

ESAA Notes

11/6/2021

Camp Balboa

Presiding: Russ Christensen

Attending: Chuck Dowe, Jim Atkins, Matthew Parades, Sammy Knight, Karl Shelton Zoom: Bruce Doole

Russ Christensen called the meeting to order. Jim Atkins led the pledge of allegiance and Karl Shelton provided the invocation.

The minutes from October meeting were presented. Sammy Knight made a motion to accept with a second by Jim Atkins. Approval was unanimously approved.

No Treasurer's report was provided.

Jim Atkins reported one new life membership to be recognized at the dinner. A discussion ensued about proper record keeping and a Google Sheets will be created to track them.

Sammy Knight reported that the NOESA awards are in and they are being framed tomorrow.

Matthew Parades reported that we have 71 individuals registered for the dinner. He reviewed the program including deciding to eliminate acceptance speeches.

Chuck Dowe reported that we have lost 30 members on our email list due to dead email addresses. A discussion ensued about a congratulations letter for new Eagles in the council as a direct mail.

Karl Shelton shared updates on the bankruptcy and the positive growth in council fundraising and membership.

Russ led a conversation on the new board. Matthew Parades offered to be on the nominating committee as did Sammy Knight.

Review of current officers status

- Rich Fridell has requested to not be a part of the upcoming officers.
- Russ Christensen is willing to continue as president or to become the past president.
- Jim Atkins is interested in continuing in membership.

The proposal was to have a separate secretary rather than the staff partner. The committee will consider other individuals.

A review of events was conducted.

- A discussion about the Scoutmaster of the Year happened about the purpose of the award and possible directions for it to go. Jim will lead a group for review.
- The nominating committee will look for someone to spearhead ESAA FOS campaign.
- Jim Atkins has offered to handle the Scholarship Awards again.
- Russ Christensen will take the lead for the breakfast.

- Russ Christensen will lead the Eagle Recognition dinner.
- Scout Fair is not anticipated in 2022.
- BBQ & Fellowship – The purpose of which needs to be reviewed. Matthew will support the event. Chuck will take the lead to review and define.
- Sammy will handle the NOESA selection and review advancing the selection time frame to Sept/October
- Matthew will continue as the chair for the Gathering.