who is leading which candidate to the hill
 - E. We still have staff positions open
 - F. If you are interested contact Evan at evan@ransburgbsa.org
 - G. Walk through during Spring Fellowship on Saturday for Ritual Staff
- V. Adult Nominations - Matt Hustel
- A. Due March 15th
 - B. Requirements: registered Scouter within a Troop or Crew who is active in scouting
 - C. Can be found under "Forms and Nominations" on the FC website
- VI. Minisino Nominations - Matt Hustel
- A. Due April 1st
 - B. Requirements: Youth must be FC for two winters, adults must be FC for four winters
- VII. Lone Troop Application - Ryan Wainscott
- A. Due April 1st
 - B. Training: April 5th
 - C. Day camps will also need to attend this training
- VIII. Fall Frenzy Update - Alex Buxton
- A. Theme: Mastercrafter of the Century "Centennial Mastercrafter"
 - B. Please contact Alex Buxton at alexjbux@gmail.com if you are interested in staffing or Robert Duncan ibsonnumber1@gmail.com
- IX. New Meeting Style
- A. We are planning on moving towards more officer report focused meeting minutes
 - B. This is similar to what we do in meetings but should be easier to read through the minutes

Ember Reports:

Chank-Tun-Un-Gi -Chris says "We want merch, and we want it now, if not we will riot" they are drawing up a proposal to get their designs and vendor approved.

Firebear - They are having difficulties with members attending meetings.

Mascotea - They had their first meeting last month, and made a plan for this upcoming year to encourage attendance.

Mehokquiman - N/A

Monjenikyah - Have performed 2 Firecrafter crossover ceremonies, they went well.

North Star - Goal is getting numbers up, conducting more fun meetings such as their past bowling meeting, which is improving attendance.

Orion - N/A

Prairie Creek - Klondike dinner, and 1 firecrafter crossover ceremony, currently finding a new meeting location.

Prairie Valley - N/A

Setting Sun - 1 crossover ceremony enabled 3 extra people to attend a meeting who don't show up to meetings, went really well.

Tomalapus - cookout for may 16, meetings are otherwise done until ritual.

Waxing Moon - N/A

Miami Shawnee - They have had 2 meetings and 1 Firecrafter style crossover. 16 FC are attending meetings, and they are looking to expand thier base by reaching out to other troops in the area. They are planning a bowling event, more fellowship events and are contacting alumni in the area to have a summer reunion picnic.

Alumni Association:

I. Council Advisor Comments - Sox

- A. Nominations: people usually ask after the nomination forms are due how to become a firecrafter or minisino. Every ember is allotted at least 5 slots for adults to go through ritual, with higher slots for larger embers. We don't currently have not filled all of our possible adult nomination slots. Please if you have an adult who is active in your unit or scouting or if you don't have adult firecrafters in your unit nominate them for Adult Firecrafter before the deadline. We currently only have 4 adults and 7 youth for M nominations, if you have an individual that should be considered for M please nominate them.
- B. Ember meetings- it seems that many embers are struggling with attendance, please reach out to your youth leadership to help brainstorm more ideas to encourage attendance
 1. A good way to do this is to host fun engaging meetings that your members would like to attend

2. Meetings have a purpose- this could be fellowship, making rounders, or planning staffing for ritual. You will have more attendance if there is a purpose
 3. What can you do to engage your peers to attend your meetings?
- C. 100th anniversary celebration planning/staffing
1. If you would like to help please email 100@firecrafter.org
 2. 1st round of emails will go out this week
- II. Professional Advisor Comments - Matt Keck
- A. Opportunity (paired with summer camp)
1. Summer camp was extremely helpful for his growth as a young adult. One of the greatest opportunities offered by Scouts BSA and if you would like to pursue an opportunity staffing in a camp interviews are still being conducted.
 2. If you have not been to summer camp, I would encourage you to attend summer camp this summer.
 3. The people who are here in FC have the biggest influence on the scouts life through attending summer camp. Use this to reach out to scouts who should attend camp.
 4. Please reach out and take the opportunity to get assistance if you need it.
- III. Alumni President Comments - N/A

Meeting was adjourned at 2:50.