



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, November 12th, 2023

I. Call to Order

The meeting commenced at 2:01 with an introduction from Council Chief M Heath Sprague

II. Roll Call

Council Chief - Y

Council Vice Chief - N

Council Secretary - Y

Council Treasurer - Y

East Flame - Y

West Flame - N

Central Flame - Y

Waupe Kom-i - N

Miami Shawnee - N

Firebear - Y

Mehokquiman - N

Rising Phoenix - Y

Waxing Moon - N

Orion - Y

Currahee - Y

Netami Tentay - Y

Council Advisor - Y

Professional Advisor -Y

Alumni President - Y

Quorum Met: Y

III. Approval of Minutes

Y

Motion: Heath

Second: Adam Johnson

IV. Special Orders of Business

a.

V. Council Officer Reports

a. **Council Treasurer, M Leo Taylor**

i. Merch Update



b. Council Secretary, M Wyatt Ott

- i. Troop Spark Revival
- ii. Ember Social medias (need to share login info with me)

c. Council Vice Chief, M Holly Holdsworth

- i. Lone Troop
 - 1) Apply on website
- ii. Summer Camp
 - 1) All 3 camps have representatives.
 - 2) Summer Ops has started.

d. Council Chief, M Heath Sprague

- i. Deadlines moved for nomination forms (April 1st)
- ii. Mid winter dinner speaker (Matt Prine)
- iii. NARC (Wyatt Ott is committee chair)
- iv. University of scouting went well

VI. Advisor Reports

a. Council Advisor, M Ryan Kelleher

- i. Shoutout those who helped with air show, thank you
- ii. Thanks to everyone at Ember Budget and Charter Workshop
- iii. Go to and promote mid-winter dinner.
- iv. Encourage troops to discuss Firecrafter before summer camp.

b. Professional Advisor, Rae Cartee XXX

- i. Ditto what everyone else has been saying.

c. Alumni President, M Eric Thomas

- i. Venturing Crew progress has been made, still needs youth
- ii. Flame Advisor progress has been made
- iii. Mid-winter dinner registration is open now.

VII. Old Business

- a. None

VIII. New Business

- a. Sticker Discussion
- b. Approval for year of the Firecrafter patches, **APPROVED**
- c. Budget Approval, all were in flavor **APPROVED**



- d. InDesign motion of purchase
 - i. 250 dollars
 - ii. Quarterly newsletter
 - iii. “For those of you who are not 30 or 40”
 - iv. **APPROVED**
- e. Mid-Winter Dinner Breakout
 - i. Discussion notes
 - 1) Things that should stay
 - (a) Food
 - (b) Speaker
 - 2) How to promote?
 - (a) Billboard
 - (b) Social Media
 - (c) Sending Emails
 - (d) Firecrafter representatives for troop
 - 3) Changes?
 - (a) Different food?
 - (b) Different patches
 - (c) Raffle (good idea)
 - (d) Guaranteed Desert
 - (e) Most Improved Ember Award

IX. Ember Reports

- a. Rising Phoenix - Exceptional skyzone fun event.
- b. Mehokquiman -
- c. Waxing Moon -
- d. Orion - Last meeting they brought in pies and had a fun time. Grand attendance of 12 people. Next meeting will be having a white elephant.
- e. Currahee - 2 meetings since last CCM, first meeting was pumpkin carving. 10-15 in attendance. Last meeting was a planning meeting for the year. Came up with ideas like a lock-in and a couple stuff to do. Merch ideas too. ANOTHER WHITE ELEPHANT MEETING RAHHHHHH!
- f. Netami Tentay - Cookout with OA, so yeah.
- g. Waupe Kom-i -
- h. Miami Shawnee -



i. Firebear - Nothing to report.

X. Announcements

a. DEI committee starting

XI. Closing Remarks

a. We will do the firecrafter song and chain at the end of this meeting

b. Please help us put the tables back together. Please put the tables away, Heath is begging. On his knees and pleading.

XII. Adjournment

a. Done

Meeting was adjourned at 2:45