



*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 8, 2022

### **I. Call to Order**

*The meeting commenced at 4:00 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 - N**

**West Flame - Y**

**Central Flame - Y**

**Waupe Kom-i - N**

**Miami Shawnee - N**

**Firebear - N**

**Mehokquiman - N**

**Rising Phoenix - Y**

**Waxing Moon - N**

**Orion - Y**

**Currahee - Y**

**Netami Tentay - N**

**Council Advisor - Y**

**Professional Advisor - Y**

**Alumni President - Y**

Quorum Met:

### **III. Approval of Minutes**

### **IV. Special Orders of Business**

### **V. Officer Reports**

#### **a. Council Treasurer, M Joseph Duncan**

i. Ember Charters

#### **b. Council Secretary, M Christopher Johns III**

i. Nothing

#### **c. Council Vice Chief, M Marcus Beckmann**

i. Summer Camp



**d. Council Chief, M Alex Buxton**

- i. 15% Surplus
  - 1) Will go to support CAC's Campership program
- ii. Ember Representatives Clarification
  - 1) When used for advancement, it can be defined as a "Special Leadership Project"
  - 2) Ultimately it is subject to Unit Leadership
- iii. CAMP STAFF
  - 1) Today was first round of interviews
- iv. Events and Chairmen
  - 1) Hunter Louk is CTG for rituals
  - 2) Isaac Thomas is chairman for Spring Fellowship
- v. OA Service Day

**VI. Advisor Reports**

**a. Council Advisor, M Ryan Kelleher**

- i. All the officers are awesome!!
- ii. Looking forward to new year

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

- i. Many new troops registered
- ii. Work on local Camp Promotion

**c. Alumni President, M Denise Andrews**

- i. Sad about MWD
- ii. Event was going to be great for interacting with members
- iii. Hopeful that whenever MWD will be had will be just as great

**VII. Old Business**

**VIII. New Business**

- a. Spring Fellowship
  - i. Looking for staff
  - ii. Contact Isaac Thomas if interested
- b. February Trade-o-ree
  - i. Set-up February 3rd at 3pm
  - ii. Tear Down February 4th at 3pm
  - iii. Harvest Pavilion at the State Fairgrounds
- c. Patch Designs
  - i. 3 inch Patch
  - ii. Design due February



- 
- d. Mid-Winter Dinner
    - i. March 5th at Kikthawenund
      - 1) Sox votes for Kikthawenund
      - 2) Have a merch day the weekend of the CCM
    - ii. March 12th Carmel Freshman Center
      - 1) Check with Laura Rushinsky and move forward from there.
      - 2) Scouting Presence already at the MBU
    - iii. Bayt Pavilion Conner Prairie
    - iv. Spring Feast part 2

**IX. Ember Reports**

- a. Rising Phoenix - Had a pizza party and bowling event. It went well
- b. Mehokquiman - none
- c. Waxing Moon - none
- d. Orion - White Elephant in December, working on a dedicated meeting space.
- e. Currahee - Also had a white elephant gift exchange. Ember patch designs - almost done.
- f. Netami Tentay - none
- g. Waupe Kom-i - none
- h. Miami Shawnee - Recycling Event
- i. Firebear - none

**X. Announcements**

- a. **Contact Isaac Thomas about Spring Fellowship**
- b. **Contact Buxton about anything during the meeting that you have questions about.**

**XI. Closing Remarks**

**XII. Adjournment/ Chain**

---

*Meeting was adjourned at 4:29.*