



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 Council Committee Meeting

Sunday, January 10th, 2021

I. Call to Order

The meeting commenced at 2:01 with an introduction from Council Vice Chief M Alex Buxton

II. Roll Call

Council Chief - N

Rising Phoenix - N

Council Vice Chief - Y

Waxing Moon - N

Council Secretary - Y

Orion - N

Council Treasurer - Y

Currahee - Y

Netami Tentay - N

East Flame - Y

West Flame - N

Central Flame - Y

Waupe Kom-i - N

Miami Shawnee - Y

Council Advisor - Y

Firebear - N

Professional Advisor - Y

Mehokquiman - N

Alumni President - Y

Quorum Met:

YES

III. Approval of Minutes

a. Approved

IV. Special Orders of Business

V. Officer Reports

a. Council Treasurer, M Zane Byram

i. Ember budgets

1) Still looking for some

b. Council Secretary, M Robert Duncan



- i. Website-Event Updates
- ii. Ember Reports
- c. Council Vice Chief, M Alex Buxton**
 - i. Summer Operations Updates
 - 1) Proposal will be given
 - (a) Ransburg Marcus Beckman
 - (b) Kik/Kreit Chris Johns
 - (c) Belzer Dalton Waldman
 - ii. Camp Promos
 - 1) Basic framework has been established
 - 2) Will report on later
- d. Council Chief, M Ryan Wainscott**
 - i. Video didn't work so well
 - 1) Will be sent out later
 - ii. Camp Improvements
 - 1) Minisino / Firecrafter Service Projects
 - 2) Individual Improvements per Camp
 - (a) Lack of supplies for a couple camps
 - (b) Maybe a box?
 - (c) Suggestions will be received at emails

VI. Advisor Reports

- a. Council Advisor, M Justin 'Sox' Scott**
 - i. Promotion of camp
 - 1) Need to focus on with the new year
- b. Professional Advisor, Matt Keck XXX**
 - i. Alumni Secretary
 - 1) Tracking sheet will be given to embers this wednesday
 - ii. Make sure your email is up to date
 - iii. Will contain troops that have committed to camps
 - 1) Also who has not made a plan
 - iv. Cub Scout changes
 - 1) Many changes in leadership have been made
 - 2) Needs to be updated to reflect these changes
 - v. Also need to update contacts for embers
- c. Alumni President, M Denise Andrews**
 - i. Alumni meeting went very well



- 1) Impact of short term camp administration and ember overnights
- 2) Ember and flame FC events new requirements
- 3) New Lone Troop proposal

VII. Old Business

- a. Spring Dinner/ Mid Winter Dinner name and details
 - i. Spring Feast
 - 1) I was a fan of Post Winter Dinner
 - 2) Guest speaker to be announced

VIII. New Business

- a. By-Laws Change Proposal Article VII - Section 7 (Lone Troop)
 - i. Need to make sure the highest quality program we can offer
 - 1) Used to be able to submit application
 - ii. Now a plan of action is also required
 - 1) How to to requirements and ceremonies
 - iii. Amendment to requirements
 - 1) Camp staff or summer camp last year
 - iv. NOT APPROVED
 - 1) May submit something to the council to make decision which is final
 - v. No vote was made, will be in February
- b. By-Laws Change Proposal Article IX Section 8 (Minisino Uniform)
 - i. Green undershirt must now ALWAYS be worn
 - 1) No discussion, just need to change the code
 - ii. Also voted on in February
- c. Patch Designs
 - i. NEED PATCH DESIGNS
 - ii. ZANE HAS A FEW OF THEM
 - iii. VOTE WILL BE SOON
- d. Discussion
 - i. Denise
 - 1) Clarifications:
 - (a) Webelos firelight and camper
 - (b) District Day camps are encouraged to be CXC camps
 - (c) Because of the short term camp administration, FC program at day camps may not be able to happen as needed
 - (d) Event programs will be at a CXC camp, need to be checked
 - 2) Question:



- (a) Deadlines for lone troop?
- (b) Alex: Getting with Ryan about these comments
 - (a) Deadlines: definitely by April

3) Engage an editor for the amendments

ii. Sox

- 1) April 1st was on a deadline email that was sent out for lone troop
- 2) Formalized anywhere else?
- 3) Nothing has a deadline in the bylaws
 - (a) If it's put in it's set in stone
- 4) This needs to be communicated well to the FC body

IX. Ember Reports

- a. - Rising Phoenix -
- b. Mehokquiman -
- c. Waxing Moon -
- d. Orion -
- e. Currahee - We have not had a meeting this month, ember advisor to be contacted.
Budget was supposed to be planned
- f. Netami Tentay -
- g. Waupe Kom-i -
- h. Miami Shawnee - Have a meeting by the end of the month. Bowling or some related event, due to covid restrictions. Service project building benches at a cemetery
- i. Firebear -

X. Announcements

- a. Cooper Sprague
 - i. Took a break for holidays
 - ii. Video put out
 - iii. Not many people have responded to it
 - iv. Needs to get staff in order for the influx of people this year bc of COVID
 - v. Creating a formal training seminar



- 1) General position restructuring, training needed for revisions
 - vi. Needs fresh faces
 - vii. Linked everyone to the form

XI. Closing Remarks

- a. Denise
 - i. Missed discussion on new business
 - ii. Went back to new business

XII. Adjournment

Meeting was adjourned at 2:36.