



*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 12, 2021

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

*The meeting commenced at 2:01 PM with an introduction from Council Chief M Alex  
Buxton*

### **II. Roll Call**

**Council Chief - Y/**

**Council Vice Chief - Y**

**Council Secretary - Y**

**Council Treasurer - Y**

**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 Joseph Duncan**

**i. Ember Charters**

**ii. Financial Committee**

**1) Working on approvals**



**b. Council Secretary, M Christopher III**

- i. Communication Workshop
  - 1) Going to talk about email conduct

**c. Council Vice Chief, M Marcus Beckmann**

- i. Summer Camp - Create a camp promotion video
  - 1) Put together with the exception of a rep for Belzer
  - 2) Lone troop program

**d. Council Chief, M Alex Buxton**

- i. Governors Luncheon
  - 1) Free to attend
  - 2) Please register if you want to go, email Alex Buxton at [councilchief@firecrafter.org](mailto:councilchief@firecrafter.org)
  - 3) There is a \$10 parking fee
- ii. Spring Fellowship
  - 1) We have a coordinator, Isaac Thomas
- iii. Golden Attendance Award
  - 1) It was approved
  - 2) Requirement were slightly changed
  - 3) The requirements can be done concurrently
  - 4) Requirements for new members?
  - 5) We want the January CCM to be the day of midwinter dinner at 4pm
- iv. Fall Frenzy
  - 1) We need a chairman

**VI. Advisor Reports**

**a. Council Advisor, M Ryan Kelleher**

- i. Patch order is in transit
- ii. Council requests that we support projects on monuments
- iii. General Maintenance needs done on our firecrafter monument at Belzer, and it needs to be relocated because of renovations
- iv. Firecrafter monument at Ransburg needs to be repaired
- v. We need to figure out more details at next ECM

**b. Professional Advisor, Matt Keck XXX**

- i. Camp related goals
- ii. Attending camp is crucial for a scouts journey into Firecrafter



- iii. We need to tell people how to register for camp
- iv. Cub Scouts need a different approach because they need more encouragement to know why they should want to go to camp
- v. Need to have a focus on Cub Scouts

**c. Alumni President, M Denise Andrews**

- i. We are looking for a higher registration for events
- ii. We need to highlight our speaker
- iii. Think about things that can get youth to want to come to events like midwinter dinner

**VII. Old Business**

- a. Firecrafter Postcard
  - i. It happened, people got it
  - ii. Overall seems to be a liked thing

**VIII. New Business**

- a. MWD
  - i. Report by Heath Sprague XXX
    - 1) Senator Jeff Raatz is our speaker
    - 2) Sophie Swift is going to talk about working at camp
    - 3) Pass the hat campaign
    - 4) Monument program
    - 5) Potential red carpet
      - (a) Live stream interviewing members
    - 6) Have the trading post open
  - ii. Award Presentations
    - 1) Present applicants for Scott award
    - 2) To nominate people for the award go to the website
  - iii. Ember Breakout During MWD
  - iv. 5:30 Ember mixer
- b. SM Belt Buckles
  - i. Mount rushmore of important firecrafters through the decades
    - 1) Stanley Norton, Paxton Unger, Francis Belzer, Rex Pruitt, Aunt Stella
    - 2) Use names instead of pics
      - (a) The History- 1920's
  - ii. We need to decide the first few people who would be on it
- c. 15% Surplus \$690
  - i. **Camperships - send a less fortunate scout to camp**



- ii. FOS - council wide campaign to supply annual fees to keep things running across the council
- iii. James E. West - Long term strategic fund that council takes some money from every year for projects
  - 1) We voted on Camperships
- d. Firebear and Mehoquiman Embers
  - i. Are not active currently
  - ii. They have no officers and have not met
  - iii. They need to be revived
    - 1) Firebear has officers- Unlisted
  - iv. They need better activity
  - v. Breakout at Midwinter Dinner
- e. Order of the Arrow
  - i. Joint Service Day
  - ii. Sometime in March at camp K
  - iii. Need to talk to ranger Todd

**IX. Flame Reports**

- a. East Flame - Heath has the hard job of getting Brendan to come to the CCM
- b. West Flame - Working on doing crossovers and increase interest in firecrafter. Going to work on dead ember.
- c. Central Flame - I have attempted to make contact with a Curahee ember representative and will continue to do so

**X. Announcements**

- a. **Get people to register for Midwinter Dinner**

**XI. Closing Remarks**

- a. **Great attendance, happy holidays**

**XII. Adjournment**

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*Meeting was adjourned at 3:17 PM.*