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*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, February 21st, 2021

**I. Call to Order**

*The meeting commenced at 2:02 with an introduction from Council Chief M Ryan Wainscott.*

**II. Roll Call**

**Council Chief - Y**  
**Council Vice Chief - Y**  
**Council Secretary - Y-Late**  
**Council Treasurer - N**

**East Flame - Y**  
**West Flame - Y**  
**Central Flame - Y**

**Council Advisor - Y**  
**Professional Advisor - Y**  
**Alumni President - Y**

Quorum Met:

**III. Approval of Minutes**

- a. Moved by Alex Buxton**
  - i. Second by Marcus Beckamn**

**IV. Special Orders of Business**

- a. Event Coordinator Reports:**
  - i. Spring Fellowship**
    - 1) Working on developing new program, tournaments for woodsman going
    - 2) Kevin Knight moving forward with Advisor



- 3) Hunter and Heath need to touch base on schedule
  - 4) Tent to be put in the parade field for rain contingency/ shade
  - 5) Spring fellowship should focus their ares on other than the parade field to not interfere with feast activities
  - 6) Attendees can opt for pizza or feast
- ii. Spring Feast
    - 1) Hunter
    - 2) Advisor being looked into
    - 3) Speaker is HIGH priority
  - iii. Rituals
    - 1) Cooper
    - 2) Getting email later for pushing back deadline for ritual staff
      - (a) Not a lot of people signed up
      - (b) 27 Youth
    - 3) I'll be talking with Cooper basically
    - 4) Finalized will be submitted soon
  - iv. Fall Frenzy
    - 1) Chris Johns and Joseph Duncan
    - 2) TODO list started
    - 3) Challenges for the competitions have began
    - 4) Schedule has begun
    - 5) Kevin Knight advisor?
      - (a) Unanimous NO
    - 6) Robert Duncan
      - (a) I appreciate it though but no
    - 7) No theme
      - (a) J still thinking
    - 8) Rocky in a limo????????????????
      - (a) Backpack but we'll discuss
    - 9) Wants: quarters for vending machine

## V. Officer Reports

### a. Council Treasurer, M Zane Byram

i.

### b. Council Secretary, M Robert Duncan

i. Need to get ember numbers for Firebear and Mehoquiman

ii. Get in contact with Matt Fisher

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



- i. Camp Promos and Lone Troop updates
  - 1) Camp Promo Video
    - (a) By youth for youth
    - (b) I go to summer camp because....
    - (c) Get stuff from all walks of scouting
  - 2) Proofing
- ii. Update from the Summer Operations Committee
  - 1) Camp promotion is underway
    - (a) Information has been sent out to each leader in areas

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

- i. Program identity at each camp
  - 1) Yeah
  - 2) Fire weeks:
    - (a) K&K Staff after camp is over go to ransburg to get FC for example
    - (b) Is this for all the staff going to Mid
      - (a) Seems like yes
    - (c) Mixing camp staff and covid is a concern
      - (a) Maybe wait a year
    - (d) Fire weeks have their merit for now
      - (a) Not an easy week but it's the only opportunity for some to interact with the program
    - (e) You could have it as an option
- ii. Addressing requirement concerns regarding Covid
  - 1) Overnighter?
    - (a) Very adaptable with spacing out
  - 2) Fire requirements?

**VI. Advisor Reports**

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

- i. Like how everyone is taking responsibility in each of their areas
- ii. Marcus MVP
- iii. We'll know about summer camps as it approaches but we still need to promote
- iv. Good work to all

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

- i. Membership of BSA is about membership of FC



- 1) Membership is down and even more so for active
  - 2) Thank you guys for continuity
  - ii. Camp will look different this year
    - 1) Managing expectations is important
    - 2) Send questions to him if any come up about camp promotion
    - 3) Closed week 1 because of school schedules
    - 4) Camp is NOT CANCELLED
  - iii. Short term opportunity
    - 1) Tonight at 8:00
    - 2) Celebration of inaugural female eagle scouts
  - iv. Indiana scouting campout
    - 1) Hopefully normal by 6 months from now
    - 2) October 1-3
  - v. Focus on what we can do
  - vi. Good job to all!
- c. Alumni President, M Denise Andrews**
- i. Need to reach out
    - 1) Makes sure the numbers get in and things happen
  - ii. No camp last summer
    - 1) Set back, especially for young women in terms of FC
  - iii. Not many members last summer
  - iv. Challenge: Engage the young women that you know in troops for FC

## **VII. Old Business**

- a. By Law amendments
  - i. Adjusting Lone Troop based on concerns of deadlines and flexibility
  - ii. M is just wording
- b. Camp Improvements
  - i. NT has expressed interest in a shed at Ransburg
  - ii. Buying Mascotea shelter again????????
    - 1) Better ways to do it
- c. Patch Designs
  - i. Only ones from Mr. Gary Robert Duncan Jr.
    - 1) Let's vote on them
    - 2) 1 is circular 2 is floorboard
    - 3) 1 - 0 votes
    - 4) 2 - unanimous vote



- ii. PATCH DESIGN WILL BE THE FLOORBOARD DESIGN FROM GRD JR
- iii. The VIP patch will be modified slightly in the future but it looks good

**VIII. New Business**

- a. DEI Committee
  - i. Diversity Equity and inclusion committee
    - 1) Update at CCM

**IX. Flame Reports**

- a. East Flame - Not really
- b. West Flame - Mehokquiman ember chief will be gotten by the end of the month
- c. Central Flame - Something very big is in development - Bivouac it is a campout with little to no structure
  - i. Hammock camping for only the flame
  - ii. Spring? Sure
  - iii. Roman numeral themed campout
  - iv. I came to the bivouac
  - v. Ok

**X. Announcements**

**XI. Closing Remarks**

- a. Ryan says thank you

**XII. Adjournment**

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*Meeting was adjourned at 3:04.*