

CAMP BARTON STAFF ALUMNI ASSOCIATION

JANUARY 27, 2026 — 7:00 PM EST.
EXECUTIVE BOARD MEETING

MINUTES



A. (President) Call to Order

Please Read Aloud:

“It is Tuesday January 27, 2026, the time is **7:00pm**, and the meeting of the CBSAA Executive Board is now in session”.

B. (Secretary) Roll Call of the Executive Board The secretary will take roll of the executive board.

Video or Audio Recording Initiated

CHAIRMAN OF THE BOARD	PRESIDENT	IMMEDIATE PAST PRESIDENT	VICE PRESIDENT- Administration				
<input checked="" type="checkbox"/> Alan Dixon -Excused	<input checked="" type="checkbox"/> Scott Stolte	<input checked="" type="checkbox"/> Peter O'Connell	<input checked="" type="checkbox"/> Kevin Gross				
VICE PRESIDENT- Membership	VICE PRESIDENT- Strategic Planning	VICE PRESIDENT- Business Development	TREASURER				
<input checked="" type="checkbox"/> Tim Clive	<input checked="" type="checkbox"/> Sean Szymanski	<input checked="" type="checkbox"/> Keith Gibbs	<input checked="" type="checkbox"/> David Ludewig				
SECRETARY / HISTORIAN	PROGRAM CHAIRMAN	SERVICE CHAIRMAN	PAST PRESIDENTS				
<input checked="" type="checkbox"/> DJ Jones	<input checked="" type="checkbox"/> Mark Fish	<input checked="" type="checkbox"/> Robert Eckert -Excused	<input type="checkbox"/> 1) _____ <input type="checkbox"/> 2) _____				
COMMUNITY RELATIONS CHAIRMAN	BOARD LIAISON – BPC / Scouting America	<input checked="" type="checkbox"/> Liam Murphy	# Excused: <u>1</u> # of No Notice Absence: <u>0</u>				
<input checked="" type="checkbox"/> Doug Saunders	BOARD LIAISON – Three Falls LDC	<input type="checkbox"/> Marc Salino					
	BOARD LIAISON – NYS Dept. Parks, Rec & HP	<input type="checkbox"/> Sigrid Popowitch					
MEMBERS AT LARGE							
<input checked="" type="checkbox"/> Eric Bloom	<input checked="" type="checkbox"/> Stephen Heinz	<input checked="" type="checkbox"/> Ben Brown	<input checked="" type="checkbox"/> Michael Stoll Sr.	<input checked="" type="checkbox"/> George O'Connell	<input type="checkbox"/> Scott Miller	<input checked="" type="checkbox"/> Alisandra Johnson	<input checked="" type="checkbox"/> Jeff Middendorf

C. (Secretary) Recording of Membership & Guests in Attendance:

- CBSAA Membership in Attendance: L Stoll, C. Converse, D. Slocum, K. Gross, J. Smith, S. Bogart, W. Mack, B. Eifert.
- Guest Attendees: B. Quackenbush

D. (Vice President-Administration) Establishment of Quorum & Review of Meeting Procedures

Please Read Aloud:

- “It is noted that a quorum (**is / is not**) **IS** present for today’s proceedings”.
- “A reminder to all in attendance of the following meeting procedures, conduct, and order of business”:

Standard Meeting Procedures & Conduct

- ❖ Remain on low volume or muted when not speaking.
- ❖ Executive Board Members are expected to be present on video
- ❖ Only Executive Board Members may openly speak / comment --Utilize the raised hand feature.
- ❖ General Membership & Guests may request time to speak during “Good of the Order”
- ❖ Only elected officers & appointed board members may cast vote or present a motion.

Executive Board Order’s of Business

- ❖ Be Prepared & Be Mindful of Time
- ❖ **Italicized Wording in (Blue)** = indicates the speaker of that section.
- ❖ Please Follow & Hold the Focus of Discussion on the Agenda
- ❖ **Old Business** = Topics previously introduced to the board – Provide Update
- ❖ **New Business** = Topics introduced for discussion, review, consideration, for the 1st time.

E. (Vice President-Administration) Good of the Order

1:00min (7:01pm)

Please Read Aloud:

- “At this time, are there any requests from the general membership and or guests to speak during the “Good of the Order” / “Section J”?”
- “Will the Secretary please note any aforementioned requests to present under Section J of the agenda.”
 - ✓ There are no noted requests from the floor for the Good of the Order at this time.

F. (Secretary/Treasurer) Standard Business Items

1:00min (7:02pm)

Please Read Aloud:

- (Secretary) To the Executive Board: - “At this time, are there any requests to amend the Meeting Agenda?”
 - There are no requests for amendment to the proposed agenda
 - ✓ If necessary, the secretary will notate & review (*read aloud*) all requested amendments to the 1.27.2026 agenda. If necessary, **Motion** to approve the aforementioned amendments.
 - **Motion** to approve 1.27.2026 agenda, amended and in its entirety.
 - ✓ D. Jones – 2nd T. Clive – No Obj. -No Abst. – **Motion Carries**
- (Secretary) To the Executive Board: - “At this time, are there any requests to amend the Meeting Minutes from 11.18.2025?”
 - There are no requests for amendment to the 11.18.25 Minutes
 - ✓ **Motion** to approve 11.18.2025 minutes
 - ✓ S. Szymanski – 2nd P. O’Connell -No Obj. -No Abst. – **Motion Carries**
- (Treasurer) To the Executive Board: - “At this time, are there any requests to amend the submitted Financial Report?”
 - There are no requests for amendment to the Financial Report
 - ✓ **Motion** to approve Financial Report & November-December 2025 Bank Ledger(s)
 - ✓ D. Ludewig -2nd P. O’Connell – No Obj. -No Abst. -**Motion Carries**

G. (President) Welcome/Opening Remarks

3:00min (7:05pm)

- Presidents Opening Remarks

✓ Basic updates are provided on A. Dixon. Our board & membership are asked to continue to keep Alan in our thoughts as he progresses with his recovery.

H. (President) Old Business – Review & Update regarding previously presented topics:

20:00min (7:05pm-7:25pm)

1. Officers:

- ✓ President (*Scott Stolte*)
 - Will defer time to Program New Business pertaining to meeting held with M. Fish & J. Babbage.
- ✓ VP – Administration: (*Kevin Gross*)
 - Report Submitted
 - CharityProud Update- onboarding and set up continues. System features for membership and finance available soon.
- ✓ VP – Membership / Membership Committee Chair: (*Tim Clive*)
 - Revisits topic of Membership Registration – (i.e. Categories, Types, Consideration for Due’s, Incentives)
 - Will prepare outline/proposal for February Meeting for board to review and discuss.
- ✓ VP – Strategic Planning: (*Sean Szymanski*)
 - No further development for Centennial Celebration has occurred due to scheduling conflicts.
 - Planning March meeting inclusive of all individuals who wish to assist in the coordination of this event.

- ✓ VP – Business Development: **(Keith Gibbs)**
 - No Old Business to Report
- ✓ Treasurer / Finance Committee Chair: **(David Ludewig)**
 - Report Submitted
 - Indicates further detail on Charity proud implications for Finance / Communications / Fundraising Etc.
 - Reminder to Program Committee to itemize out sponsorship needs, project sales, and capital needs.
- ✓ Secretary / Correspondence Committee Chair: **(DJ Jones)**
 - Report Submitted
 - Reminder to individuals who have not set up the @bartonstaffalumni.org email that has been provided to them to please do so.
 - Website is now under direct CBSAA management and development. Former volunteers decommitted as of 12/2025.

2. **Distinguished Board:**

- ✓ Chairman of the Board **(Alan Dixon)**
 - ✓ Chairmans Minute - Excused, Not Present
- ✓ Immediate Past President **(Peter O'Connell)**
 - Provides update on LDC operations as reported to him by W. Shaw – Indicates that Covert is working to regain its voter status.
- ✓ Past President(s)
 - ✓ Date TBD

3. **Standing Committee Chairman:**

- ✓ Program: **(Mark Fish)**
 - Program Committee Meetings are now held 2nd Thursday / Month – Committee has 8 committed participants to date.
 - Budgetary outlining, programmatic review underway, staffing recruitment preparations ready.
 - Meeting w. J. Babbage & S. Stolte further outlined some basics, but many unknowns exist. We remain at the liberty of the BPC personnel to negotiate with the state for the needs of the program.
- ✓ Community Relations: **(Doug Saunders)**
 - LDC Report provided by liaison Marc Salino submitted. -Key Points reviewed & Discussed
 - Continue to pursue communications with Seneca County re: Adopt A Highway for Camp Barton. – will update accordingly.
 - No Report Provided by NYS Liaison
 - No Report Provided by BPC Liaison however L. Murphy reports in meeting chat-box that there are no relevant updates from council.
- ✓ Historical Documentation & Preservation: **(DJ Jones)**
 - ✓ Historians Minute
 1. Historical Review – “The Louis Aggasiz Fuyertes Arch” is presented.
- ✓ Service: **(Robert Eckert)**
 - No Report Submitted, Not Present -Excused.

I. **(President) New Business** -Topics presented for review/consideration/discussion

45:00min (7:25pm-8:10pm)

1. **Officers:**

- ✓ President **(Scott Stolte)**
 - No New Business to Report
- ✓ VP – Administration: **(Kevin Gross)**
 - Report Submitted
 - Scouting America Alumni Website – CBSAA can create a “Spark Account” -purpose of Recognition for various Volunteer/Service Acknowledgement to members.
 - Met with BPC Exec Board Member C. Jakubowski to discuss process for nomination members etc. for year end 2026.
- ✓ VP – Membership / Membership Committee Chair: **(Tim Clive)**
 - No New Business to Report
- ✓ VP – Strategic Planning: **(Sean Szymanski)**
 - Starting March 2026 – Special Committee for planning the Centennial Celebration will resume meetings.
- ✓ VP – Business Development **(Keith Gibbs)**
 - No New Business to Report
- ✓ Treasurer / Finance Committee Chair **(David Ludewig)**
 - Report Submitted
 - Indicates re-assembly of the Finance Committee once objectives for fundraising are established by the Program Committee
- ✓ Secretary / Correspondence Committee Chair **(DJ Jones)**
 - Report Submitted
 - ✓ Requests that all board members review write up in report under Secretary New Business and bring comments/concerns to next meeting.
 - CBSAA Newsletter “Tent City” feature was announced and we are accepting responses through March 15

2. **Distinguished Board:**

1. Chairman of the Board **(Alan Dixon)**
 - ✓ Not Present, Excused
1. Immediate Past President **(Peter O'Connell)**
 - ✓ No New Business to Report
1. Past President(s)
 - ✓ Date TBD

3. **Standing Committee Chairman:**

- ✓ Program: **(Mark Fish)**
 - Reports on “Minutes” from Last Program Committee Meeting & Meeting w. Council
 - Indicates need for upgrade to Google Workspace to accommodate mass mailings and unsubscribe features – DJ will work through these issues.

- Standard Registration for B@B anticipated to open Mid-February, Program Features to open at a later date.
- ✓ Community Relations: *(Doug Saunders)*
 - No New Business to Report
- ✓ Historical Documentation & Preservation: *(DJ Jones)*
 - Report Submitted
 - In-Search-Of feature added to CBSAA Website listing out staff that are “unaccounted for” based on historical records and research using Newspapers.Com & Ancestry.Com. – Page on Website is categorized by decade, and then indicates each individual summer, and the names of staff we are looking for records on.
- ✓ Service: *(Robert Eckert)*
 - Not Present, No Report Submitted- Excused.

J. (Vice President- Administration) Good of the Order

5:00min (8:08p-8:13pm)

Please Read Aloud:

→ “Will the Secretary please identify all approved speakers, and their order at this time”
 No Good of the Order Requests Submitted

K. (Vice President- Administration) Association Functional & Operational Review

1:00min (8:13pm-8:14pm)

Section K Tabled per President

1. CBSAA Operations:

- ✓ Continued Review of Strategic Plan & Subsequent Business Development ideas
- ✓ Mission & Vision Review

2. CBSAA By-Laws:

- ✓ ***Overdue:** Review of & establishment of current year/term meeting schedules (Suggested to be completed by October)

L. (Secretary) Next Board Meeting Scheduling & Property Specific Event Calendar Review

1:00min (8:14pm-8:15pm)

- ✓ **Next Board Meeting:** 1 Month = February 24 (Tuesday) / 2 Months = March 31 (Tuesday) **1 Month - Tuesday February 24th @ 7:00pm**

✓ **Events @ Frontenac Point:**

i. LDC-Municipal / NY-State / Non-Scouting;



i. NYSDPRHP:

- ✓ June 1 2025 – State Park Open for “Passive Recreation”

i. Three Falls LDC:

- ✓ None Noted- TBD

i. Municipal/Private Organizations:

- ✓ None Noted- TBD



ii. Scouting America & Scouting America; Baden-Powell Council:



iii. CBSAA:



- ✓ July 14 (2026) – CBSAA 5th Annual Meeting

Recurring Monthly Meetings:

- ❖ NYSDPRHP: TBD
- ❖ Three Falls LDC – 1st or 2nd Thursday /Month (9/930am)
- ❖ Baden-Powell Council Executive Board 3rd Monday / EvOth-Month

CBSAA Standing Committee Meetings:

- | | |
|------------------------------|-----------------------------------|
| ❖ Membership: | ❖ Finance: |
| ▪ TBD | ▪ TBD |
| ❖ Reunion: | ❖ Correspondence: |
| ▪ TBD | ▪ 2 nd Monday/ Monthly |
| ❖ Program | ❖ Service Corps |
| ▪ TBD | ▪ TBD |
| ❖ Community Relations | ❖ Historical Society |
| ▪ TBD | ▪ TBD |

(Secretary)

- ✓ **Motion** to Approve Calendar/ Proposed Calendar Modifications/ Revisions

1. No Motion- Item Skipped

M. (President) Conclusion & Closing Messages

1:00min (8:15pm-8:15pm)

- ✓ Closing Message
 - Thank you all for your continued support and attendance this evening.
- ✓ **Motion:** Adjournment
 - D. Ludewig – 2nd K. Gross -No Obj. – No Abst – **Motion Carries**

Total Scheduled Time: 1hr: 15min **Start Time:** 7:00pm EST **End Time:** 8:35pm EST **Actual Time:** 1 hr.: 35min



May the great Master of all Scouts be with us til' we meet again....



VP Admin Report

Jan 27, 2026 – CBSAA Executive Board Meeting

Kevin Gross

Old Business:

- We are close to rolling out Charity Proud. DJ has loaded the Membership into the system, there is a lot of room for growth. Next steps will be integration into the Website and automating the Membership signup process as well as online donations. More details from DJ and David
- David will talk about the finance snag he has run into.

New Business:

- Scouting Alumni Web Site and Alumni Award review.
 - Reviewed the Alumni Award requirements which I encourage everyone to go through and see if they qualify. I would expect most of you could or will be very close to doing so. Contact me if you have any questions we will work with [Casey Jakubowski](#) on submitting the applications.
 - The Award can be found at the Alumni website at www.scoutingalumni.org
 - On the Website there is a database everyone can update with your current information.
 - You can also Search for people using this database.



DJ Jones <secretary@bartonstaffalumni.org>

Treasurer's Report - January BOD Meeting

3 messages

David Ludewig <treasurer@bartonstaffalumni.org>

Tue, Jan 27, 2026 at
1:57 PM

To: DJ Jones <secretary@bartonstaffalumni.org>

DJ: Please forward this to the appropriate BOD leadership prior to the January meeting. . . .

Fellow Alums:

Here is a quick summary of financial activity since our meeting on November 18th. This report includes the bank statements from November and December, attached.

I. FINANCES REVIEW (Amount & Sources of Moneys Received, Amounts of Disbursements, Amount of Cash on Hand, Receivables Amount, Copy of Bank Statement):

Current cash on hand from all sources is \$3,003.77. This represents a total of \$3,003.77. (Manufacturers Bank cash balance) + \$0.00 (Checks not yet deposited) + \$0.00 (PayPal account balance) + \$0.00 (Eventbrite account balance).

Current recorded net income (donations and sales) received since November 18th from all sources is \$1,105.76.

Disbursements from the bank account since November 18th total \$1,459.97. This amount includes \$473.88 for Software; \$568.00 for Storage; \$65.98 for Subscriptions; \$123.95 for Secretary supplies; and \$228.16 for Historian Committee activities.

Pending Disbursements. None.

Receivables amount is \$0.00.

II. FINANCE COMMITTEE (Activities Update):

Reminder that our Fiscal Year began August 1, 2025.

Charity Proud Platform – Our merchant clearing house account, for processing credit card and online check and debit card donations, is being set up and tied to our Charity Proud Platform. The platform supports our website and will provide immediate acknowledgement of gifts and donations in real time as well as tracking of activity and full membership throughout the years. Finance and Membership and Administration and Communications Committee Chairs have been participating in Charity Proud training. This is a robust platform that will streamline data management and benefit our organization in many ways.

Fundraising – Dues and a few other small donations continue to come in via PayPal and the Post Office Box in support of our normal

administrative and outreach activities -- and this will be easier beginning next month when members and friends can donate online with any method of payment. Please continue to encourage your friends to contribute and feel free to send donations in any amount. This past week we received a generous donation from a donor who wanted to acknowledge services provided by Jay True in Ithaca. He said that when he wanted to pay Jay for his services, Jay wouldn't accept the payment that was offered and suggested the person give a tax deductible donation to the CBSAA instead! We want to thank everyone who has sent checks so far this year.

By March we anticipate launching several different campaigns, each with its own goal. These will include a campaign to support the 100 year Camp Barton Anniversary Celebration and Reunion campaign (being planned by Program Committee for Summer 2027); the usual Badges at Barton Summer Camp and Campership Programs; ongoing Admin Budget support; and whatever other programs are approved to support our relationships with the LDC, NYS Parks, Baden-Powell Council, etc.

Nothing else to report. Please don't hesitate to contact me directly with any financial issues you want to bring to my attention.

Respectfully submitted,

David

David Ludewig / Treasurer

THE CAMP BARTON STAFF ALUMNI ASSOCIATION

818.963.5980 direct

818.263.9577 cell

2 attachments



SMBC MANUBANK eStatements - 11.30.25.pdf

161K



SMBC MANUBANK eStatements - 12.31.25.pdf

165K

DJ Jones <secretary@bartonstaffalumni.org>

Tue, Jan 27, 2026 at

4:14 PM

To: Alan Dixon <chairman@bartonstaffalumni.org>, "Stolte, Scott" <president@bartonstaffalumni.org>, "O'Connell, Peter" <past-president@bartonstaffalumni.org>, "Ludewig, David" <treasurer@bartonstaffalumni.org>, Kevin Gross <vpadm@bartonstaffalumni.org>, Sean Szymanski <vpstrategy@bartonstaffalumni.org>, "Gibbs, Keith" <vpbusiness@bartonstaffalumni.org>, "Clive, Tim" <membership@bartonstaffalumni.org>, Mark Fish <program@bartonstaffalumni.org>, Robert Eckert <service@bartonstaffalumni.org>, "Salino, Marc" <liaison-tfldc@bartonstaffalumni.org>, Scott Miller <mal-sm@bartonstaffalumni.org>, Jeff Middendorf <mal-jm@bartonstaffalumni.org>, Alisandra Johnson <mal-aj@bartonstaffalumni.org>, Eric Bloom <mal-eb@bartonstaffalumni.org>, "Heinz, Stephen" <mal-sh@bartonstaffalumni.org>, "Michael Stoll Sr." <mal-ms@bartonstaffalumni.org>, "Saunders, Doug" <community@bartonstaffalumni.org>, "O'Connell, George" <campdirector@campbarton.org>
Cc: Sigrid Popowitch <sigwitch@gmail.com>, "Liam G.B. Murphy" <liamgbmurphy@twcny.rr.com>, "Murphy, Liam" <lmurphy@shawlawfirm.com>, "Benjamin L. Brown" <blb3@cornell.edu>
Bcc: "Stephen M. Heinz" <solarch@juno.com>

Please see the below from David L. (Treasurer & Finance Chairman Report)

Thanks-

DJ

[Quoted text hidden]

2 attachments



SMBC MANUBANK eStatements - 11.30.25.pdf

161K



SMBC MANUBANK eStatements - 12.31.25.pdf

165K

Mail Delivery Subsystem <mailer-daemon@googlemail.com>
To: secretary@bartonstaffalumni.org

Tue, Jan 27, 2026 at 4:14 PM



Recipient inbox full

Your message couldn't be delivered to **solarch@juno.com**. Their inbox is full, or it's getting too much mail right now.

The response from the remote server was:

552 solarch@juno.com Mail quota exceeded

Final-Recipient: rfc822; solarch@juno.com

Action: failed

Status: 5.2.2

Remote-MTA: dns; mx.dca.untld.com. (64.136.44.37, the server for the domain juno.com.)

Diagnostic-Code: smtp; 552 solarch@juno.com Mail quota exceeded

Last-Attempt-Date: Tue, 27 Jan 2026 14:14:45 -0800 (PST)

 **noname**
6K



SMBC
 MANUBANK
 P.O. BOX 54555, LOS ANGELES, CA 90054-0555

007 THE CAMP BARTON STAFF ALUMNI ASSOCIATION
 10 PO BOX 6335
 1 BURBANK CA 91505

NON PROFIT ORGANIZATION
 Account 7000536002
 Page 1
 Statement 11/01/25-11/28/25

Account Name	Account Number	0	Balance
NON PROFIT ORGANIZATION	7000536002		3,149.78
NON PROFIT ORGANIZATION	THE CAMP BARTON STAFF ALUMNI ASSOCIATION	Acct	7000536002
Beginning Balance	11/01/25	5,624.25	
Deposits / Misc Credits	1	96.62	
Withdrawals / Misc Debits	9	2,571.09	
** Ending Balance	11/30/25	3,149.78	**
Service Charge		.00	
Average Collected Balance		3,870	
Minimum Balance		3,149	

DETAILED TRANSACTIONS

Date	Activity Description	Deposits	Withdrawals
11/03	POS PURCHASE/EFT TRANS eBay O*17-13761- St San Jose CA 592380		11.91
11/07	POS REVOLVING/EFT TRANS ANC*ANCESTRY.COMPar LEHI UT 238356		32.99
11/07	ALBODDO TECHNOLO/SALE THE CAMP BARTON STAFF		1,700.00
11/14	POS PURCHASE/EFT TRANS TAX2EFILE.COM ST HERNDON VA 420266		14.99
11/18	PAYPAL/TRANSFER	96.62	
11/24	POS PURCHASE/EFT TRANS eBay O*03-13879- St San Jose CA 091120		4.61
11/24	POS PURCHASE/EFT TRANS PY *4 SEASON STO LANSING NY 416673		177.00
11/25	POS PURCHASE/EFT TRANS eBay O*25-13857- St San Jose CA 502390		10.28
11/25	POS PURCHASE/EFT TRANS eBay O*06-13883- St San Jose CA 954780		16.31

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1

NON PROFIT ORGANIZATION

THE CAMP BARTON STAFF ALUMNI ASSOCIATION Primary Account 7000536002

Page 2

Statement Date 11/28/25

CHECKS & DEBITS

* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
11/14	1071	603.00						

BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
11/03	5,612.34	11/14	3,261.36	11/24	3,176.37
11/07	3,879.35	11/18	3,357.98	11/25	3,149.78



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 10 PO BOX 6335
 1 BURBANK CA 91505

NON PROFIT ORGANIZATION
 Account 7000536002
 Page 1
 Statement 12/01/25-12/31/25

Account Name	Account Number	Balance
NON PROFIT ORGANIZATION	7000536002	3,074.86
NON PROFIT ORGANIZATION	THE CAMP BARTON STAFF ALUMNI ASSOCIATION Acct 7000536002	
Beginning Balance	12/01/25	3,149.78
Deposits / Misc Credits	3	666.86
Withdrawals / Misc Debits	9	741.78
** Ending Balance	12/31/25	3,074.86 **
Service Charge		.00
Average Collected Balance		3,221
Minimum Balance		2,978

DETAILED TRANSACTIONS

Date	Activity Description	Deposits	Withdrawals
12/04	REGULAR DEPOSIT	377.00	
12/08	PAYPAL/TRANSFER	193.24	
12/08	POS REVOLVING/EFT TRANS ANC*ANCESTRY.COMPar LEHI UT 545251		32.99
12/15	POS PURCHASE/EFT TRANS eBay O*07-13967- St San Jose CA 897600		27.19
12/15	POS REVOLVING/EFT TRANS WIX.COM 12132407coi SAN FRANCISCO CA 724042		234.00
12/16	POS PURCHASE/EFT TRANS eBay O*16-13972- St San Jose CA 250070		14.08
12/16	POS PURCHASE/EFT TRANS eBay O*17-13967- St San Jose CA 141780		20.29
12/18	POS PURCHASE/EFT TRANS eBay O*18-13977- St San Jose CA 306752		14.08
12/22	POS PURCHASE/EFT TRANS PY *4 SEASON STO LANSING NY 648630		177.00

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1

NON PROFIT ORGANIZATION

THE CAMP BARTON STAFF ALUMNI ASSOCIATION Primary Account 7000536002

Page 2

Statement Date 12/31/25

DETAILED TRANSACTIONS

Date	Activity Description	Deposits	Withdrawals
12/23	POS REVOLVING/EFT TRANS eBay O*02-14020- St San Jose CA 849940		98.20
12/31	PAYPAL/TRANSFER	96.62	

CHECKS & DEBITS

* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
12/04	1072	123.95						

BALANCE SUMMARY



Date	Balance	Date	Balance	Date	Balance
12/04	3,402.83	12/16	3,267.52	12/23	2,978.24
12/08	3,563.08	12/18	3,253.44	12/31	3,074.86
12/15	3,301.89	12/22	3,076.44		

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Secretary, Correspondence Chairman, & Historians Report

January 27, 2026 – CBSAA Executive Board Meeting

DJ Jones

Name

Old Business:

Secretary:

➤ Standard Reminders / Housekeeping

✓ Board Members are asked to:

- **Please use your association provided emails** for association/Camp Barton related correspondence and the association Google Drive to share & store documents & files.
- Reports / Reporting Board Members: (An Editable PDF & Word Reporting Template is provided by the secretary before each meeting)

The following board members are expected to submit reports in advance of each meeting with enough time for review by the board.

- **Chairman of the Board** – Monthly “Chairmans Minute”
- **Vice President of Business Development** -Old & New Business
- **President** – Old & New Business
- **Treasurer / Finance Chairman** -Monthly Financial Report & Old & New Committee Business
- **Immediate Past President** – Old & New Business
- **Secretary / Historian / Correspondence Chairman:**
 - ✓ Agenda, Minutes, “Historians Minute”, Old & New Committee Business
- **Vice President of Administration** – Old & New Business
- **Community Relations Chairman** – Old & New Committee Business & reports for the 3 Liaisons (NYS/TF-LDC/BPC-SA)
 - ✓ **Liaisons**- Old/New Business reports submitted to Community Relations Chairman prior to meeting.
- **Vice President of Membership**
 - ✓ (Membership Committee) – Old & New Business
- **Program Chairman** (Program Committee) – Old & New Committee Business
- **Vice President of Strategic Planning** – Old & New Business
- **Service Chairman** (CBSAA Service Corps) - Old & New Corps Business

▪ Non-Reporting Board Members:

- **Members At Large:** Members at Large may request to present a topic during the Good of the Order Section at any time.

✓ Ongoing Clerical Work:

- Google Drive & Calendar Updates

Correspondence Chairman:

Last Committee Meeting: November 21, 2025

➤ Communications

✓ Social Media Updates: (as of 1/23/26)

- CBSAA Facebook Page (Admin) = 116 Followers +1 since last meeting
- CBSAA Facebook Group (Admin) = 395 Members +0 since last meeting
- Camp Barton Facebook Page (Shared Admin) = 925 Followers +1 since last meeting
- Camp Barton Facebook Group (Admin) = 623 Members -2 since last meeting
- Family & Friends of Camp Barton Group (Admin) = 179 Members +0 since last meeting
- CBSAA Instagram (Admin) = 179 Followers +10 since last meeting

✓ Email Contacts: 369 contacts for individuals eligible for association membership that are not registered.

✓ **Website: www.bartonstaffalumni.org

▪ *Update:

- Volunteer web-developer notified me in early December 25th that they needed to back out of commitment.
- Website was moved to WIX site developer. D. Jones is now developer.

✓ The Frontenac Point of View -CBSAA Newsletter:

- Volume 3 Spring Issue– Scheduled for April 2026

Historians Report/Minute:

✓ “January 27th 2026 - CBSAA Historical Review” – The Louis Agassiz Fuertes Arch -Est. July 1964

➤ Historical Preservation & Storage (Updates)

✓ Fuertes Arch

- ***Update*** The Cayuga Bird Club – Meeting Scheduled for February 3rd.

✓ Moose

- Awaiting response/correspondence from American Legion Post 770 (Trumansburg) -
 - Suggest we partner with them to raise funds for restoration & signage

✓ Storage Facilities / Historical Memorabilia

- ***Update*** - 10x10 Climate Controlled Unit has been acquired – lease is transferred and unit became avail. 1/10/26.
 - New Monthly Rate is \$214.00
 - Contents Transferred 1/10/26 by G. O’Connell

▪ Popowitch Storage:

- *** Update:** Program Committee/Service Corps to facilitate re-sorting, removal, and discarding of contents -target March 2026
 - Will coordinate with Frank/Sig accordingly.

- We need to continue our discussion regarding procuring additional space/storage.

- I recommend purchase of a storage cargo container from A-Verdi to be placed initially adjacent to their barn, long term- top of hill.

➤ ***Update:** Historical Designation

• State:

- Paperwork has been prepared to submit to NYS Parks – needs review by board.
- Need follow up conversation with F. Bonn
- Would like to ask TFLDC for any update on their end w/ regard to this not included in the Fisher Report

• National

- Corresponding with Helen Heinz- she has put together a proposal for the National Historic Registry (not state)

New Business:

Secretary:

I continue to urge the board to schedule a meeting with the Baden-Powell Council for the purpose of establishing a formal & document partnership within and for the explicit purpose that all future developments and communications regarding programming within the namesake or entity of “Camp Barton” with either NYS Parks and or the LDC, be inclusive of the CBSAA.

I feel that the CBSAA should make all efforts to enter into either an MOU, or a Partnership Agreement with the Baden-Powell Council that provides the CBSAA verbal, and administrative involvement in all things concerning the namesake/entity Camp Barton.

Why should we do this:

- ✓ At this time, I feel that the Baden-Powell Council is not adequately capable of representing “Camp Barton” or Badges at Barton, or any Cub programming that occurs within the namesake. Likewise, since 2021, the Baden-Powell Council has shown little / minimal commitment to programs conducted under the namesake “Camp Barton” in terms of communications, promotions, infrastructure, and development. These have allowed for the efforts of volunteers of the CBSAA, Taughannock District, and Camp Barton supporters to determine the ability of the program to occur.
- ✓ Navigating the future with NYS and the LDC needs to be coordinated with a common vision and purpose that satisfies the needs of both the council and the CBSAA, we as the CBSAA are not representing our own goals, purposes, and visions when we are spoken for by the BPC to the governing bodies that exist.
- ✓ The longer we wait to take action on this item, the further we are excluded from developments at the park that could otherwise be influenced and supported by our association.
- ✓ This path is also a first step onto a potential path which provides the CBSAA opportunity to have a “seat at the table” for the park as a whole, not just Scouting.
- ✓ We must take action towards the protection of the past, present, and future of Camp Barton we must no longer be negligent of this objective.

Correspondence Chairman:

- Spring Newsletter Content Gathering
 - ✓ Correspondence sent out to all registered members on January 10th requesting input for the “Tent City” content section.
 - ✓ Submissions taken until March 15.

Historian

- “In-Search Of” - I have been utilizing Ancestry.com & Newspapers.com for the past several months systematically going through each summer of camp starting with 1922 and locating and identifying staff alumni, and documenting photos, articles, and obituaries – uploading this data to our master database and I will eventually be utilizing some of this for the website. I have currently completed the summers of 1922 – 1950.

LDC January meeting notes from Marc Salino

Deb Knotke, a board member for Covert, mentioned that Bill Shaw informed her that she can join the CBSAA. She wanted to know if this is indeed possible

Swimming was discussed for Barton Park. Parks had previously stated that they would not issue tickets to anyone caught swimming. They did not consider the park to be officially designated as a “No Swimming” area, which creates a gray area. The LDC plans to reach out to their liability insurance company and Seneca County to assess the potential repercussions and costs associated with this decision.

Fisher is preparing their final report, which is expected to be submitted to the LDC by the end of January.

The LDC will hold its annual meeting next month to discuss any necessary changes to their bylaws and other matters.

A new member has joined the town of Ulysses, replacing Rich Goldman, who did not seek reelection. I don't recall her name.

The LDC is considering whether the park should close for the winter and will consult Fisher on their thoughts.

Fisher has prioritized water and parking, and for some unknown reason to the LDC, the state is advocating for charging fees for park entry and parking.

The usage of the park in 2026 remains passive. Scouts are currently the only group that can use Barton Park in a more active capacity for our programs.

The LDC currently lacks the financial resources to implement any changes. They plan to submit grants to attempt to implement Fisher's recommendations, including the possibility of having a ranger living onsite, if that is what Fisher or Parks suggests.