



ESAA Board Meeting June 2, 2022



7:10AM ♦ Atherton Hall & Zoom Meeting
San Diego-Imperial Council ♦ Boy Scouts of America

NOTES

Presiding: 1st VP Luke Mellis

Attending: Chuck Dowe, Jim Adkins, Dan Mazzella, Matthew Paredes, Paul Honeycutt, and Karl Shelton.

1. Call to Order: Luke Mellis called the meeting to order at 7:11 AM.
2. Pledge of Allegiance: Chuck Dowe led the board in the Pledge of Allegiance.
3. Invocation: Karl Shelton opened our meeting with a prayer of guidance.
4. Approval of Minutes: May meeting minutes were reviewed by the board. Matthew Paredes moved to approve the minutes as submitted, seconded by Jim Adkins. The motion passed unanimously.
5. Treasurer's Report: No report.
6. Membership Report: Jim Atkins reported no new members since last meeting.

Committee Reports

7. Scholarships: Jim Atkins reported that we received eleven applications for the Belcher scholarship and one for the Doole scholarship. The Doole candidate was well qualified and was selected. The Belcher candidates were outstanding and three were selected and notified by email and a formal letter went out a couple of days ago. The number of candidates was higher this year, likely from scholarship promotion during Eagle boards and Scouting 360.
There was discussion about talking to the Doole family and others about scholarships for trade schools or other than 4-year.
8. Eagle Award Sponsorship: Chuck Dowe reported there has been very limited interest in assistance for Eagle Award purchases. He recommended shelving the topic for ESAA. He expressed disappointment that after three months of requesting publication in Scouting 360, the submitted article was not included.
9. 2021 Scoutmaster of the Year Plans: Paul Honeycutt was looking to repost the Scoutmaster of the Year application on our website and will work with Chuck Dowe on that. The effort will be to get the word out in the Scouting 360. The idea of changing the name to remove "Chuck Smith" was briefly discussed and was tabled. Paul will use the Scoutmaster forum for ideas.

10. Newsletter & Web: Chuck reported no change in newsletter recipients or subscription change. Effort to get this out is Friday one week after meeting. Looking for an Eagle Scout project in media.
11. ESAA Barbecue: No new report. Tentatively August 13. Volunteers: Dan Mazzella, Sammy Knight, and Chris Vaughn to work with Sean Roy and Amber Green.
12. Gathering of Eagles: Matthew reported tentative dates: 11-2 / 11-9 (preferred) / 10-26.

New Business

13. Council Report: Karl Shelton gave a safety moment on vehicle safety, commenting that it is the highest payout expense for BSA. He shared the loss of Zaida Holmes as registrar and explained that we are working on a replacement.
14. Around the Table: No reports.

Adjournment – Next meeting July 7, 2022, 7:10AM