

# Executive Committee Meeting

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*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.*

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## Quorum Call:

Council Chief - Y

West Flame - N

Council Vice Chief - Y

Central Flame - Y

Council Secretary - N

Council Advisor - Y

Council Treasurer - Y

Professional Advisor - Y

East Flame - 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 with-in 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

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*Meeting was adjourned at 2:03.*