

[Executive] 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

West Flame - N

Council Vice Chief - Y

Central Flame - Y

Council Secretary - Y

Council Advisor - Y

Council Treasurer - N

Professional Advisor - Y

East Flame -Y

Alumni President -Y

Summary:

Quorum Met - Y

Minutes Approved - Y

Old Business:

- I. Making the Chief Scout Executive an honorary Firecrafter
 - A. Vote passes for Michael Surbaugh to become an honorary Firecrafter
 1. Proposed by Matt Hustel, moved by Ryan Wainscott, seconded by Allison Cunningham
- II. MidWinter Dinner Speaker Updates
 - A. The chief scout executive Michael Surbaugh is on medical leave and so will not be attending our event
 - B. Possible new speaker

1. Patrick Sterrett
 2. Krete Stewart
 3. Dan McCarthy
- C. None of these speakers have been asked yet and if you have recommendations for a new speaker please approach the 100th anniversary committee with ideas
- III. Adding Fall Frenzy promotion to Midwinter dinner
- A. Creating a Fall Frenzy mascot (build a bear in a fireshirt & undershirt)
 1. Vote to approve the mascot (Rocky): passes
 - a) Proposed by Matt Hustel, moved by Ryan Wainscott, seconded by Jebidiah Pace
- IV. Ember Reports
- A. Every CCM the embers report to the Committee what they have done
- V. Council budget & financial report with Don
- A. New financial report for September through November- see report
 - B. Vote to approve reimbursement for Prairie Valley: Approved unanimously
 1. Proposed by Don Current
 - C. Vote to approve financial report: Approved unanimously
 1. Proposed by Matt Hustel
 - D. Vote to approve new budget: Approved unanimously
 1. Proposed by Matt Hustel, Moved Allison Cunningham, Seconded Sam Dillon

New Business:

- I. Proposal for a new Cub recognition patch
 - A. Round patch with the C and diamond shaped cub logo, with a spot for 3 fires or 3 teepees pins at the bottom.
 1. First year they get the emblem and then pins of the 3 fires for every year they follow up after
 2. Gain pins each year for doing something in friendship leadership or service
 3. Allows us to have cub scouts aware of the firecrafter program as they come through summer camp
 4. This can be for the fires to determine how they fit this into their program as long as it fits within friendship leadership and service
 - B. Steps moving forward: Summer operations committee needs to approve this change
 1. Have Summer operations committee meet at or before CCM, email out a written proposal

- II. Spring Fellowship Leadership
 - A. Spring fellowship Coordinator
 - 1. Sydney Miller (chank vice chief) is interested but has not been to one before: so she can be a great assistant coordinator
 - 2. Robert Duncan
 - 3. Sean Perkins
 - 4. Matt Hustel will reach out to people after the meeting
 - B. Spring fellowship Advisor
 - 1. Ryan Suitors?
- III. Fall Frenzy Advisor
 - A. Need a new one
- IV. Midwinter dinner speaker/ discussion panel
 - A. We have not been successful in finding a new speaker
 - 1. Reaching out to Allison Mellington- senior vp of motor sports, director of the Superbowl, olympics, etc.
 - B. Plan A/B we will be having a panel of firecrafters from different decades with impacts on the organization and the public
 - 1. We are moving forward on the panel with or without having the speaker there
 - 2. There will be a youth officer who will be the moderator of the panel- Allison C. will potentially be the moderator, as Council Chief may be on the panel
 - 3. Possible panel speakers: Matt Prine, Dave Surda, Mike Wallis, Jim Hogen, Steve blankenship, Glen Steinburger, Nate Farris, Nick Stilling, Nathan Butler, David Joest
 - C. We need to make some questions to send out early to panel:
 - 1. We need to come up with good questions for them: end take away, future of firecrafter
 - 2. Need around 30-60 minutes of content, so question number fluctuates on number of speakers and length of questions (20 questions so we have extra)
 - 3. See list for questions
- V. Midwinter dinner
 - A. Most everything is ordered
 - 1. Challenge coin will be coming out at Grand Ritual as a challenge for the next 100 years
 - 2. VIP specialty patch had to be changed a bit, it is now rectangular, so that it has Council name or BSA so that is it clearly a BSA associated patch
 - 3. 100 back patches, neckerchiefs, CFPs, are in

4. Felt patches are not in yet due to a deal
 5. Event patches are ordered
 6. Honorary patches will be passed out after grand (so they are not yet ordered)
 - a) We need to write requirements and present them at Midwinter dinner
 7. 100th anniversary belt buckle design
 - a) Will be approved and ordered later- for distribution at summer camp
- B. REGISTER FOR MIDWINTER DINNER
- C. Fall Frenzy will be doing an advertisement at MWD
- VI. 100th Anniversary special patch requirements brainstorm:
- A. Do x of y requirements to earn
 1. Tiers (3 pillars): have so many required and so many selectives
 - a) Ex: complete 5 anniversary activities
 - B. Needs to be able to be signed off
 - C. Being present at events (4 out of 5)
 - D. Doing items at events- alumni events
 1. To get people to do anniversary items
 - E. Summer camp items
 1. Service projects, volunteer at shelter
 2. Sign off by Chief of Fire
 - F. Attending ember meetings: use attendance on wild apricot
 - G. Put patch design on the event or activity (at events) to show that this is an activity to earn req for the final patch
 - H. Possible event, the original hill ceremony
 - I. Tier 1: 4 out of 5 events Tier 2: 5 centennial events Tier 3: 5 outside of events items
 1. Tier 3: help a scout advance, assist the fire while at camp (give examples), participate in an hour of service, participate in a candidate's campfire, pop a spark, attend 3 ember meetings, lead a camp promotion, for alumni: lead a senior talk.
 2. Tier 2: wear uniform correctly?

Alumni Association:

- I. Council Advisor Comments -

- A. Registration is important for Midwinter Dinner, we want 300 people there. We can not rely on the speaker bringing people in. Push for people to register. Once there is confirmation on speaker we will start to send out promotion
 - II. Professional Advisor Comments -
 - A. There are additional materials to promote camps online, please review those.
 - III. Alumni President Comments - N/A
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Meeting was adjourned at 3:01.