

ESAA Committee Action Notes
5.8.2020

Attendance: Paul, Luke, Sammy, Rich, Greg, Dan, Matthew, Bruce, Jim, Chuck and Sean

Treasurer's Report

- Balance as of \$12,075.97 with minimal recent activity.
- Sean to obtain and report dollars received for the facemask project.

Face mask project

- Dan will draft a new message with a specific call to action for Scouters for the weekly newsletter.
- The face mask information will be linked in a more prominent location on the home page of the council website. Sean will work with Jerry Kalas on that task.

Hornaday Award

- We will promote the Hornaday award partnering with Jerry Shiller to offer trainings via Zoom and communication to Eagle Project Counselors. Chuck will build a plan working with Jerry.

Canopy

- The canopy costing \$1,100 will be ordered. Sean will ask Derek to pursue deeper discounts or additional banners/promo items in conjunction with the purchase.

Gathering of Eagles and Eagle Recognition Dinner

- Sean and Mathew discussed the merging of the two events this Fall due to Covid-19 related delays for the Eagle Dinner originally planned for June.
- Sean discussed Joe Panetta, CEO of BIOCUM and an Eagle Scout offering to help secure a noteworthy speaker, engage BIOCUM members that are Eagle Scouts and find a venue.
- New date for the combined event is anticipated to be between mid-October and early November. The stand-alone Gathering of Eagles may happen in Q1, 2021 and be repeated on a regular basis to engage/network new Eagles.

Scholarship Committee

- Applications were due on April 30th. Sean will contact Debbie Lenart to see what's been received and forward to Jim as Chair.
- All agreed we should keep the 4/30 submission deadline but grant ourselves a little more time for processing (up to 30 days) making decisions as early as possible.

Website

- Chuck mentioned numerous improvements made to the site and asked for all in the group photo from January.

- Chuck requested credentials for the Facebook and Linked in accounts.

Other/New Business

- Chuck proposed and all approved ESAA provide a luncheon for the Council staff on the first Friday back working at the Council Office. Sean will communicate that date to Chuck who will circulate a sign up opportunity for all to participate.
- Dan mentioned a friend and hotel owner who expressed interest in purchasing face masks with Scouting logo for guests. Dan will explore this further.

Meeting was adjourned and notes taken and shared by Sean Roy