

CAMP BARTON STAFF ALUMNI ASSOCIATION

JANUARY 14TH, 2025 — 7:00 PM EST.
EXECUTIVE BOARD MEETING

MINUTES



Video or Audio Recording Initiated

A. Call to Order (President)

It is Tuesday January 14th, 2025, the time is **7:01pm**, and the meeting of the CBSAA Executive Board is now in session.

B. Roll Call of the Executive Board (Secretary)

Skipped

Notes:

1. Written Notice of Absences Received by **Doug Saunders, & Eric Bloom**.
2. **Liam Murphy** – Awaiting confirmation regarding seat as Liaison to the Baden-Powell Council Executive Board – Liam indicated he would be discussing this with the BPC Ex Committee for consent – we have not heard back on this. It is noted that Liam is not present at the time of roll call.
3. **Items from December 2024 Meeting Minutes Remain Open**

CHAIRMAN OF THE BOARD	PRESIDENT	IMMEDIATE PAST PRESIDENT	BOARD ADVISOR / HISTORIAN
<input checked="" type="checkbox"/> Alan Dixon	<input checked="" type="checkbox"/> Scott Stolte	<input checked="" type="checkbox"/> Peter O'Connell	<input checked="" type="checkbox"/> Mike Brown
VICE PRESIDENT- Administration	VICE PRESIDENT- Strategic Planning	VICE PRESIDENT- Business Development	VICE PRESIDENT- Membership
<input checked="" type="checkbox"/> Tim Clive	<input type="checkbox"/> Vacant	<input checked="" type="checkbox"/> Keith Gibbs	<input checked="" type="checkbox"/> Kevin Gross
TREASURER	SECRETARY	PROGRAM CHAIRMAN	SERVICE CHAIRMAN
<input checked="" type="checkbox"/> David Ludewig	<input checked="" type="checkbox"/> DJ Jones	<input checked="" type="checkbox"/> George O'Connell	<input checked="" type="checkbox"/> Frank Popowitch (Pending)
COMMUNITY RELATIONS CHAIRMAN BOARD LIAISON – Taughannock District	BOARD LIAISON – Baden-Powell Council	<input checked="" type="checkbox"/> Liam Murphy	# Members Excused: 2 # Did Not Notify of Absence: 4
	BOARD LIAISON – Three Falls LDC	<input checked="" type="checkbox"/> Marc Salino	
<input type="checkbox"/> Doug Saunders -Excused	BOARD LIAISON – NYS Dept. Parks, Rec & HP	<input checked="" type="checkbox"/> Peter O'Connell (Interim)	
MEMBERS AT LARGE			
<input type="checkbox"/> Eric Bloom-Excused	<input checked="" type="checkbox"/> Stephen Heinz	<input checked="" type="checkbox"/> Michael Stoll Sr.	<input checked="" type="checkbox"/> David Hanselman
			<input checked="" type="checkbox"/> Sean Szymanski

C. Roll Call / Guests & Invited Attendees (Secretary)

Skipped

1. CBSAA Members in Attendance:
 - i. Ben Brown (60'), Clay Converse (94'), Brent Eifert (02'), Jeff Middendorf (89'), Stephen Bogart (04'), Leon Stoll (90'), Kathlene Gross (88'), Matt Slimowicz (03'), Ruth Keagle (90'), Scott Miller (79'), Ian Statema (16'), Craig Butler (89')
2. Guests in Attendance
 - i. Charlie Uhl (70'), Laura Miller-Michaels (2024')
3. Thank you to Alex Hamula (11') & Terry Hills (65') for trying to sign-on but the meeting had ended-

D. Quorum/ Introductions/Procedures (Vice President-Administration)

Section E Conducted by President – Requesting to Secretary.

1. It is noted that a quorum (is / is not) **IS** present for today's proceedings.
2. Notice of Meeting Procedures & Expectations:
 - ❖ Be Prepared.
 - ❖ Remain low volume or muted when not speaking.
 - ❖ **Old Business Items** = Items previously introduced to the board – Provide Updates
 - ❖ **New Business Items** = Items you are introducing to the board for discussion/review/consideration for the 1st time.
 - ❖ (*Italicized Wording in Blue Parenthesis*) indicates the lead speaker of that section.

- ❖ Follow & Focus on the Agenda
- ❖ Use the raised hand or chat box feature to speak out of turn or ask questions.
- ❖ Be mindful of time keeping
- ❖ Everyone is encouraged to actively listen and participate.
- ❖ Only elected or appointed board members may cast vote or present a motion.

E. Standard Business Items (Vice President-Administration)

2:00min (7:02pm)

1. Review / Approval of Good of Order Requests/Additions to 1.14.25 agenda (**Secretary**)
 - i. **If necessary, Motion** to approve Good of the Order- Section I
 - No items presented by the meeting attendees; no motion presented
 - ii. **Motion** to approve 1.14.25 agenda
 - **Skipped- No motion carried out.**
2. Review /Approval of - minutes from 12.10.24 (**Secretary**)
 - i. **Motion** to approve 12.10.24 minutes
 - Error noted by D. Ludewig concerning date of last meeting itemized in #4 – Secretary to fix before filing.
 - P. O'Connell – 2nd D. Ludewig & A. Dixon – No Obj. – No Abst – **Motion Carries**
3. CBSAA Financial Report (**Treasurer**)
 - i. **Motion** to approve December 2024 Financial Report
 - D. Ludewig – 2nd A. Dixon – No Obj. – No Abst. – **Motion Carries**

F. Opening Remarks (President)

3:00min (7:05pm)

1. Presidents Minute
 - i. Welcome & thank you all for being in attendance
 - ii. Acknowledgement to D. Ludewig for attending tonight's meeting amidst the state of emergency in Los Angeles & its surroundings.
 - iii. Thank you to the Gross' for sharing the web link to the board in order to be able to virtually attend Dave's service this past Sunday (1.12)
2. Presidents Old Business Items
 - No Old Business to Report

G. Old Business - Reporting & Updates: (President)

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

1. Officers:

- i. VP – Administration (**Tim Clive**)
 - No Old Business to Report

- ii. VP – Membership (*Kevin Gross*)
 - Has identified several online payment platform options to switch to (moving away from Paypal) – will meet with D. Ludewig to determined best course of action and propose plan at next meeting.
- iii. **VP – Strategic Planning (Vacant)**
- iv. VP – Business Development (*Keith Gibbs*)
 - No Old Business to Report
- v. Treasurer (*David Ludewig*)
 - Yields Time – Report Submitted to board in advance – No questions presented.
- vi. Secretary (*DJ Jones*)
 - A motion is presented to the board to enact on the removal of Mike Brown from his current board position of “Board Advisor/Historian”
 - ✓ The following reasons are cited:
 - i. Failure to attend a CBSAA Board meeting in over 1 calendar year.
 - ii. Failure to provide the CBSAA Board written notification of resignation per by-laws.
 - ✓ Discussion:
 - i. D. Jones - Decision to make motion is not taken lightly – Mike is an outstanding Scouter. He could be and we had hoped would be a great contributing factor to the function of the board as it pertains to the associations continued support of Scouting specifically within the capacity of advisory on the Scouting movement, policies, changes, etc... and not limited to support of program & activities development that can/could be supported by the CBSAA.
 - ii. D. Ludewig – concerns over loss of access to historical information regarding Camp Barton
 - **Motion:** D. Jones – 2nd -P. O’Connell – No Obj. – No Abst. – **Motion Carries**

2. **Distinguished Board & Board Liaisons:**

- i. Immediate Past President (*Pete O’Connell*)
 - Report Submitted concerning Badges at Barton –
 - ✓ BPC will be taking over administrative management of this program
 - ✓ CBSAA has been asked to recruit volunteers to help staff the program
 - ✓ Pete has had difficulty connecting with M. Bull & J. Babbage to inquire on where the council is at with regards to a budget, promotions, what programs can we offer etc... but did hear today from M. Bull that a brochure has been created and is going to be getting distributed soon.
 - ✓ Suggests Program Committee create and distribute questionnaire to help identify staff commitments
 - By-Law Revisions / Addendums are being worked on and will be complete by next meeting.
- ii. Chairman of the Board (*Alan Dixon*)
 - ✓ Chairman’s Minute
 - i. Directory & Share Drive for Alan’s Memories of Camp Barton has been updated
 - ii. Alan Presents “Peter Gunn” image of P. O’Connell w/ rifle – with song accompanying.
- iii. Board Advisor/ Historian (*Mike Brown*)
 - ✓ Historians Minute
 - i. Not present, No Report Submitted
- iv. Board Liaisons
 - ✓ Taughannock District (*Doug Saunders*)
 - i. Excused – no report submitted
 - ii. Noted by S. Stolte:
 - 1. D. Saunders has officially resigned from the role of Liaison to the Taughannock District
 - 2. Reasons Cited:
 - a. No need for this role to our board moving forward
 - b. Role was not supported / received / utilized by the district committee personnel.
 - c. Better serve the association in a role geared towards future needs
 - ✓ Baden-Powell Council Executive Board (*Liam Murphy*)
 - i. Not Present – no report submitted.
 - ✓ Three Falls LDC (*Marc Salino*)
 - 1. December & January TFLDC Meeting Reports Submitted to board
 - 2. Paula McGuire will be replacing Bill Shaw on the LDC as one of the 2 representatives from Covert
 - 3. Issues & concerns from the LDC are targeted with water, kitchen use.
 - 4. Entrances and parking areas are blocked off at this time with logs and barrier gates.
 - ✓ NYS Dept. Parks, Recreation, & Historical Preservation (*Pete O’Connell*)
 - i. No Old Business to Report

3. **Committee Chairman:**

- i. Finance (*David Ludewig*)
 - Report Submitted
 - No Old Business to Report- Yields time to New Business
- ii. Correspondence (*DJ Jones*)
 - Report Submitted
 - No Old Business Updates to Report
- iii. Historical Documentation & Preservation (*Mike Brown*)
 - Not Present – No Report Submitted
- iv. Service (*Frank Popowitch- Pending*)
 - Not Present
- v. Program (*George O’Connell*)
 - No Old Business to Report

1. **Officers:**

- i. President (*Scott Stolte*)
 - No New Business to Report
- ii. VP- Administration (*Tim Clive*)
 - Motion regarding the separation of the annual meeting from the reunion event
 - ✓ Discussion Points – August is too busy, September challenges the fiscal year of the by-laws.
 - A motion is made to suspend the By-Laws prior to the 2025 Annual Meeting and conduct the Annual Meeting in July 2025 online, and separate from the reunion event. This motion comes with subsequent intent to vote a permanent by-law change regarding the annual meeting specifics establishing it in place of our July/Quarterly meeting annually.
 - ✓ **Motion:** T. Clive – 2nd G. O'Connell – No Obj. – No Abst. – **Motion Carries**
- iii. VP- Membership (*Kevin Gross*)
 - No New Business to Report
- iv. **VP- Strategic Planning (Vacant)**
- v. VP- Business Development (*Keith Gibbs*)
 - No New Business to Report
- vi. Treasurer (*David Ludewig*)
 - Question- is website ready to go?
 - Can we promote it to the membership to direct support ie; donations through this as the easiest method available.
- vii. Secretary (*DJ Jones*)
 - Report submitted: -key points:
 - ✓ Website is online – “www.bartonstaffalumni.org”
 - i. Site is function – however remains in “construction” – several tabs are still being built out and documents/photos are being uploaded and organized etc. – this will take time but is in the works.
 - ii. Welcome review, critique, suggestions from the board and membership at any time.
 - ✓ Newsletter is in the works – looking for suggestions regarding content
 - i. Hope to have next issue out in March
 - ✓ Board Organization Chart / Roles / Positions has been submitted to the board for review. Intention is to present motion for a by-law addendum for these changes with voting held online prior to annual meeting so that all available positions have opportunity to be filled on the slate.

2. **Distinguished Board & Board Liaisons:**

- i. Immediate Past President (*Pete O'Connell*)
 - No New Business to Report
- ii. Chairman of the Board (*Alan Dixon*)
 - Who Remembers Vern Blaker??..... What the hey!
- iii. Board Advisor/ Historian (*Mike Brown*)
 - Not Present- No Report Submitted
- iv. Board Liaisons
 - ✓ Taughannock District (*Doug Saunders*)
 - i. Excused – No Report
 - ✓ Baden-Powell Council Executive Board (*Liam Murphy*)
 - i. Not Present – No Report
 - ✓ Three Falls LDC (*Marc Salino*)
 - i. No New Business
 - ✓ NYS Dept. Parks, Recreation, & Historical Preservation (*Pete O'Connell*)
 - i. No New Business
 - ii. D. Jones – Notes that he would like to speak to Sigrid Popowitch to see if she may be willing to fill this role in the future based on her professional experience, locality, and expertise in Historic Preservation.

3. **Committee Chairman:**

- i. Finance (*David Ludewig*)
 - Report Submitted
 - No New Business to Report
- ii. Correspondence (*DJ Jones*)
 - Report Submitted
 - No New Business to Report
- iii. Historical Documentation & Preservation (*Mike Brown*)
 - Not Present- No Report Submitted
- iv. Service (*Frank Popowitch- Pending*)
 - Not Present
- v. Program (*George O'Connell*)
 - No new items presented
 - Discusses assembling a Program Committee

I. **Good of the Order (Vice President-Administration)**

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

It is noted that no topics or requests to speak were presented at the beginning of the meeting and a motion add such items was not presented to the board. to be added to this section. The following items were discussed.

1. S. Stolte: Focus needs to be over next month – coordinating with council what LDC will provide or not provide etc. for Badges at Barton.
2. K. Gross: Acknowledges the board and membership regarding outpouring of support during this time. Those that came, attended, and helped
 - i. D. Ludewig – 3 donations have been received in honor of G. David Gross.

3. Kathlene Gross – Question to Marc Salino – will there be access to the camp w regards to vehicles for the winter camporee in early Feb?
 - i. Not sure about this- L. Green is coordinating – she is encouraged to contact J. Babbage to find this out as well.
 - ii. S. Stolte - this can be discussed with conversations with M. Bull / J. Babbage
4. A. Dixon – “What the hey”

J. Calendar Review & Next Meeting Scheduling (Secretary)

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

2nd Tuesday – 1 Month (February 25th) = 2/11/2025, 2 Months (March 25th) = 3/11/2025

Discussion:

- S. Stolte – suggests we go out 2 months for next meeting and that the Program Committee be assembled and meet in February
- P. O’Connell – reminder that original intention of the board was to meet quarterly

Next Meeting: Tuesday March 11th 2025

1. Upcoming Important Events/Dates:



- ✓ February 1 – Taughannock District Winter Camporee
- ✓ March 15 – University of Scouting
- ✓ May 3-4 – Spring Cub Adventure Weekend

Recurring Monthly Meetings:

- ❖ Three Falls LDC
 - 1st or 2nd Thursday of the month (9:30am)
- ❖ Baden-Powell Council Executive Board
 - 3rd Monday of the month

2. Upcoming/Pending CBSAA Annual Operational Tasks:

- ✓ By-Laws: Revisions/Addendum from July 23rd & Pending Change to new appointments- November 23rd
- ✓ By-Laws: Revisions/Addendum from August 24th Annual Meeting

3. Upcoming CBSAA Events:

- ✓ July 15 – CBSAA 4th Annual Meeting
- ✓ Pending – CBSAA Reunion Weekend (Tentative for Aug 15-17)

Motion to Approve Calendar/ Proposed Calendar Modifications/ Revisions (Secretary)

Skipped

K. Conclusion of Meeting (President)

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

- ✓ **Closing Messages**
 - No closing remarks
- ✓ **Motion to Adjourn**
 - Motion: P. O’Connell -2nd M. Stoll/K. Gross – No Obj – No Abst – Motion Carries
 - Scott Miller takes us out with us song.....

Total Scheduled Time: 1hr: 15min Start Time: 7:01pm End Time: 8:03pm Actual Time: 1hr: 2min



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





Past President Report

January 14, 2024 – CBSAA Executive Board Meeting
Pete O'Connell

Old Business:

Badges at Barton

As we all know, the Council has taken over the management of Badges at Barton. They would like the CBSAA to support the program by recruiting volunteer staff and Merit Badge Counselors.

Both Matthew and John got back to me today. They are at a conference in West Virginia. My inquiry was, in part: “We need to get started with recruiting Merit Badge Counselors and other volunteers. Wondering where we are with promotion, budget, and what we will be able to offer. Lots of questions.”

Response from Matthew when I couldn’t reach John was that he saw the Brochures for B@B today, so that is progressing.

My conversation with John followed and he said he was meeting soon with the LDC to iron out what can be offered. He suggested that we begin to ask volunteers for commitments for the three weekends. What weekend(s) they can volunteer for; What Merit Badges they can counsel; What other areas, other than merit badges they can help with.

I would suggest that Program come up with a fill-in questionnaire that can be sent to all members asking for weekend commitments, per the above.

I have not seen a budget. I did get John to correct the Council Calendar just after our last Board Meeting.

I am committed to all three weekends.

August 8-10

August 15-17

August 22-24

Bylaws

DJ sent me the material needed for the bylaw corrections and updates. I will do that this month.

Pete

New Business: NONE



DJ Jones <secretary@bartonstaffalumni.org>

Treasurer's Report - January BOD Meeting

2 messages

David Ludewig <treasurer@bartonstaffalumni.org>
 To: DJ Jones <secretary@bartonstaffalumni.org>

Tue, Jan 14, 2025 at 1:35 PM

DJ - Here is the Treasurer's Report as required in the Bylaws. Please distribute to the appropriate individuals. Thank you! DL

Fellow Alums:

Here is a quick summary of financial activity since our meeting on December 10th. This report includes the bank statement from December attached.

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

Current cash on hand from all sources is \$140.78. This represents a total of \$140.78 (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 December 10th from all sources is \$250.00.

Disbursements from the bank account since December 10th total \$1,005.85. This includes \$250.00 donation to Friends of Ithaca Sea Scouts and \$307.97 for flowers sent to funerals and \$208.00 to Specialty Trophy & Awards and \$239.88 to license Adobe software for another year.

Pending Disbursements. None.

Receivables amount is \$0.00.

II. FINANCE COMMITTEE (Activities Update):

Year End Donation Acknowledgement Letters – These letters have been mailed out.

Finance Committee Meetings – The Finance Committee will convene within the next six weeks to continue development of fundraising activities to meet the goals as set by the CBSAA.

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

Respectfully submitted,

David Ludewig

David Ludewig / Treasurer
THE CAMP BARTON STAFF ALUMNI ASSOCIATION
 818.963.5980 direct

 **SMBC Bank Statement - December 2024.pdf**
 158K

DJ Jones <secretary@bartonstaffalumni.org>

Tue, Jan 14, 2025 at 2:04 PM

To: "Bloom, Eric" <mal-eb@bartonstaffalumni.org>, "Brown, Mike" <advisor@bartonstaffalumni.org>, "Clive, Tim" <vpadmin@bartonstaffalumni.org>, "Dixon, Alan" <chairman@bartonstaffalumni.org>, "Gibbs, Keith" <ypbusiness@bartonstaffalumni.org>, "Gross, Kevin" <membership@bartonstaffalumni.org>, "Hanselman,

David" <mal-dh@bartonstaffalumni.org>, "Heinz, Stephen" <mal-sh@bartonstaffalumni.org>, "Jones, DJ" <secretary@bartonstaffalumni.org>, "Ludewig, David" <treasurer@bartonstaffalumni.org>, "O'Connell, George" <program@bartonstaffalumni.org>, "O'Connell, Peter" <past-president@bartonstaffalumni.org>, "Salino, Marc" <liaison-tfdc@bartonstaffalumni.org>, "Saunders, Doug" <liaison-bpc-td@bartonstaffalumni.org>, "Stoll, Sr. Michael" <mal-ms@bartonstaffalumni.org>, "Stolte, Scott" <president@bartonstaffalumni.org>, "Liam G.B. Murphy" <liamgbmurphy@twcny.rr.com>, Sean Szymanski <sksszymanski@gmail.com>, "Frank M. Popowitch, Jr" <fmp8@cornell.edu>, "Brown, Mike" <wb2jwd@gmail.com>
 Bcc: "Stolte, Scott" <senatorstolte@comcast.net>, bigtime2367@yahoo.com, David Hanselman <drdlh158@gmail.com>, "Stephen M. Heinz" <solarch@juno.com>

----- Forwarded message -----

From: **David Ludewig** <treasurer@bartonstaffalumni.org>
 Date: Tue, Jan 14, 2025 at 1:35 PM
 Subject: Treasurer's Report - January BOD Meeting

Fellow Alums:

Here is a quick summary of financial activity since our meeting on December 10th. This report includes the bank statement from December attached.

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Pending Disbursements. None.

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

Respectfully submitted,

David Ludewig

David Ludewig / Treasurer
THE CAMP BARTON STAFF ALUMNI ASSOCIATION
 818.963.5980 direct

 **SMBC Bank Statement - December 2024.pdf**
 158K



Secretary & Correspondence Chairmans Report

January 14th 2025 – CBSAA Executive Board Meeting

DJ Jones

Name

Old Business:

Secretary:

- Standard Reminders / Housekeeping
 - ✓ Board Members are asked to use association provided emails for association related correspondence.
 - ✓ Please use the association Google Drive to share files, and as association our "Filing Cabinet"
 - ✓ Meeting Reports should be submitted in advance of each meeting by all reporting board members.
 - The editable template is a PDF via Word – download it to your computer first
- Clerical Work (**Unfinished**):
 - ✓ By-Law documents sent to VP-Admin/ Past President for revisions/updates w/ 5 pending amendments.
 - *2023 Annual Meeting By-Law Revisions remain incomplete and pending*
 - *2024 Annual Meeting By-Law Revisions remain incomplete and pending*
 - ✓ Continued mailing process of new membership welcome letters, patches, and challenge coins.

Correspondence Chairman:

Last Committee Meeting May 15, 2024

➤ **Communications**

- ✓ Current Social Media:
 - CBSAA Facebook Page (Admin) = 93 Followers +3 since last meeting
 - CBSAA Facebook Group (Admin) = 370 Members +0 since last meeting
 - Camp Barton Facebook Page (Admin) = 857 Followers +0 since last meeting
 - Camp Barton Facebook Group (Admin) = 585 Members +1 since last meeting
 - Family & Friends of Camp Barton Group (Admin) = 161 Members +0 since last meeting
 - CBSAA Instagram (Admin) = 135 Followers -1 since last meeting
- ✓ Email Contacts:
 - 344 email contacts for individuals eligible for association membership that are not registered.
- ✓ Primary Email Account
 - cbsaa@bartonstaffalumni.org – Primary / General Distribution for Association
- ✓ Website
 - Monthly Meetings w/ web developer (2nd Monday of the month)-
 - Most recent meeting 1.13.25:
 - Updated Calendar, Continued refining section under historical society.
- ✓ The Frontenac Point of View -CBSAA Newsletter:
 - Next issue slated for early 2025

New Business:

Secretary:

- Proposed Executive Board Format and function (Attached Draft)
 - ✓ Association Operation vs Camp Operation.

Correspondence Chairman:

- Upcoming Monthly Web Development Meeting 2-10-2025
- Requesting content ideas for next newsletter edition.



DJ Jones <secretary@bartonstaffalumni.org>

Liaison report Dec LDC meeting 12/12/24

1 message

Marc Salino <liaison-tfdc@bartonstaffalumni.org>

Wed, Dec 18, 2024 at 8:40 AM

To: Scott Stolte <president@bartonstaffalumni.org>, "O'Connell, Peter" <past-president@bartonstaffalumni.org>, DJ Jones <secretary@bartonstaffalumni.org>

Greetings all:

At this meeting Bill Shaw announced that he is leaving the LDC board at the end of the month. There was no mention about a possible replacement from the Covert Town Board. I presented to Bill personally a Camp Barton Coin and he was very grateful for receiving it.

The water has been shut off and will not be turned on until repairs which are many are completed. There may be a carve out for the Bath/Shower house to be turned on by the beginning of Badges (to be determined)

When pressed about water for Scout use during events in the winter and spring Rhordan said that the Ranger's house still has water on so any Scout activities this winter, water can be received there.

I took the liberty to check out the water spigot at the Health Lodge and found out that it still is on. Not sure if the shop water is still on.

The State has gated the main road to admin/dining hall and I believe that they plan on putting another gate but am not sure where.

The State has padlocked all buildings and/or boarded up outside doorways. IE family camp tin roofs/kitchens

The State has plans on removing trees/shrubs along the beach sometime in the future.

Respectfully submitted-Marc



DJ Jones <secretary@bartonstaffalumni.org>

LDC meeting Jan 7th

1 message

Marc Salino <liaison-tfdc@bartonstaffalumni.org>

Tue, Jan 7, 2025 at 10:36 AM

To: Scott Stolte <president@bartonstaffalumni.org>, "O'Connell, Peter" <past-president@bartonstaffalumni.org>, DJ Jones <secretary@bartonstaffalumni.org>

This will be short as there weren't enough board members in attendance for a quorum.

Anyway, Paula Maguire will probably be Covert's replacement for Bill Shaw to be voted on by Covert's board.

The LDC is meeting at the State's Park office on I think that 24th of January.

Covert has paid or will shortly pay it's 20K fee.

The LDC will put together a job sheet for a park manager

That's it.

-Marc