



ESAA

Monthly Board Meeting

December 7, 2023



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

NOTES

Presiding: Russ Christensen

In Attendance: Sammy Knight, Matthew Giedt-Paredes, Paul Honeycutt, Bruce Doole, Greg Deering, Derek Hartley, Travis Lindsay, Jim Atkins, Dan Ontiveros

Agenda

- 1. Call to Order:** Russ Christensen called the meeting to order at 7:11 AM.
- 2. Pledge of Allegiance:** Matthew Giedt-Paredes led us in the Pledge of Allegiance.
- 3. Invocation:** Derek Hartley opened our meeting with a prayer of guidance.
- 4. Approval of Minutes:** November meeting minutes were reviewed by the board members in attendance. Greg Deering moved to approve the minutes as submitted, seconded by Paul Honeycutt. The motion passed unanimously.
- 5. Treasurer's Report:** Greg Deering reported that he requested the financial report shortly ahead of the meeting but had not yet seen it. Dan Ontiveros received the report during the meeting and shared that we received one annual membership in November, and the account balance is \$16,654.77. Dan also reported that council finance management will move in-house starting in January so reports will be more readily available.
- 6. Membership Report:** Jim Atkins reported one new life membership and one annual membership received.
- 7. Newsletter and Web Report:** No report this month.
- 8. Scoutmaster of the Year:** Paul Honeycutt reported that he has received two nominations so far. Ads are in place at Scouting 360 and the ESAA newsletter.
- 9. Eagle Scout Project of the Year:** No report this month. Dan Ontiveros received some recommendations collected by Doris McCarthy.
- 10. Networking Events:** Chris Vaughan was absent, and Russ shared that the next mixer will be this Monday, January 22 at BJ's Brewhouse in Grossmont Center, 5:30-7:30 PM. He has contacted Charles Dadswell to set up a Scouting Day at the Office at Illumina.
- 11. Father Joe's Fun Run:** Bruce Doole reported that the event was successful in supporting the runners and in our public name exposure. Over 1,000 small bottles of water were handed out to participants.
- 12. Gathering of Eagles Wrap-up:** Matthew Paredes thanked everyone for the great support at the event. The final bill was \$3,701.12 to Ranch Events and we took in \$3,845. We also had some expenses for frames and supplies so overall the event was break-even, which was our goal. Well done, Matthew!
- 13. Annual Planning and Service Project:** Russ Christensen reported that our service project and planning meeting went quite well. We worked at the Youth Aquatic Center on a variety of tasks, followed by lunch and review of upcoming events and confirmation of nominated officers and board members.

- 14. Annual Breakfast Meeting:** Russ Christensen will coordinate the event on January 4 with meeting reminders and food selection. Greg Deering and Jim Atkins will order and bring the traditional breakfast burritos and just need a headcount ahead of the meeting.
- 15. Council Report:** Dan Ontiveros reported that council has hired Paul Frye as office manager and Dan Marks as Field Director.
- 16. Around the Table:** Russ Christensen and Bruce Doole shared that they are both involved in the development of the new Aviation Explorer Posts at Ramona and Montgomery airports. Matthew Giedt-Paredes mentioned that Greg Acuna, a member of the 1980's era Aviation Explorer Post, may be a good resource for the new organization.

Adjournment at 8:15 AM. Next meeting is January 4, 2024, 7:30 AM, Atherton Hall.