



*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:xx with an introduction from Council Chief M Heath Sprague*

### **II. Roll Call**

**Council Chief - Y/N**

**Council Vice Chief - Y/N**

**Council Secretary - Y/N**

**Council Treasurer - Y/N**

**East Flame - Y/N**

**West Flame - Y/N**

**Central Flame - Y/N**

**Waupe Kom-i - Y/N**

**Miami Shawnee - Y/N**

**Firebear - Y/N**

**Mehokquiman - Y/N**

**Rising Phoenix - Y/N**

**Waxing Moon - Y/N**

**Orion - Y/N**

**Currahee - Y/N**

**Netami Tentay - Y/N**

**Council Advisor - Y/N**

**Professional Advisor - Y/N**

**Alumni President - Y/N**

Quorum Met: Y/N

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

Y/N

### **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
      - ii. Summer Camp
    - d. Council Chief, M Heath Sprague**
      - i. Deadlines moved for nomination forms
      - ii.
- VI. Advisor Reports**
  - a. Council Advisor, M Ryan Kelleher**
    - i.
  - b. Professional Advisor, Ray Cartie XXX**
    - i.
  - c. Alumni President, M Eric Thomas**
    - i.
- VII. Old Business**
  - a. Trading post update for new approved apparel
- VIII. New Business**
  - a. Sticker Discussion
  - b. Approval for year of the Firecrafter patches
  - c. Budget Approval
  - d. InDesign motion of purchase
  - e. Mid-Winter Dinner Breakout
- IX. Ember Reports**
  - a. Rising Phoenix -
  - b. Mehokquiman -
  - c. Waxing Moon -
  - d. Orion -
  - e. Currahee -
  - f. Netami Tentay -
  - g. Waupe Kom-i -
  - h. Miami Shawnee -
  - i. Firebear -



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**X. Announcements**

**a.**

**XI. Closing Remarks**

**a.**

**XII. Adjournment**

**a. Done**

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*Meeting was adjourned at*