



ESAA

Monthly Board Meeting

July 11, 2024



7:10AM ♦ Camp Fiesta Island & Zoom Meeting
San Diego-Imperial Council ♦ Boy Scouts of America

NOTES

Presiding: Bruce Doole

In Attendance: Travis Lindsay, Sammy Knight, Chuck Dowe, Matthew Giedt-Paredes, Greg Deering, Chris Vaughan, Russ Christensen, Dan Ontiveros

Agenda

- 1. Call to Order:** Bruce Doole called the meeting to order at 7:10 AM.
- 2. Pledge of Allegiance:** Chuck Dowe led us in the Pledge of Allegiance.
- 3. Invocation:** Sammy Knight gave an invocation of guidance for our meeting.
- 4. Approval of Minutes:** The June meeting minutes were reviewed by the board members in attendance. Sammy Knight moved to approve the minutes as submitted, seconded by Chuck Dowe. The motion passed unanimously.
- 5. Treasurer's Report:** No accounting report was available for the meeting. Bruce Doole reported that the account balance continues at approximately \$17,000.
- 6. Membership Report:** Jim Atkins was traveling this month. Broce reported that we received about a dozen new contacts from the SD County Fair booth, and these have been assigned for follow up.
- 7. Newsletter and Web Report:** Chuck Dowe said there were no changes to our web site or in readership and requested content for the upcoming newsletter publication. He will include notification of the upcoming BBQ event.
- 8. Community Events:** Bruce Doole reported no event plans for the rest of the summer. The next scheduled event is for Thanksgiving morning for Father Joe's Villages at Balboa Park. Supplies and pop-up are stored at Atherton.
- 9. Networking Events:** Chris Vaughan the ESAA BBQ is set for August 10, 4:30-7:00 PM at the Camp Fiesta Island facility. The meal is fully catered, Eagle Scouts of all ages and their families are invited. Pricing is \$25 for adults and teens, and there will be a Dutch oven desert cooking competition as well. Chris is expecting 30-35 people to attend and will invite University of Scouting Eagle attendees (their event ends at 4:00 PM in Pt. Loma) and will invite all new contacts from the SD County Fair. DoubleKnot registration will be available shortly. The next networking event will be at the Green Dragon Tavern in Carlsbad in October, date TBD.
- 10. Scholarships:** Travis Lindsay is out of town and couldn't attend, and Bruce reported that two of four scholarship recipients had been notified and presented in person. Bruce will follow up on the other two recipients.
- 11. Gathering of Eagles and NOESA:** Matthew Giedt-Paredes confirmed our intent to use Ranch Catering with the target date of November 13 at the Catalina Room. Sammy Knight confirmed that some NOESA candidates are being collected including one from Viasat and several recommendations from Bobby Brock. The committee will meet in July and submissions must be completed to NESAs by August 31. Dan Ontiveros will check with Sean Roy to see if there are any council recommendations this year.

- 12. Scout Fair – New Contacts:** Bruce Doole confirmed that we have several new contacts from the Scouting booth at the SD County Fair with interest in ESAA. He will distribute contacts to a few members of the board for follow up and invitations to our meetings and upcoming events.
- 13. New Business:** No new business this month.
- 14. Council Report:** Dan Ontiveros reported that summer camp is up and running at CFI at full capacity. Plans in the works to run summer camp at Mataguay as well next year. He also reported that Camp Bashor is open as well and the zip line course is being installed. Dan also reported that they had received a \$17K grant a live scan facility. The facility will allow for free live scan for our adult volunteers.
- 15. Around the Table:** Russ Christensen shared that Ramona Aviation Exploring will be ran orientation flights for its youth members and parents on June 15 and June 22 at Ramona Airport. Matthew Giedt-Paredes and Tony Claessens came to visit on June 22 and Tony shared lots of stories of earlier Aviation Exploring of the 70s and 80s.

Adjournment at 7:42 AM.

Next meeting is August 1, 2024, 7:10 AM, at Atherton Hall.

Following the board meeting, Steve Saylor led several of us on a tour of the Camp Fiesta Island facility. It was great to see Scouts from all over the southwest attending our camp at breakfast and preparing for aquatic events.