Executive Committee Meeting

The meeting was commenced at XXX 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
Council Vice Chief - Y
Council Secretary - N
Council Treasurer - Y
East Flame - Y

West Flame - N
Central Flame - Y
Council Advisor - Y
Professional Advisor - Y
Alumni President - N

Summary:

Quorum Met - Y
Minutes Approved - Y

Old Business:

I. Miami-Shawnee Ember Proposal - Matt
   A. Troop 516 (108 Firecrafters) from South-Western Ohio are formally proposing to create a new ember within their council (Miami Valley, Dan Beard District)
   B. Vote to recognize them: Proposed by Matt Hustel moved by Ryan Wainscott, Vote passes
   C. There is now a 13th Miami-Shawnee Ember within the East Flame
II. Cub Recognition Program Proposal (no vote now) - Ryan
   A. $2000 for patch & pin expense- must approve by council
1. Matt opened a vote - vote passed
2. See additional notes in Old Business for additional details
3. Patch changes- gold border, hanger, dark blue to match current cub ranks, potentially cub scout logo in the middle
4. They are brainstorming a ceremony to go along-side the patch

III. Ember Reports
   A. Chank-Tun-Un-Gi - They had an ember overnight, it went well, and they are working on a service day happening on February 2nd
   B. Firebear - N/A
   C. Mascotea - They are having difficulties with advisor to set up meetings
   D. Mehokquiman - N/A
   E. Monjenikyah - “we’re going, we’re existing”
   F. North Star - N/A
   G. Orion - N/A
   H. Prairie Creek - They had a christmas party and have planned their 2020 season
   I. Prairie Valley - N/A
   J. Setting Sun - In December they had a holiday bowling event and had 15 members show up
   K. Tomalapus - They had a food drive and a campout
   L. Waxing Moon - 4 candidates, possible 2 more candidates for summer camp, they also have a quarterly service project in April

New Business:

I. Cub Recognition Program update - Ryan
   A. Approved by Summer Operations Committee
   B. Patches being ordered soon

II. Ember Budget Updates - Don
   A. A few remaining with action plans
      1. Monjenikyah
         a) Alex Buxton working with them
      2. Mascotea
         a) Nick Luke is making progress among other troubles within ember
      3. North Star
a) Don has talked with Advisor, they know what to do just finishing it up
4. Miami-Shawnee
   a) Don is reaching out to them
B. Plan to have a Financial Committee Meeting before next CCM

III. MWD Recap - Matt
   A. Went extremely well, awesome turnout and great night of fellowship
   B. Talked with Joe Wiltrout, charged us with serious help on camp promotion
      1. Send ideas to Ryan Wainscott in the next week

IV. FF/SF Updates - Robert Duncan, Alex Buxton
   A. Advisors
      1. Spring Fellowship Ryan Suitors
      2. Fall Frenzy None yet
   B. Spring Fellowship
      1. Schedule getting put together
      2. Meeting with advisor Feb 8th to discuss
   C. Fall Frenzy
      1. Just need to write worksheets now, pretty far along
      2. Will have centennial aspect
      3. Still searching for FF Advisor
      4. 2 handed saw?

V. 2021 Event Date Proposals
   A. Grand Ritual- 13-15th Kikthawenund
   B. Midsummer Ritual- July 9-11th Krietenstein
   C. Midwinter Dinner- January 2nd Belzer
   D. Fall Frenzy- 24-26th Belzer
   E. Spring Fellowship- May 7-9th Belzer

VI. Open discussion/business
   A. Need Minisino Council Advisor

Alumni Association:

I. Council Advisor Comments - Felt patch design has been approved along with belt buckles, otherwise still planning events for the 100th anniversary rituals.

II. Professional Advisor Comments - If anyone has ideas about camp promotions let Ryan Wainscott know, will be meeting in the next two weeks with VC and Matthew Long to discuss Camp Promotions

III. Alumni President Comments - N/A
Meeting was adjourned at 2:03.