



*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, May 16, 2021

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

*The meeting commenced at 2:04 PM with an introduction from Council Chief M Ryan Wainscott.*

### **II. Roll Call**

**Council Chief - Y**

**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 - Y**

**Central Flame - N**

**Waupe Kom-i - N**

**Miami Shawnee - Y**

**Council Advisor - Y**

**Firebear - N**

**Professional Advisor - N**

**Mehokquiman - N**

**Alumni President - Y**

Quorum Met:

YES

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

**a. PASS**

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

**a. Congratulations to Miami Shawnee & Currahee Embers**

**i. Ember of the year, and most registrants respectively**

**ii. Given at Spring Feast**

### **V. Officer Reports**



**a. Council Treasurer, Marcus Beckmann XXX**

- i. Approval to fund Firecrafter and Minisino service projects, completed during the summer season.
- ii. Approval of a budget for each individual Fire. To be used for:
  - 1) Fellowship night
  - 2) Supplies for meetings of the Fire and Executive Fire meetings
- iii. Able to hold this meeting before camp?
  - 1) Make action to expend money to the CCM
  - 2) Voting on a deviation from the budget
  - 3) Different decisions and revisions need to be made for financial reasons
  - 4) Give money cap for M Projects as a WHOLE
  - 5) Orion Ember is committing some of their funds to this
  - 6) Get M from past to sponsor
    - (a) Facebook page with Alumni to help this avenue
    - (b) Set up Wild Apricot link
  - 7) Move forward with \$5000 cap, have above be an option
  - 8) Need to pay attention to those not in camp
  - 9) Motion for \$5000 cap for the M projects this summer with adjustments at the Financial Committees discretion. Allotments of this budget to each camp will be under the discretion of the Minisino Committee.**
    - (a) PASS**

**b. Council Secretary, M Robert Duncan**

- i. Nothin

**c. Council Vice Chief, M Alex Buxton**

- i. Summer Operations Update
  - 1) Create better framework for the fire committees
  - 2) Avoid scramble to learn program
  - 3) Manuals are being worked on and completed before camp starts
    - (a) Master file with everything they would want in it
  - 4) Announced soon
- ii. Lone Troop Update
  - 1) 6 units
  - 2) Just completed training before this meeting

**d. Council Chief, M Ryan Wainscott**



- i. “Indiana Scouting Explosion”
  - 1) October 1st -3rd
  - 2) GET HYPED
  - 3) Continue to promote this event through all avenues
- ii. Ritual Announcements
  - 1) Changes regarding Minisino, dining, guiding, etc.
    - (a) Undershirt change
      - (a) Make sure everyone knows
      - (b) No exceptions**
    - (b) Dining will be different
      - (a) Covid
      - (c) Ritual will be the same at heart
  - 2) Date Reminder
    - (a) Midsummer Ritual: Kikthawenund July 9th - 11th
    - (b) Grand Ritual: Ransburg August 13th - 15th
- iii. Cub ‘Spark’ Program
  - 1) Retire former ‘Spark’ title, renamed to Ember Representative.
    - (a) More fitting for cub scouts
  - 2) Sample requirement approval, to be adjusted as needed.
  - 3) No mention of Sparks in any document
  - 4) Motion to name the cub recognition program: cub spark program. Rename Spark to Ember Representative. Rewrite Ember rep to increase involvement.**
    - (a) PASSES**
- iv. Spring Fellow/ Feast Event Recap
  - 1) Event was overall success
  - 2) Not gonna combine them again
    - (a) Difficulties with two event coordinators and advisors
  - 3) Food was very good

## VI. Advisor Reports

### a. Council Advisor, M Justin ‘Sox’ Scott

- i. Spring feast
  - 1) Communication could’ve been better
  - 2) Saw many things the day of
  - 3) He was concerned a bit
- ii. Never revisited the centennial award



- 1) People looking forward to it
- 2) People doing a lot for it
- 3) Wrap up at Grand ritual
- 4) Present at MWD next year
- 5) Start at Grand Ritual instead of MWD?
  - (a) Talk to Cooper Sprague
- 6) Do at hill this year
- 7) More discussion is needed
- 8) Interested in having centennial activities into 2022?
  - (a) Yes
- 9) Adjust requirements for new year
- 10) Late celebration
- 11) Transfer everything they did over to the new card

*iii. Thinking.....Nothing*

- iv. ATV director this summer for Ransburg?
- v. Camp starts soon!
  - 1) Influx of candidates this summer
  - 2) Get ready
  - 3) Any troop that didn't participate last year, could have DOUBLE the participation this year
- vi. Cooper must be kept in the loop for ritual adjustments

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

i.

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

- i. Should've planned to end Spring Feast on Saturday
- ii. Email address
  - 1) *Need new email accounts for positions*
  - 2) Chief account is owner of Wild apricot
  - 3) Need to work to determine migration path
  - 4) Formalize additional accounts needed
  - 5) Who and when
  - 6) Is willing to be a facilitator

**VII. Old Business**

**VIII. New Business**

**IX. Ember Reports**

- a. Currahee - "I don't have anything"



- b.** Miami Shawnee - Second quarter 8th of March. C Spalding is new Ember Chief.  
On the 28th of March we went bowling. 25th April Ember meeting. In Mr.  
Duncans backyard Unable to attend SF. Mini meeting TONIGHT.

**X. Announcements**

- a. You all are wonderful  
b. This is a beautiful speech thank you Ryan

**XI. Closing Remarks**

**XII. Adjournment**

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*Meeting was adjourned at 2:58 PM.*