



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, March 14th, 2021

I. Call to Order

The meeting commenced at 2:03 with an introduction from Council Vice Chief M Alex Buxton

Roll Call

Council Chief - N	Rising Phoenix - Y
Council Vice Chief - Y	Waxing Moon - N
Council Secretary - Y	Orion - Y
Council Treasurer - N	Currahee - Y
	Netami Tentay - N

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

Waupe Kom-i - N	Council Advisor - Y
Miami Shawnee - Y	Professional Advisor - Y
Firebear - N	Alumni President - Y
Mehokquiman - N	

Quorum Met:

YES

II. Approval of Minutes

a. Approved

III. Special Orders of Business

IV. Officer Reports

a. Council Treasurer, M Zane Byram

i.

b. Council Secretary, M Robert Duncan

i.



c. Council Vice Chief, M Alex Buxton

- i. Camp Promos and Video
 - 1) Video is being worked on
 - 2) “I like going to summer camp because

d. Council Chief, M Ryan Wainscott

- i. Camp IS happening - get excited - start promoting
- ii. Camp improvements are needed, embers with legacy accounts wishing to sponsor a project contact Ryan Wainscott
 - 1) Please submit requests
- iii. Name Ideas for Cub Recognition Program?

V. Advisor Reports

a. Council Advisor, M Justin ‘Sox’ Scott

- i. Summer camp: Get Staff members!
 - 1) Help put on the programs at camp
 - 2) Several camps still have openings
 - 3) Talk to embers, troops, and flames about this

b. Professional Advisor, Matt Keck XXX

- i. 30 seconds:
 - 1) What he said
 - 2) Excellent experience, great professional development for young people
 - 3) Build lifelong relationships

c. Alumni President, M Denise Andrews

- i. Agree with above
- ii. Challenges with Cub Scouts
 - 1) Pandemic related things
 - 2) Encourage units to engage with cub scouts
 - (a) Keeping them in the program
 - 3) Push recruitment and commitment

VI. Old Business

- a. Spring Fellowship - Attendees can opt for either the ‘Spring Feast’ or pizza, registration will reflect this
- b. Ritual Staff - CTG Cooper Sprague is still reaching out to embers to plan ritual responsibilities, ember chiefs please get in touch with him.

VII. New Business

- a. Voting to approve:



- i. By-Laws Change Proposal Article VII - Section 7 (Lone Troop)
 - 1) Tiny wording change, abnormal to Extenuating
 - 2) Quorum is met
 - 3) **Passed!**
 - 4) Resolution: Cub Scout day camps will be included as CAC summer camps for eligibility.
- ii. By-Laws Change Proposal Article IX Section 8 (Minisino Uniform)
 - 1) Point of Order:
 - (a) Just needs to be formally done because it comes from higher up
 - 2) **Passed!**
- b. DEI Committee (Diversity Equity and Inclusion)
 - i. Netami Tentay Ember Chief Sydney Miller will lead as Chairman
 - ii. Send suggestions to Ryan or Sydney
 - iii. Ryans email
 - iv. Sydney's email
- c. Venturing at Summer Camp (Robert maybe change this title)
 - i. Marcus Beckman
 - ii. How can we support incoming staff?
 - 1) Improving access to venturing crews at summer camp
 - 2) No strong presence at camps
 - 3) Formally establishing things, and will FC help
 - 4) No vote required
 - (a) Open to anyone that meets requirements
 - 5) Gathering interest in this
 - 6) Could Firecrafter benefit from this
 - 7) Ties into the DEI, as it would make it more accessible to all

VIII. Ember Reports

- a. Rising Phoenix - Really good, not really, haven't talked a lot* Needs to reach out to chiefs to see about meeting more
- b. Mehokquiman -
- c. Waxing Moon -
- d. Orion - Incorporating videos into lone troop, laying out fundamentals about requirements.



- e. Currahee - Nothing of note, increasing engagement within ember
- f. Netami Tentay - Virtual meeting, scheduled for thursday. Trying to still do ember activities.
- g. Waupe Kom-i -
- h. Miami Shawnee - Haven't met, meeting soon??? Haven't done much. DOING GOOD THO
- i. Firebear -

IX. Announcements

- a. Program changes moving into 2021
 - i. Ransburg: Camper, Woodsmen, and Firecrafter
 - 1) Naturally
 - 2) Meeting with Ransburg so that we can do as much as we can
 - 3) Let's get back to it
 - ii. Krienstien and Kikthawenund: Webelos Campers, Webelos Firelight, and Cub Recognition Program (*name pending*)
 - 1) More details will follow
 - 2) Meeting with camp directors right now
 - iii. Belzer: Cub Recognition Program (*name pending*)
 - 1) He's only implementing it in the younger scouts
 - (a) First and second year Cub program

X. Closing Remarks

- a. Question about lone troop:
 - i. People applying for lone troop will have to apply again because of the changes
 - ii. We will be working with the applicants and assembling the supplies at Spring Fellowship

XI. Adjournment



Meeting was adjourned at 2:35.