



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
Council Committee Meeting
Saturday, May 9, 2020

I. Call to Order

The meeting commenced at 2:03 with an introduction from Council Chief M Matt Hustel.

II. Roll Call

Council Chief - Y	Miami Shawnee - Y
Council Vice Chief - Y	Monjenikyah - N
Council Secretary - Y	North Star - Y
Council Treasurer - Y	Orion - N
	Prairie Creek - Y
East Flame - Y	Prairie Valley - Y
West Flame - N	Setting Sun - N
Central Flame - N	Tomalapus - N
	Waxing Moon - Y
Chank-Tun-Un-Gi - Y	
Firebear - Y	Council Advisor - Y
Mascotea - N	Professional Advisor - Y
Mehokquiman - N	Alumni President - Y

Quorum Met: Y

III. Reading and Approval of Minutes, Council Chief, M Matt Hustel

IV. Special Orders of Business

V. Officer Reports

a. Council Chief, M Matt Hustel

i. Covid-19 Update, Gameplan

- 1) There will be no Midsummer Ritual, will re-evaluate grand ritual down the line
- 2) Proposal: 1-year extension for youth turning 21
 - (a) All Firecrafter ranks



(b) Proposed by Matt Hustel, Seconded by Ryan Wainscott,
Vote Passes

3) Proposal: Attempting to continue the ranks through this summer

(a) Multi-part proposal

(b) Offer Camper and Woodsman online through Google Classroom or similar format. Upfront with all requirements and required materials.

(a) Proposed by Matt Hustel, Seconded by Allison Cunningham, Vote Passes

(b) Budget \$1000 for coordinator through June.

(c) Proposed by Matt Hustel, Seconded by Allison Cunningham, Vote Passes

4) Third rank administration

(a) Council and Alumni officers agreed to not administer the rank of Firecrafter in an online format to maintain the quality of experience for the candidate and the program as a whole.

5) Proposal to entertain Fire Weeks, and create a task force

(a) Possibility of offering two weeks of fire weeks, with miniature altered rituals at the end.

(a) Only open to those who attend fire week, completed with essential staff

(b) We will work with our ritual team to figure out any alterations that may need to take place.

(b) Dependant on governmental bans lifting and safety of scouters

(c) Proposed by Matt Hustel, Seconded by Allison Cunningham, Vote Passes

b. Council Treasurer, M Don Current

i. Budget overview

ii. Approval of allocating funds to Miami-Shawnee for postage and envelopes, and up to \$200.00 for their Alumni Cookout

c. Council Secretary, M Allison Cunningham

i.

d. Council Vice Chief, M Ryan Wainscott

i. Webelos Camper and Firelight Program



- 1) Later in the summer, offering the option for packs to attend sessions to earn the ranks
- 2) Utilizing Firecrafter volunteers
- ii. Keeping open communication with Lone Troop Units to make sure they are following state government regulations as best they can.
 - 1) If your Unit has an alternate plan for a summer camp experience and would like to have a conversation on how the Firecrafter program could look, email councilvicechief@firecrafter.org by May 20th.
 - 2) Lone Troop Firecrafter candidates may not have a guaranteed ritual experience for this summer but will have a spot at Rituals next year

VI. Advisor Reports

a. Council Advisor, M Justin 'Sox' Scott

- i. Centennial: any centennial events, awards will be extended into the following year.
- ii. Adult Firecrafter Nominations have been approved and will be held until ritual experience has been decided.
- iii. Adult & Youth Minisino Nominations

b. Professional Advisor, Matt Keck XXX

- i. Thank you to all youth officers, and a special thank you to the youth and alumni who planned Spring Fellowship

c. Alumni President, M Jeff Cox

- i.

VII. New Business

VIII. Ember Reports

- a. Chank-Tun-Un-Gi - Had an ember meeting with a small group of youth attending. Were able to discuss how they will move forward as an ember during this pandemic.
- b. Firebear - Were looking to do Lone Troop as an ember for their ember members, but they are not through the process quite yet.
- c. Mascotea - N/A
- d. Mehokquiman - N/A



- e. Miami Shawnee - Events had to be canceled (arbor day tree planting, bowling night, March meeting) have since had a zoom meeting and have since discussed budget for their ember. Were able to have scouts from out of council also join their ember.
- f. Monjenikyah - N/A
- g. North Star - Have had one meeting since last CCM, had a good response with the firebuilding event there. Since they have scheduled an upcoming online meeting.
- h. Orion - N/A
- i. Prairie Creek - No report
- j. Prairie Valley - No report
- k. Setting Sun - N/A
- l. Tomalapus - N/A
- m. Waxing Moon - Have had virtual meetings via zoom, they have several members working towards camper, woodsman, and firecrafter. Are working to stay within safety guidelines but still encourage members to continue to advance.

IX. Announcements

X. Adjournment

Meeting was adjourned at 2:42.