

**Eagle Scout Alumni Association
Board Meeting
November 5, 2020**

Presiding: Dan Mazzella

Matthew Geidt-Paredes, Chuck Dowe, Dan Mazzella, Rich Fridall, Paul Honeycutt, Luke Mellis, Sammy Knight, Bruce Doole, Robert Yslas, Karl Shelton,

Meeting called to order by Dan Mazzella who led in the Pledge of Allegiance. An invocation was given by Karl Shelton

Minutes of October meeting were reviewed – Motion to accept, Matthew, Second Paul, approved unanimously

Dan Mazzella provided a president's report during which he proposed the awarding of two honorary and free memberships to Derek Hartley, Tim Thomton. Eagle Scouts and no longer staff.

Tim Thomton and Derek Hartley be given NESAA Board position as honorary members of the ESAA Board Members – Matthew 1st, Sammy 2nd, Discussion followed about their membership status. Unanimous

Scouting bio of members – Dan Mazzella would like to receive an email about the Eagle Rank, Month, Date and year, troop and city which would provide statistical data for our roster

Paul Honeycutt provided, this week in Scouting and shared about trail building and the trail building program with Rob Langsdorf at Mataguay and also about the program at Philmont.

Bruce Doole reported on the NOESA Committee Final meeting held. Now in process to get them through national.

Matthew Paredes reported on the video format proposal for the Gathering of Eagles. Rich Fridell made motion to proceed, Sammy 2nd approved unanimously.

New Business – Dan Mazzella Surplus of Popcorn. Circulated, ESAA to buy \$1000 worth of popcorn to be given to the military. Bruce Doole suggested that the ESAA be regularly supporting the council financially. Matthew ask that a flyer be attached to the cases being sent with the ESAA letter of appreciation attached. Bruce 1st, Matthew 2nd, Unanimously.

There being no further business, The meeting was adjourned by Dan Mazzella