



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**

Saturday, February 5, 2022

I. Call to Order

*The meeting commenced at 2:00 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 - N
Central Flame - N

Council Advisor - Y
Professional Advisor - N
Alumni President - N

Quorum Met: no

III. Approval of Minutes

IV. Special Orders of Business

V. Officer Reports

- a. Council Treasurer, M Joseph Duncan**
 - i. New Merchandise
 - ii. Working on designs(bolo)
 - iii. Meeting with netami tentai
- b. Council Secretary, M Christopher Johns III**
 - i. Communication Workshop
- c. Council Vice Chief, M Marcus Beckmann**



- i. Lone Troop
 - 1) Applications open February 13, 2022
- ii. Summer Camp
- iii. Summer Operations

d. Council Chief, M Alex Buxton

- i. MWD, changed to march 5th
- ii. We need the box truck to bring the stage to camp k
- iii. No new word on speaker
- iv. Golden Award
- v. Minisino
 - 1) Nominations open February 13, 2022
- vi. Fall Frenzy Coordinator, Still in search of

VI. Advisor Reports

a. Council Advisor, M Ryan Kelleher

- i. Adult nominations, we don't have any
- ii. Send out February 13th
- iii.

b. Professional Advisor, Matt Keck XXX

- i. Na

c. Alumni President, M Denise Andrews

- i. Na

VII. Old Business

VIII. New Business

IX. Flame Reports

- a. East Flame - heath found the building
- b. West Flame - na
- c. Central Flame - na

X. Announcement

XI. Closing Remarks

XII. Adjournment

Meeting was adjourned at 2:13.