



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 8, 2020

I. Call to Order

The meeting commenced at 2:27 with an introduction from Council Vice 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 - Y	
Waupe Kom-i - N	
Miami Shawnee - Y	Council Advisor - Y
Firebear - Y	Professional Advisor - Y
Mehokquiman - N	Alumni President - Y

Quorum Met: YES

III. Approval of Minutes

- a. Minutes were approved, proposed by Alex Buxton, motioned by Joseph Duncan, seconded by Leo Taylor, unanimously approved

IV. Special Orders of Business

V. Officer Reports

- a. **Council Treasurer, M Zane Byram**
 - i. Ember Budgets and Charters
- b. **Council Secretary, M Robert Duncan**



- i. Website update
 - 1) Embers were updated to fit the current redistricting
 - 2) Still need officer positions
 - 3) Webpages for each

c. Council Vice Chief, M Alex Buxton

- i. Camp Promotion
 - 1) Working on Troop tour system, visiting troops and embers to promote camp and Firecrafter
- ii. Lone Troop
 - 1) Not happening this year, because of the nature of camp this year
 - 2) Troops didn't attend last year

d. Council Chief, M Ryan Wainscott

- i. Event Dates and Updates
 - 1) Coordinators:
 - (a) Cooper Sprague: STG
 - (b) Spring Fellowship: Still looking
 - (c) MWD: Still looking
 - (d) FF: Joseph Duncan and Chris Johns III
 - 2) Email out dates and locations with the minutes of this meeting
- ii. Patch Designs
 - 1) 2021: Trying to get them in ASAP, encouraged the council to get creative Firecrafters
 - (a) Hopefully for MWD
- iii. Centennial Award Update "Into the New Century"
 - 1) We were unable to do it last year
 - (a) Discussion floor opened by Ryan for ideas on altering the centennial award for the upcoming year
 - (a) No opposition was found
 - (b) Taking current requirements into the new card
 - (a) Other options: Adding any new requirements to make it more challenging

VI. Advisor Reports

a. Council Advisor, M Justin 'Sox' Scott

- i. Point of order: Lone Troop
 - 1) Require By-Law work



- (a) Has satisfied knowledge with camp procedures or attend camp in the past 3 years
- ii. Final decisions need to be made for the location and dates of events
- iii. May need to reconsider MWD because of the scale of it
 - 1) No progression with COVID
 - 2) We could wait until Spring Fellowship to have a MWD type dinner
 - 3) Huge problem was with the accommodation of people indoors
 - 4) Virtual event?

(a) Highlights/History of Firecrafter type event.

b. Professional Advisor, Matt Keck XXX

- i. Request: New national requirement for the camp accreditation process.
 - 1) Co sponsor a training for adult leaders
 - (a) Requested financial support
 - (b) Requested motion to Zane

c. Alumni President, M Denise Andrews

- i. We didn't do any Webelos Camper/Firelight this summer
 - 1) Will we do some effort to enable them before next summer?

VII. Old Business

VIII. New Business

- a. Motion proposed to give Matt Keck up to 1000 dollars for the training event, no discussion was had, moved by Alex Buxton, Seconded by Joseph Duncan, Unanimously approved
- b. Ember Legacy Fund
 - i. Within the year, any ember with funds would make a financial plan to spend that money
 - 1) Until January of 2022
 - ii. Council would absorb any remaining funds
 - iii. Motion proposed by Zane, Moved by Joseph Duncan, Seconded by Leo Taylor, unanimously approved
- c. MWD:
 - i. Discussion was had about postponing/changing it
 - 1) Ryan Wainscott brought up the previous ideas by the Council Advisor
 - 2) Andrew Coderre suggested the move to Spring Fellowship
 - 3) Zane added that non Firecrafters would be there, but MWD is only for Firecrafters
 - (a) No one saw any issue with also inviting the non firecrafters



- ii. Motion to move MWD to SF and allow non FC to join proposed by Alex Buxton, moved by Zane Byram, seconded by Heath Sprague, unanimously approved
- d. Addressing the point of order by Ryan Wainscott
 - i. Summer operations committee will meet to discuss Lone troop
 - ii. Decision will be released within the next week
- e. Webelos
 - i. Push to offer another Webelos program in the spring/virtually in the upcoming months
 - 1) Isaac Thomas and Leo Taylor agreed with the changes, citing that it gets kids to come back
 - 2) Alex Buxton added that the resources for this idea need to be looked into
 - 3) Ryan says that the event needs to be in person, hosted by Firecrafter or within their own pack
 - 4) Embers going to the packs within their area was brought up and generally agreed upon
 - 5) Alex Buxton brought up the idea of a day outing for the packs
 - ii. No vote is necessary, floor for discussion closed
- f. The event dates were found in the February 1st ECCM minutes, and reported to the council
 - i. Avoiding Belzer was brought up, due to construction
 - ii. A move to Kikthawenund was brought up for MidSummer ritual, and to Ransburg for Grand Ritual
 - 1) This is due to the potential overlap of candidates this year and next
 - 2) The hill location will be dealt with when we get there, there are many locations
 - iii. Location changes
 - 1) Midsummer at camp Kikthawenund July 9-11th
 - 2) Grand Ritual at Camp Ransburg Aug 13-15th
 - 3) Fall Frenzy at Belzer September 24-26th
 - 4) Spring Fellowship and MWD at Belzer May 7-9th

IX. Ember Reports

- a. Rising Phoenix - Asked about the legacy fund allocation, for events potentially. Had a hike at Eagle Creek, went well!
- b. Mehokquiman - N/A



- c. Waxing Moon - N/A
 - d. Orion - Plans to work on attendance, and have a plan on what they want to do.
Want to make the transition back to in person
 - e. Currahee - Officers had a planning meeting over Zoom. Trying to get to know each other
 - f. Netami Tentay - N/A
 - g. Waupe Kom-i - N/A
 - h. Miami Shawnee - They have been participating in the hosted events, and have been consistently meeting and doing activities such as service days!
 - i. Firebear - N/A
- X. Announcements**
- a. Lone troop update to come
- XI. Closing Remarks**
- XII. Adjournment**

Meeting was adjourned at 3:12.