



*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 Executive Committee Meeting**

Sunday, December 13th, 2020

### **I. Call to Order**

*The meeting commenced at 2:05 with an introduction from Council Chief M Ryan Wainscott.*

### **II. Roll Call**

**Council Chief - Y**

**Council Vice Chief - Y**

**Council Secretary - Y**

**Council Treasurer - N**

**East Flame - Y**

**West Flame - Y**

**Central Flame - Y**

**Council Advisor - Y**

**Professional Advisor - Y**

**Alumni President - Y**

Quorum Met:

YES

### **III. Approval of Minutes**

**a. APPROVED**

### **IV. Special Orders of Business**

#### **V. Officer Reports**

**a. Council Treasurer, M Zane Byram**

i. Flames need to reach out to embers about budgets and recharterers

**b. Council Secretary, M Robert Duncan**

i. Ember status updates

ii. Posted video with Cooper Sprague



- 1) Will be sending out a follow up email

**c. Council Vice Chief, M Alex Buxton**

- i. Lone Troop 2021
  - 1) Can't cancel it
  - 2) Amendments will be made and stricter requirements to apply
    - (a) Plan of action will be submitted by every troop to outline how they will fulfill every requirement
  - 3) Year requirement change?
    - (a) Current: Must attend camp in the past three years
    - (b) Proposed: Must attend camp every other year
      - (a) Not take effect this year
  - 4) We still want to promote summer camp, but this year we may encourage lone troop
  - 5) Training recording?
  - 6) Working on action plan - will be sent out

**d. Council Chief, M Ryan Wainscott**

- i. Mid-Spring Dinner Details
  - 1) New Challenges:
    - (a) No coordinator - ROBERT
    - (b) Currently looking at Heath
      - (a) Ok Heath is going to do it
    - (c) Structure changes:
      - (a) Maybe like a cookout?
      - (b) Juggs?
        - (i) They probably have a cookout option and can easily be set up outside
        - (ii) No one is against it
    - (d) Speaker?
      - (a) The potential is great, with many speakers we could bring in
      - (b) CEO of Lily???
    - (e) We may have more people than we have had in the past
    - (f) Denise's hat looks funny
    - (g) Rain plan would need to be made
      - (a) Tentage is being looked into
    - (h) Return to normalcy would be craved



- (a) All the more reason to get Juggs
- ii. Patch Designs?
  - 1) No submissions as far as we know
    - (a) Mr Duncan doesn't count apparently
  - 2) Remove MWD patch?
  - 3) Mid Spring Dinner patch design?
- iii. We were talking about making spring fellowship a day thing
  - 1) Meet in the morning, do the entire program, clean up in the evening, have the dinner
  - 2) A lot of work to do on Sunday
    - (a) Youth and Adult Minisino meeting
    - (b) Adult Firecrafter
    - (c) Various others
    - (d) Sunday is just an entire meeting day
    - (e) Also a lot to put on a unit
    - (f) Cut Friday out?
      - (a) Too rigid?
      - (b) Allow a night for people to make their own decisions would be fun
      - (c) Joseph says we might as well cut it
      - (d) It's hard to justify people only staying one day
        - (i) Especially those who live far
    - (g) Keep Friday:
      - (a) Just put a bit of staff
      - (b) We are keeping it as a weekend event**
- iv. Camp Promo Event
  - 1) Coming up next week
  - 2) Matt Keck:
    - (a) Him and Zach White have been working on tracking forms
    - (b) Wednesday:
      - (a) Incoming camping chairs in each of the district
      - (b) Share with everyone where firecrafter is
      - (c) Create a challenge?
        - (i) Council wide doesn't work that well
        - (ii) Human resources are very different
    - (c) He wants new leadership (flames) to come up with a plan for their districts



- (d) Focus on calling troops and districts that aren't registered
- (e) In person cub scout promotion probably won't happen
- (f) Too many days until summer camp starts
- v. Camp Firecrafter Improvements
  - 1) Moving into summer season:
    - (a) Looking at each FC program at each camp
    - (b) Should we send money to camps to improve the programs there?
    - (c) Many areas need at least some improvement
    - (d) Organizing service days to do this?
  - 2) Thoughts:
    - (a) Cub scout firecrafter recognition
      - (a) Was going to be implemented this year
      - (b) Changes may need to be made
      - (c) May need to come up with some oversight
      - (d) Tigers and wolves don't have a program for Firecrafter
    - (b) Order hasn't been made for the recognition patch
      - (a) Design has been made but scout store didn't respond
        - (i) Typical
    - (c) Cub Striker award????
    - (d) Camp leadership teams have been established
      - (a) Split up and meet with each one to get ideas from them on camp improvements
    - (e) Summer operations committee could be formed from ^^^
    - (f) Maybe we should start to wrap this up
    - (g) 4-6 grand was spent for M projects just at ransburg over the last summer of operation
- vi. Officer Retreat
  - 1) Hopes:
    - (a) Things would be clearing up
    - (b) Hasn't been the case
  - 2) Is it something we still wanna do?
    - (a) Summer operations
    - (b) Youth M chair
    - (c) FC coordinator for camps



- (a) To get programs in line for all camps  
(d) TABLED FOR NOW

## VI. Advisor Reports

### a. Council Advisor, M Justin 'Sox' Scott

- i. Camp Promotion on Wednesday
  - 1) Invited: Officers and Advisors
  - 2) Send a text to others to remind them of the event
- ii. 2021 meetings
  - 1) Situation is fluid
  - 2) Set an internal deadline for decisions on them
  - 3) So that notifications can be properly sent out
  - 4) Have a list
  - 5) Aim to know about in person or virtual or hybrid for each
- iii. CCMs virtual
  - 1) Think of ways that ember officers can still be vocal
  - 2) People are very quiet on those
  - 3) They need to be actively engaged
- iv. Thank you guys for the hard work this year!

### b. Professional Advisor, Matt Keck XXX

- i. Venue conflict for rituals
  - 1) Solved likely this week
- ii. Don't deviate from the current plan
  - 1) Hopefully
  - 2) Shouldn't be an issue
- iii. No traderee for when we usually meet
  - 1) Make sure we have thought about this ahead of time

### c. Alumni President, M Denise Andrews

- i. One advisory position not known
  - 1) Mehokquiman
- ii. Working to beef up available resources and training for all officers

## VII. Old Business

## VIII. New Business

## IX. Flame Reports

- a. East Flame - N/A
- b. West Flame - N/A



- c. Central Flame - N/A
- d. Need to make sure that flame officers are engaged in meetings
- e. Contact their embers please

**X. Announcements**

**XI. Closing Remarks**

**XII. Adjournment**

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*Meeting was adjourned at 2:59.*