



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 13, 2022

I. Call to Order

*The meeting commenced at 2:00PM with an introduction from Council Chief M Alex
Buxton*

II. Roll Call

Council Chief - Y

Rising Phoenix - Y

Council Vice Chief - Y

Waxing Moon - N

Council Secretary - Y

Orion - Y

Council Treasurer - Y

Currahee - Y

Netami Tentay - Y

East Flame - Y

West Flame - Y

Central Flame - N

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

a. Meeting Overview

V. Officer Reports

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

i. Pass the hat raised over \$400

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



- i. Checking in after meetings
- c. Council Vice Chief, M Marcus Beckmann**
 - i. Lone Troop
 - 1) Open until April 30th
 - ii. Summer Operations
 - 1) Manual updating
- d. Council Chief, M Alex Buxton**
 - i. MWD Report
 - 1) Great attendance and food
 - 2) State of the camp address was exciting
 - 3) Special presentation from Joe Wiltrout
 - 4) Gave out awards
 - 5) Recognized SOX
 - ii. Service Day Report
 - 1) Over 60 people come
 - 2) Over 240 hours of service
 - iii. Gold Attendance Award
 - 1) It started!
 - 2) You need to get it signed off by a council officer or the event coordinator
 - iv. Camp Staff
 - 1) Please consider joining staff
 - v. Ritual Leadership Team
 - 1) We are accepting applications
 - 2) Everyone can and should apply!
 - vi. Nominations and Applications
 - 1) All Open
 - (a) Details can be found on the Firecrafter Website→Resources→ [Forms and Nominations](#)

VI. Advisor Reports

- a. Council Advisor, M Ryan Kelleher**
 - i. Spring fellowship, Fall Frenzy, and Summer camp are all coming up
 - ii. Thank you to everyone who promotes our organization
 - iii. Promote summer camp!
 - iv. Summer is the most important time for our organization
 - v. Adult nominations have been extended by a week
 - vi. Thank you for showing up to the service day!



vii. Service is important and we all need to keep an eye out to do service

b. Professional Advisor, Matt Keck XXX

- i. It was great to see the service turnout
- ii. Midwinter dinner went great!

c. Alumni President, M Denise Purdie Andrews

- i. DELIGHTED TO SEE A HIGH ATTENDANCE
- ii. We need to do what we can to bring people into scouting and into firecrafter

VII. Old Business

VIII. New Business

- a. Ember Patch Designs
 - i. Miami Shawnee
 - ii. Orion
 - iii. Currahee
 - iv. Rising Phoenix
 - v. Waupe Kom-I
 - vi. Waxing Moon
 - vii. All of the above were approved
 - viii. Firebear- uncomplete
 - ix. Mehokquiman- incomplete
 - x. Netami Tentay- in progress
- b. Spring Fellowship
 - i. Report by Coordinator Isaac Thomas
 - ii. Please contact Isaac in order to staff
 - iii. The event will be from the 6th to the 7th
 - iv. Email him or the council secretary for info
 - v. Isaac's email: thomasisaac683@gmail.com
- c. Spring Fellowship 2023
 - i. Joint Event with the Order of the Arrow
 - 1) March 24-26
 - 2) Fellowship available throughout the day
 - 3) FC programming in the morning
 - 4) OA programming in the Afternoon
 - 5) Joint Campfire Program

IX. Ember Reports

- a. Rising Phoenix - Hiking venture, went well; super good attendance



- b. Mehokquiman - n/a
- c. Waxing Moon - n/a
- d. Orion - More meetings than normal
- e. Currahee - Knot relay, planning for summer camp
- f. Netami Tentay - Joint meeting with OA, Bowling event
- g. Waupe Kom-i - n/a
- h. Miami Shawnee - Battery recycling event, nature hike with good attendance, bowling event
- i. Firebear - n/a

X. Announcements

- a. **Please do forms and nominations on the firecrafter website**
- b. **Spring fellowship is the next big event**
- c. **Keep eyes out for summer camp**
- d. **Please sign up for ritual staff**
- e. **Chief Trail Guide Hunter's email is : Hunter.louk@gmail.com**
- f. **May 8th CCM has been moved to the 15th due to Mother's Day Conflict**

XI. Closing Remarks

XII. Adjournment/ Chain

Meeting was adjourned at 2:24 PM.