



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
Sunday, August 2nd, 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 - Y	Setting Sun - Y
Central Flame - N	Tomalapus - N
 	Waxing Moon - N
Chank-Tun-Un-Gi - Y	
Firebear - Y	Council Advisor - Y
Mascotea - Y	Professional Advisor - Y
Mehokquiman - N	Alumni President - Y

Quorum Met: Y

III. Approval of Minutes

IV. Special Orders of Business

a. Chief Trail Guide, M Evan Rudicle

i. August Ritual Update/Explanation

- 1) Due to Covid-19 we will be running a ritual with a small group of staff and candidates where we will be following all CDC recommended guidelines.
- 2) Staff and participants will be attending by invite only, to promote safety



- 3) We appreciate your understanding through all of this, if you have any questions contact Evan Rudicle at evan@ransburgbsa.org

V. Officer Reports

a. Council Treasurer, M Don Current

- i. N/A

b. Council Secretary, M Allison Cunningham

- i. Article 2, Section 2: Officers
 - 1) “The officers of the Firecrafter Council shall be a Chief, a Vice-Chief, a Secretary, a Treasurer, and the Chief of each of the Flames, to be elected by the youth Firecrafter membership present at the Grand Ritual.”
- ii. Amend wording from Grand Ritual to Fall Frenzy, only for the 2020-2021 term.
- iii. Following the next immediate election, the time and place will be returned to Grand Ritual.
 - 1) In order to go through with this amendment, must waive Article 10, Section 1:
 - (a) Amendments to the Firecrafter Constitution or to the Firecrafter Code may be proposed by a Fire, an Ember, a Flame, the Alumni Association, or an individual member of Firecrafter. Any such proposed amendment shall be adopted only after submission in writing to the Firecrafter Council Committee, debate in at least two meetings of the Committee and approval by a 2/3 majority vote of the Committee.
 - 2) Proposed by Matt Hustle, so moved by Ryan Wainscott seconded by Allison Cunningham. Approved unanimously
- iv. Proposed by Matt Hustel, so moved by Alex Buxton, seconded by Ryan Wainscott. Approved unanimously
- v. Allocation of bonus votes for council officer voting
 - 1) Since there are only a few members going through ritual, we are proposing that we only allot the base 3 votes for each Ember.
 - 2) Article 4: Section 2: Appointment of Votes



- (a) “In the election of the Chief, Vice-chief, Secretary, and Treasurer of the Firecrafter Council, each Ember shall be entitled to three votes, plus bonus votes determined as follows: Prior to the election, the Secretary shall determine the number of youth Firecrafter members who completed a Ritual that summer and in which Ember they reside. The Ember with the largest number of new Firecrafter members shall be allotted five bonus votes. Each remaining Ember shall be allotted bonus votes according to the number of its new Firecrafter in proportion to the Embers having the largest number.”
- 3) Proposal for this 2020-2021 year only, not give out any bonus votes and give each ember three votes for council officer elections.
- 4) Proposed by Matt Hustel, moved by Joseph Duncan, seconded by Sean Perkins

c. Council Vice Chief, M Ryan Wainscott

i. 2020 Firecrafter Program Recap

- 1) The Online Camper and Woodsman program was a success. Many in council and out of council Scouts were able to test their skills and begin their journey towards the mystic fire.
- 2) Many troops have continued to put on their own program this year. All has gone well so far, however the Lone Troop program will need to be looked at and adjusted for the 2021 camping season.

d. Council Chief, M Matt Hustel

i. Ember Restructuring

- 1) Crossroads of America Council has combined Districts, creating a necessity to combine embers
- 2) Firecrafter has always followed suit with the Council’s districts
- 3) Districts/Embers being combined:
 - (a) Golden Eagle (Monjenikyah) and Sakima (Tomalapas)
 - (b) North Star (North Star) and Del-Mi (Prairie Valley)
 - (c) Northeast (Chank-Tun-Un-Gi) and Pioneer (Mascotea)
 - (d) Hou Koda (Setting Sun) and Sugar Creek (Prairie Creek)
- 4) All ember officers & advisors of all combining embers should meet and work together on figuring out naming.



(a) Suggested method is to brainstorm a few names, and send them out to all the members of the embers and put it to a vote.

5) All names must be decided by the next election (Fall Frenzy), where the new organizational setup will take place for the first time.

VI. Advisor Reports

a. Council Advisor, M Justin ‘Sox’ Scott

- i. To start Justin would like to compliment the youth officers for the hard work that they have put in this summer and this year. Like any decision, not every decision that they made is pleasing everyone. Justin appreciates everyone’s understanding through this time, especially with the upcoming August ritual.
- ii. We appreciate the cooperation with the Embers changing and merging, and are excited to see the unique leadership opportunities that the merging of the Embers.
- iii. Thank you to everyone who was able to be here today to help positively push this forward.

b. Professional Advisor, Matt Keck XXX

- i. If there are still questions, comments or concerns with any of these changes please reach out to Matt, he is happy to help!

c. Alumni President, M Jeff Cox

- i.

VII. Old Business

VIII. New Business

IX. Ember Reports

- a. Chank-Tun-Un-Gi - N/A
- b. Firebear - N/A
- c. Mascotea - N/A
- d. Mehokquiman - N/A
- e. Miami Shawnee - Conducted a Firecrafter week and now have 10 new Campers and 4 new Woodsman! They hope to resume in person meetings in September.



- f. Monjenikyah - N/A
- g. North Star - N/A
- h. Orion - N/A
- i. Prairie Creek - N/A
- j. Prairie Valley - N/A
- k. Setting Sun - N/A
- l. Tomalapus - N/A
- m. Waxing Moon - N/A

X. Announcements

XI. Closing Remarks

- a. Thank you everyone for helping keep the firecrafter spirit alive in these more difficult times.

XII. Adjournment

Meeting was adjourned at 2:49.