

# Alumni Committee Meeting Minutes - March 13, 2016

## Old Business

### Spring Fellowship

- Get the online registration online.
- Post to Firecrafter.
- Josua Beckemeyer is in charge. email [joshuabeckemeyer@gmail.com](mailto:joshuabeckemeyer@gmail.com)
- Registration will open ASAP

### Tradoree

- went well, thanks to all who helped.
- T115 for helping with University of Scouting

### Rituals

- Belter for Mid
- Krietenstein for grand
- See Denise Purdie-Andrews dpandrews for the Alumni side
- Matthew Long- Chief Trail Guide malong452@gmail.com
- Staff Reqs: Need to be a Firecrafter, rest up to youth.
  - 16 or older preferred.
  - Not as involved in camp staff functions.

### Friday Night Cookout.

- Suggested Schedule as attached.

### Adult Nominations

- Due by March 15th for the 2016 Ritual Season
- available at <http://www.firecrafter.org/forms-and-nominations.html>
- They are a little low, we are at 36, typically we are looking to around 85+.
- Suggest to followup with the approved for last year, and to extend the opportunity.
- Encourage Embers to look within the district.
- The list to be attached.

## New Business

- Camp Promotions
  - Troop 161 said they have submitted online.
  - Current Numbers:
    - 2208 Cub Scouts Day Camp
    - 1091 Youth - Adventure
    - 442 Boy Scouts - Krietenstein
    - 4005 Boy Scouts and Adults -Ransburg
  - Catching all the High adventure numbers as well, and benefit your ember as well.
  - Ransburg 50th Activities,-Sunday, July 17, 2017
- Merchandise
  - Youth Officers have drafter a policy to be presented at March CCM regarding funding of Embers and sale of merchandise.
  - Rough draft presented at February ECM.
  - Meeting Held on February 22nd to review
  - Proposed policy sent as google doc with the March CCM announcement
  - This will be an amendment of the by-laws article 10.

- Justin talks about being willing to talk with any adult who has issues with the new policy
- Lee thanks Joe Reiley for his leadership in this issue.
- leaving policy
  - Luke Gobel mentions that there will be something to point to in regards to youth leaving camp.
  - preferred before Spring Fellowship.

#### **Youth Council Executive Committee Meeting- Adult Breakout**

- Changed the wording for the due date for the budget, to the last day in November.
  - Possibly changing to direct it to the youth treasurer.
- Concerns raised on if in the future the date when an officer takes office is changed, well then this would need to change, make it based on when an officer takes office.
- We need something to give credence about what a youth can do with the budget after being built- ability to amend Ember budget re-allocations. possibly around 2.2
  - If they are lower than budget, can youth spend that elsewhere without the need for approval?
  - If something doesn't occur can the youth make decisions on that.
  - If they over spend, should they cut the expenditures elsewhere.
- Alumni Treasurer recommends an Event Expense Income Report.