

**Eagle Scout Alumni Association
San Diego-Imperial Council
Boy Scouts of America
(Monthly Meeting, October 1, 2009)**

In Attendance: Pres. Randy Klotz, Tom Stahl, Bob Drew, Karl Shelton, Frank Kebelman, Vic Enchelmayer, Dave Lauth.

Call to Order: Pres. Randy Klotz called the Meeting to Order at 7:11 am. Frank Kebelman led us in the Pledge of Allegiance.

Approval of Minutes: The Minutes of the October 3, 2009 Meeting were approved.

Treasurer's Report: In the absence of the Treasurer Ron O'Rourke, there was no report.

Membership Report: Chairman Tom Stahl reported that four Eagle devices are ready to be presented to new ESAA Life Members at the Gathering of the Eagles Dinner. The devices cost \$32 each. An additional device will be prepared for Life Member Bob Drew (2003) who had not been previously recognized. Life Membership cards are available, but need to be laminated. Vic Enchelmayer will coordinate. President Randy Klotz asked that an ESAA membership roster be provided to each Board member. Tom Stahl will provide these by e-mail. Rosters are also available on the Board member section of the ESAA website.

Council Reports:

Hiking: Vic Enchelmayer reported that a group of 32 Cub Scouts and parents were on a nature hike in Balboa Park near Council Headquarters when a nest of yellow Jacket wasps was accidentally disturbed. Everyone was stung, one parent as many as 24 times. The party returned to the Scout Headquarters and were treated by Scouts and leaders until emergency medical treatment arrived. There were no serious injuries and it was felt that the incident had been very well handled by the resident Scouts.

MIDWAY Campout: The MIDWAY Museum campout was a success with 750 Scouts participating. A Navy SEAL Team parachuted onto the flight deck. Greg Deering and his Troop provided hot dogs and chips. The program was well coordinated with Scouts in color coded groups. The movie "Top Gun" was shown and each Scout received a MIDWAY patch and cap.

Petco Park Campout: A second Petco Park campout was held with 750 Scouts and leaders in attendance. After the ballgame the Scouts camped on the outfield.

Old Business:

ESAA 2ndVP: The position is still vacant.

Adventure Base 100: This mobile public display of the history of Scouting will make it's first appearance in the New Years Day Rose Parade. The display, on an 18 wheeler trailer, will be available to our Council for three days early next year. It will be set up in a suitable location that can draw a maximum public attention. The Council needs 100 volunteers for this operation. ESAA has an opportunity to capitalize this event to recruit inactive Eagles back into the fold. Vic Enchelmayer will coordinate ESAA's role with the Council.

ESAA pins: Tom Stahl has located an organization that makes pins of this type and will pass the information on to Ron O'Rourke.

Newsletter: Karl Shelton still needs pictures and articles on Scouting activities. He believes he will have enough material for the next edition.

New Business:

Gathering of Eagles Dinner: Russ Christensen provided a check list that covers all of the activities related to the Dinner. The call-in to encourage attendance will be held at Greg Deering's office on Wednesday, October 7th. Tom Stahl will provide membership application and Russ Christensen will collect dues. Letters from previous Belcher Scholarship recipients will be on display.

2009 Charles Lewis "Chuck" Smith, Scoutmaster of the Year Award: A request for nominations has been posted on the ESAA website and Vic Enchelmayer will have it highlighted on the Council website. The deadline for nominations is 12/31/2009. Frank Kebelman suggested that we consider recognizing an annual Cubmaster and Adult Venture Leader as well as a Scoutmaster. It was decided to discuss this matter at the Annual Retreat.

ESAA Retreat and Service Project: The Retreat will be from Friday Nov 13 to Sunday Nov 15. Bring your own dinner for Friday and breakfast and lunch for Saturday. Steak dinner will be provided Saturday night and continental breakfast will be available on Sunday for those who stay over Saturday night. Tom Stahl asked for RSVP by Nov 6th, so that he can plan the food. Pres. Randy Klotz will work with the Camp staff to find a suitable work project for Saturday. A highlight will be a chance to look at the new "Adventure Area" of the Camp.

Closing: The Meeting was adjourned at 8:02 am. The next Meeting will be Thursday, November 5, 2009, at Atherton Hall at 7:10 am.