

CAMP BARTON STAFF ALUMNI ASSOCIATION



JUNE 13th, 2023—7:00PM EDT. START
EXECUTIVE COMMITTEE MEETING

MINUTES

A. Call to Order (President)

It is Tuesday June 13th, 2023, the time is 7:01pm, and the meeting of the CBSAA Executive Committee is now in session.

B. Roll Call / Attendance (Secretary)

Video or Audio Recording Initiated ☒

CHAIRMAN OF THE BOARD	PRESIDENT	VICE PRESIDENT	IMMEDIATE PAST PRESIDENT
<input checked="" type="checkbox"/> Alan Dixon	<input checked="" type="checkbox"/> Pete O'Connell	<input checked="" type="checkbox"/> Scott Stolte	<input type="checkbox"/> Vacant through 7/2023
SECRETARY	TREASURER	COUNCIL LIAISON	CBSAA HISTORIAN
<input checked="" type="checkbox"/> DJ Jones	<input checked="" type="checkbox"/> David Ludewig	<input type="checkbox"/> Vacant	(By-Law- Revisions Pending)
PROGRAM CHAIRMAN	MEMBERSHIP CHAIRMAN	RESOURCE CHAIRMAN	ADVISORY CHAIRMAN
<input type="checkbox"/> Tim Clive	<input checked="" type="checkbox"/> Kevin Gross	<input checked="" type="checkbox"/> Dave Carlson	<input type="checkbox"/> Mike Brown

Members Excused: 1. No Notification for Absence 1.

*Guests/Invited Attendee's: Kristen Likel, Eric Bloom, Jeff Smith, Doug Saunders, Kathlene Gross, William Mack, Bill Shaw.

C. Quorum (Vice President)

*It is noted that a quorum (is / is not) IS present for today's proceedings.

D. Opening Remarks (President)

2:00min (7:02pm)

- General Comments & Introduction of guests (if necessary)
- Notice of meeting procedures.

E. Standard Business Items:

3:00min (7:05pm)

- Modifications/additions/subtractions to 6.13.23 agenda (Secretary)
 - Motion** to approve New Business Items- Section F (if necessary). **None Requested**
 - Motion** to approve 6.13.23 agenda **Motion- David Ludewig, 2nd – Alan Dixon, No Obj. No Abst.**
- Disputes/Additions/Subtractions/Approval of minutes from 5.16.23 (Secretary)
 - Motion** to approve 5.16.23 minutes: **Motion- David Ludewig, 2nd – Kevin Gross, No Obj. No Abst.**
- CBSAA Financial Report (Treasurer)
 - Motion** to approve May 2023 financial report: **Motion- DJ Jones, 2nd – Kevin Gross, No Obj. No Abst**
 - *Note that Type-O will be corrected by Treasurer – "Recorded Donation since May (Not March)**

F. OLD BUSINESS- Reporting & Updates:

20:00min

(7:05pm-7:25pm)

1. Officers:

- President
 - Baden-Powell Council Correspondence & Pertinent BSA Updates
 - ✓ **Email Report Provided prior to meeting to all Board Members- No Questions Proposed at this Time.**
- Vice President
 - Legal – **None**
 - Alumni Weekend - **By Law Amendment., Slate of Nominees to be Approved, CBSAA HQ- Admin, Friday/Sat Gathering at Little Venice**
- Treasurer
 - Finance Report
 - ✓ **Email Report provided prior to meeting to all Board Members, No Questions Proposed at this Time.**
 - Accounting
 - ✓ **Update on 2022 Tax Return Provided – All in good standing.**
 - Strategic Planning – **None**
- Secretary
 - Association Records /Operations Housekeeping
 - ✓ **Website Development Continues – working towards summer public launch.**

2. Chairman:

- Finance
 - Chairman's Report / Committee Old Business Updates
 - ✓ **Email Report provided prior to meeting to all Board Members, No Questions Proposed at this Time.**
- Correspondence
 - Chairman's Report / Committee Old Business Updates – **None**
- Advisory
 - Chairman's Report / Committee Old Business Updates – **None**
- Membership
 - Chairman's Report / Committee Old Business Updates – **None**
- Resource
 - Chairman's Report / Committee Old Business Updates –
 - ✓ **June 10 Work Weekend Report Provided**
 - ✓ **Walk In Freezer Remains Out**
 - ✓ **Dave will donating Painting Supplies for Painting MB**
- Program
 - Chairman's Report / Committee Old Business Updates – **None**

3. Senior Committee Members/Council Advisory:

- Immediate Past President **Vacant through 7/2023**

- ii. Council Liaison *Vacant*
 - ✓ Review of upcoming Council Executive Board Meeting Date
- iii. Chairman of the Board
 - ✓ Chairman's Minute – *Alan presents Remembrance Article*

G. NEW BUSINESS:

42:00min
(7:25pm-8:07pm)

1. Officers:

- i. President
 - New Business Report
 - Annual Meeting Business Operations
 - ✓ Officer and Chairman Reports to DJ, DJ to Publish to Members, Copies made at Camp
 - ✓ Suggestion made by Treasurer to create press release for Annual Meeting
 - ✓ Annual Budget- On the Record – Email Vote to be held. Secretary to keep record of vote.
- ii. Vice President
 - New Business Report
 - ✓ Proposed By-Laws Addendum – Wording to be formalized – Additional VP's added to Officers of the Association
 - ✓ Administrative VP & Membership VP –
 - ✓ Slate wording added -- “Should they accept the nomination”
- iii. Treasurer
 - New Business Report
 - ✓ Review of Annual Budget prior to board email vote
- iv. Secretary
 - New Business Report – *Yield to Program*

2. Chairman:

- i. Finance Committee Chairman –
 - New Business Report – *None*
- ii. Correspondence Committee Chairman
 - New Business Report – *None*
- iii. Advisory Chairman
 - New Business Report
 - ✓ Historians Minute – *Not present*
- iv. Membership Chairman
 - New Business Report
 - ✓ Will be making recruitment and membership promotion efforts at camp each weekend.
- v. Resource Chairman
 - New Business Report
 - ✓ Indicates need for PWC Hold Harmless
- vi. Program Chairman
 - New Business Report
 - ✓ Email Report provided prior to meeting to all Board Members, No Questions Proposed at this Time

Senior Board/Council Advisory:

- vii. Immediate Past President *Vacant through 7/2023*
- viii. Council Liaison *Vacant*
- ix. Chairman of the Board
 - Chairman's Review – *Signed off prior to.*

H. Other Approved New Business or Added Items:

5:00min

- 1. *None*

I. Review of Task Assignments *(Secretary) Tabled – To Be Re-evaluated After Annual Meeting*

1:00min

J. Calendar Review & Next Meeting Scheduling *(Secretary) 1 Month = Week of 7/10-7/14*

July 22 2023 – CBSAA Annual Meeting.

1:00min

1. Upcoming events at Camp Barton:

- ✓ July 8 – Beaver Day
- ✓ July 17 – Staff Week Begins
- ✓ July 21 – 1st Day of Badges At Barton
- ✓ August 27 – Last Day of Badges At Barton / Camp Breakdown Day
- ✓ October 21 – Paul Bunyan Day

2. Upcoming CBSAA annual operational tasks:

- ✓ TBD - Nominating Committee Assembled (Select Board & Appointed Positions)
- ✓ June 22 - Annual Budget Presented to the Membership
- ✓ June 24 - Board Vetting of Membership Nominations / Board Nominations Slate Vote
- ✓ July 1 - Slate of Nominations to General Membership w Proxy Voting Instructions

- ✓ July 8 - Official Membership Notice of Annual Meeting
- ✓ July 15 - Proxy Voting Deadline
- ✓ July 22 - CBSAA Annual Meeting & Elections / Annual Budget Vote

- Motion to Approve Calendar/ Proposed Calendar Modifications/ Revisions (*Secretary*)
 - ✓ Motion- David Ludewig, 2nd – Kevin Gross, No Obj. No Abst.

K. Conclusion of Meeting (*President*)

1:00min

- ✓ Motion to Adjourn (*President*)
 - ✓ Motion- Scott Stolte, 2nd – Kevin Gross, No Obj. No Abst

Total Scheduled Time: *1hr: 15min* **Start Time:** *7:01pm* **End Time:** *8:28* **Actual Time:** *1hr 27min*