

CAMP BARTON STAFF ALUMNI ASSOCIATION

NOVEMBER 18, 2025 — 7:00 PM EST.

EXECUTIVE BOARD MEETING

MINUTES



A. (President) Call to Order

Please Read Aloud:

“It is Tuesday November 18, 2025, the time is 7:01pm, and the meeting of the CBSAA Executive Board is now in session”.

B. (Secretary) Roll Call 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 -Excused	<input checked="" type="checkbox"/> Robert Eckert	<input type="checkbox"/> 1) _____
COMMUNITY RELATIONS CHAIRMAN	BOARD LIAISON – BPC / Scouting America	<input checked="" type="checkbox"/> Liam Murphy	<input type="checkbox"/> 2) _____
<input checked="" type="checkbox"/> Doug Saunders	BOARD LIAISON – Three Falls LDC	<input checked="" type="checkbox"/> Marc Salino - Report Provided	# Excused: <u>2</u> # of Absence: <u>5</u>
	BOARD LIAISON – NYS Dept. Parks, Rec & HP	<input checked="" type="checkbox"/> Sigrid Popowitch -No Report Provided	
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 checked="" 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 General Membership: Kristen Likel, Michael Catalano, Kathlene Gross, Richard Vaughan, Clay Converse, William Shaw
- ✓ Guests: Bonnie Quackenbush, Donald Slocum

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

Please Read Aloud:

- 1. “It is noted that a quorum (is / is not) **IS** present for today’s proceedings”.
- 2. “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:

- 1. “At this time, are there any requests from the general membership and or guests to speak during the “Good of the Order” / “Section J”?
 - ✓ It is noted that there are no requests submitted by guests or the general membership.
- 2. “Will the Secretary please note any aforementioned requests to present under Section J of the agenda.”
 - ✓ None Noted

F. (Secretary/Treasurer) Standard Business Items

1:00min (7:02pm)

Please Read Aloud:

1. (Secretary) To the Executive Board: - “At this time, are there any requests to amend the Meeting Agenda?”
 - ✓ If necessary, the secretary will notate & review (*read aloud*) all requested amendments to the 11.18.2025 agenda. If necessary, Motion to approve the aforementioned amendments.
 - 1. No Motion Presented
 - Motion to approve 11.18.2025 agenda, amended and in its entirety.
 - ✓ D. Jones – 2nd P. O'Connell – No Obj. – No Abst. – Motion Carries
2. (Secretary) To the Executive Board: - “At this time, are there any requests to amend the Meeting Minutes from 9.23.2025?”
 - Motion to approve 9.23.2025 minutes
 - ✓ P. O'Connell – 2nd D. Ludewig – No Obj. – No Abst. – Motion Carries
3. (Treasurer) To the Executive Board: - “At this time, are there any requests to amend the submitted Financial Report & Bank Ledgers?”
 - Motion to approve Financial Report & September & October 2025 Bank Ledger(s)
 - ✓ P. O'Connell -2nd D. Jones – No Obj. – No Abst – Motion Carries

G. (President) Welcome/Opening Remarks

3:00min (7:05pm)

1. Presidents Opening Remarks
 - ✓ Thank you for attending this evenings meeting, I will start off by asking that everyone please continue to pray for our chairman, Alan Dixon. Alan is recovering from a cardiothoracic procedure and episode that occurred approx. 3 weeks ago. We will update with more detail later the meeting under the Chairmans Minute.

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

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

1. Officers:

- ✓ President (**Scott Stolte**)
 - No Old Business, No Report Submitted
- ✓ VP – Administration: (**Kevin Gross**)
 - The CBSAA has contracted a Customer Relationship Management (CRM) system called Charity Proud.
 - We will be beginning our onboarding training this week, and we will be transferring our self-recorded data into this system over the course of the next few weeks/months.
 - This system provides the association with a toolkit for managing our receivable finances, our membership data to better support our associations strategic planning as we move forward.
 - This opens up extensive avenues for business development campaigns, fundraising, and communications.
 - Primary users of the software will be K. Gross, D. Jones, & D. Ludewig, with S. Stolte & T. Clive having access to view records and monitor them.

- ✓ VP – Membership / Membership Committee Chair: **(Tim Clive)**
 - Not Present, No Report Submitted
- ✓ VP – Strategic Planning: **(Sean Szymanski)**
 - Continued Review of the Draft of the CBSAA Strategic Plan.
- ✓ VP – Business Development: **(Keith Gibbs)**
 - Not Present, No Report Submitted
- ✓ Treasurer / Finance Committee Chair: **(David Ludewig)**
 - Re; Charity Proud – there will be less of a % cut for future donations than using paypal.
 - Donor Acknowledgment Letters are in the works and will be distributed soon.
 - Please continue to seek out charitable donors that may be willing to support the CBSAA.
- ✓ Secretary / Correspondence Committee Chair: **(DJ Jones)**
 - Report Submitted, please review
 - ✓ 4 Board Members still need to activate their @bartonstaffalumni.org email accounts, I have asked that they please contact me for help, or do so within the next 1-2 weeks.
 - ✓ Report shows current social media/ information footprint (#'s) – Communications outreach of the association.
 - ✓ CBSAA Website – we will be adding a log-in for members. (User Name or Association ID #) – member only access features, more detailed calendar.
 - 1. S. Szymanski – Is there a feature (Blackboard)? – Yes – it's under "Contact Us" on the Home Page
 - ✓ Newsletter is drafted and under review by the officers of the board. Hope is to send out to membership prior to 11/27/25
 - ✓ Confirmation – Donor Letters are drafted and sent by the Treasurers currently – in moving forward Charity Proud will handle this within our CRM System Dashboard. (Monthly – Letters are annually, one off = immediate letter response)

2. **Distinguished Board:**

- ✓ Chairman of the Board **(Alan Dixon)** – Not Present (Excused)
 - ✓ Chairmans Minute
 - 1. Alan was admitted to Strong Memorial Hospital in Rochester NY following a cardiothoracic episode which required emergent intervention. Alan sustained the intervention but is requiring extensive rehabilitation, nutritional support, and assistance. He is nearing discharge from Rochester, and would be transferred back to Binghamton and placed in assisted home health care until his strength & independence is restored. The latest update is that this will be as early as Friday 11.21.
- ✓ Immediate Past President **(Peter O'Connell)**
 - No Old Business, No Report Submitted
 - Intends to re-engage with M. Bull soon in support of next summer.
- ✓ Past President(s)
 - ✓ Date TBD

3. **Standing Committee Chairman:**

- ✓ Program: **(Mark Fish)**
 - Not Present (Excused) No Report Submitted
 - Program Committee met on October 21, may be another meeting scheduled for early December
 - ✓ Minutes can be shared with anyone outside the committee who requests them.
- ✓ Community Relations: **(Doug Saunders)**
 - Pleased to report that we have finalized the Adopt a Highway Program agreement with Tompkins County & the start up process will now be handed over to R. Eckert and the Service Corps to arrange the first event (anticipated Spring 2026)
 - Will continue to try and nail down Seneca County however they are completely unresponsive to communications at this time.
 - Report received (attached) from M. Salino (Three Falls LDC Liaison)
 - ✓ Three Falls LDC:
 - 1. October (Attended by D. Saunders)
 - Meeting was focused on operational budget for the LDC. 2026 Budget was adopted.
 - The mayor of Trumansburg indicates he is eager to seek and fill a position of "Park Administrator" in early 2026 so that he may potentially recuse himself from the LDC – (We all feel this is a good thing for the future of the park & Camp Barton)
 - 2. November:
 - LDC was pleased with the Fisher Associates Report – over 300 surveys submitted.
 - 15 Priority Step Report. (Parking, Infrastructure, Water Upgrade, Utility Upgrade, Dinning Hall – Historical Designation, Shower-House)
 - Report shared with board (See attached main bullet points of their review)
 - ✓ Scouting America **(L. Murphy)**
 - 1. BPC Executive Board is currently meeting on a bi-monthly basis, they met earlier this week and are pleased to report that they are one of the few councils that have shown an increase in membership enrollment. A large portion of this stems from the Taughannock District. They are also reaching all communities as well (87% : 13% - Caucasian – Other Ethnicities)
 - 2. Scouting America has just inaugurated/approved "Family Based Scout Units that are Co-Ed" – more details on this to come.
 - ✓ NYS Dept Parks, Rec, HP
 - 1. No Old Business Report Submitted by S. Popowitch
 - ✓ Historical Documentation & Preservation: **(DJ Jones)**
 - ✓ Historians Minute
 - 1. See attached * CBSAA Historical Report – "Barton Lodge, the Recreation Hall, The Dinning Hall"
 - 2. Included in report:
 - Updates on LAF Arch potential partnership & placement – Cayuga Bird Club & Cornell Lab of Ornithology
 - Updates on American Legion – potential partnership & placement of the moose.
 - A larger, climate-controlled storage unit may be coming available in Jan. 2026- will update accordingly.
 - Discussion Re; Storage at Popowitch residence – DJ will follow up with group to begin sorting and relocating certain items to current storage unit. Evaluating Program Equipment etc... Will determine additional storage needs following this review.

- ✓ Service: **(Robert Eckert)**
 - Not Present, No Report Submitted

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

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

1. Officers:

- ✓ President **(Scott Stolte)**
 - Provided John Babbage a Badges at Barton Ad that we have asked him to place in the BPC Link Monthly Digital Mailer
- ✓ VP – Administration: **(Kevin Gross)**
 - Point of Clarification –Reunion for 2026?
 - ✓ S. Stolte – Yes – we would like something to happen this year.
 - ✓ K. Gross – will reach out to board looking for feedback and interested individuals to help coordinate an event for 2026
 - ✓ Initial Ideas – Weekend Before Camp Starts. Or Sunday after the Scouts leave during one of the sessions.
- ✓ VP – Membership / Membership Committee Chair: **(Tim Clive)**
 - Not Present, No Report Submitted
- ✓ VP – Strategic Planning: **(Sean Szymanski)**
 - Special Assignment Committee Re; 2027 Centennial Celebration @ Frontenac Point met on 10.13.24
 - ✓ S. Szymanski will Chair & Tim Clive will Co-Chair
 - Minutes from this meeting are attached
 - Main points of order: Establish & Carry Out a Centennial Celebration Event in 2027 at Frontenac Point
 - ✓ Will be scheduling open meeting to all alumni wishing to be part of this committee.
- ✓ VP – Business Development **(Keith Gibbs)**
 - Not Present, No Report Submitted
- ✓ Treasurer / Finance Committee Chair **(David Ludewig)**
 - No New Business Presented – (Report Submitted)
 - ✓ Inquires about Finance Committee Role in Centennial Celebration Planning & Program Planning for 2026 –
 - 1. Sean Szymanski & Mark Fish will need to include David with all financial needs so that Finance Committee can plan and take action to accomplish goals.
- ✓ Secretary / Correspondence Committee Chair **(DJ Jones)**
 - Report Submitted -please review.
 - Point of Order- the BPC (Casey Jakubowski) has asked that we submit nominations from the CBSAA for two awards:
 - ✓ NESA – National Outstanding Eagle Scout Award (NOESA)
 - ✓ Scouting America Alumni Award
 - Nominations are due by Dec. 31 2025
 - D. Jones will follow up on details for submission accordingly with the board officers.

2. Distinguished Board:

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

3. Standing Committee Chairman:

- ✓ Program: **(Mark Fish)**
 - Not Present (Excused), No Report Submitted
- ✓ Community Relations: **(Doug Saunders)**
 - No New Business to Report / Report Submitted
- ✓ Historical Documentation & Preservation: **(DJ Jones)**
 - Requests that P. O'Connell reach out to S. Popowitch & F. Bonn to further open communication avenues for HP.
- ✓ Service: **(Robert Eckert)**
 - Not Present, No Report Submitted

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”

-The agenda will be amended to accommodate the following requests that were submitted after the Standard Business Item Motions were carried:

- 1. Ben Brown – notes that there is an OA event in early January (January 3rd) that he is attending that we can promote B@B if we have info.
- 2. Kathlene Gross - requests CBSAA patches (6) for a pre-discussed project w. S. Stolte. -DJ will mail to Kathlene.

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

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

1. CBSAA Operations:

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

2. CBSAA By-Laws:

- ✓ 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 = **December 23 (Tuesday)** / 2 Months = **January 27 (Tuesday)** **Tuesday January 27th @ 7:00pm EST.**

- ✓ 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:



- ✓ Spring Cub Adventure Weekend – May 2-3 (2026)
- ✓ Summer Cub Adventure Weekend – August 1-2 (2026)
- ✓ Badges at Barton Session 1 – August 14-16 (2026)
- ✓ Badges at Barton Session 2 – August 21-23 (2026)
- ✓ Badges at Barton Session 3 – August 28-30 (2026)

iii. CBSAA:



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

(Secretary)

- ✓ **Motion** to Approve Calendar/ Proposed Calendar Modifications/ Revisions
 - ✓ It is noted that the motion is not acknowledged & skipped by the President

M. (President) Conclusion & Closing Messages

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

- ✓ Closing Message
 - S. Stole: Thank you all for attending, Happy Thanksgiving, Merry Christmas, Happy Chanukah, Happy Kwanzaa, Boxing Day, & Christougena.
- ✓ **Motion:** Adjournment
 - P. O’Connell – 2nd D. Ludewig, No Obj, No Abst – **Motion Carries**

Total Scheduled Time: 1hr: 15min Start Time: 7:01pm End Time: 8:20pm Actual Time: 1 hour: 19 minutes



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



Recurring Monthly Meetings:

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

CBSAA Standing Committee Meetings:

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



VP Admin Report

Nov 18, 2025 – CBSAA Executive Board Meeting

Kevin Gross

Old Business:

- We have selected Charity Proud as our CRM, to manage Membership, Donations, and much more. We are in the process of getting this setup and migrating our data over to this platform. It will likely take about 2 months before we are fully setup and able to roll it out.
-

New Business:

- Looking for suggestions on a possible reunion for this upcoming summer.
- Looking for volunteers who would like to start meeting to develop a plan for the 100th anniversary at Fronenac.



DJ Jones <secretary@bartonstaffalumni.org>

Treasurer's Report - November BOD Meeting

4 messages

David Ludewig <treasurer@bartonstaffalumni.org>

Mon, Nov 17, 2025 at
4:54 PM

To: DJ Jones <secretary@bartonstaffalumni.org>

Fellow Alums:

Here is a quick summary of financial activity since our meeting on September 23rd. This report includes the bank statements from September and October, 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 \$3,734.98. This represents a total of \$3,734.98. (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 September 23rd from all sources is \$667.35.

Disbursements from the bank account since September 23rd total \$2,732.84. This amount includes a one-time check of \$603.00 to the Baden-Powell Council which was due them for merchandise sales collected during the Summer Badges At Barton program. It also includes \$1,700.00 paid for the annual license and service fee (\$1,200.00) and one-time set-up fee (\$500.00) for the Charity Proud software and records-keeping platform that is part of the CBSAA Membership budget.

Pending Disbursements. None.

Receivables amount is \$0.00.

II. FINANCE COMMITTEE (Activities Update):

The New Fiscal Year began August 1, 2025.

End of Year Accounting & Tax Return Filing – Preparation of end of year accounting documents is nearing completion and Form 8868 was filed on November 10 and accepted by the IRS allowing for automatic six month extension to file our 990 PF Tax Return for the 2024-25 Tax Year. This should be ready to file by end of the current calendar year.

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. Please continue to encourage your friends to contribute and feel free to send donations in any amount before December 31st to receive an acknowledgement to

use as a charitable donation tax deduction this year on your personal tax returns.

As we become clear on what our needs will be for the current year, the Financial Committee will meet to activate an appropriate campaign to raise whatever funds are determined to be necessary. At the same time we will set a target amount to raise to support whatever commemoration celebration that is being planned to celebrate Barton's upcoming 100th Anniversary.

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 Ludewig

David Ludewig / Treasurer

THE CAMP BARTON STAFF ALUMNI ASSOCIATION

818.963.5980 direct

2 attachments



SMBC Bank Statement - September 2025.pdf

508K



SMBC Bank Statement - October 2025.pdf

490K

Mon, Nov 17, 2025 at

7:02 PM

DJ Jones <secretary@bartonstaffalumni.org>

To: "Dixon, Alan" <chairman@bartonstaffalumni.org>, "Stolte, Scott" <president@bartonstaffalumni.org>, "O'Connell, Peter" <past-president@bartonstaffalumni.org>, David Ludewig <treasurer@bartonstaffalumni.org>, "Gross, Kevin" <vpadmin@bartonstaffalumni.org>, Tim Clive <membership@bartonstaffalumni.org>, Keith Gibbs <vpbusiness@bartonstaffalumni.org>, "Szymanski, Sean" <vpstrategy@bartonstaffalumni.org>, DJ Jones <secretary@bartonstaffalumni.org>, "Fish, Mark" <program@bartonstaffalumni.org>, Doug Saunders <community@bartonstaffalumni.org>, "Eckert, Robert" <service@bartonstaffalumni.org>, "Liam G.B. Murphy" <liamgbmurphy@twcny.rr.com>, "Salino, Marc" <liaison-tfldc@bartonstaffalumni.org>, Sigrid Popowitch <sigwitch@gmail.com>, "Miller, Scott" <mal-sm@bartonstaffalumni.org>, Eric Bloom <mal-eb@bartonstaffalumni.org>, Alisandra Johnson <mal-aj@bartonstaffalumni.org>, Jeff Middendorf <mal-jm@bartonstaffalumni.org>, "Michael Stoll Sr." <mal-ms@bartonstaffalumni.org>, "Heinz, Stephen" <mal-sh@bartonstaffalumni.org>, "Benjamin L. Brown" <blb3@cornell.edu>, George O'Connell <campdirector@campbarton.org>, "Clive, Tim" <tclive2367@gmail.com>

All,

Please see the enclosed and attached Treasurer/Finance Chairman Report for November's meeting.

[Quoted text hidden]

2 attachments

**SMBC Bank Statement - September 2025.pdf**

508K

**SMBC Bank Statement - October 2025.pdf**

490K

Marc Salino <liaison-tfldc@bartonstaffalumni.org>
To: DJ Jones <secretary@bartonstaffalumni.org>

Tue, Nov 18, 2025 at 4:37 AM

DJ, can you tell me how I can donate funds to CBSAA with Pay Pal?

-Marc

[Quoted text hidden]

DJ Jones <secretary@bartonstaffalumni.org>

Tue, Nov 18, 2025 at 7:19

AM

To: Marc Salino <liaison-tfldc@bartonstaffalumni.org>

Hi Marc,

Click the link below- it will prompt you through making a payment/donation. If you run into any issues just contact David Ludewig and he can navigate for you-

https://www.paypal.com/donate?hosted_button_id=ZRM6675FP795L

Hope all is well-

DJ

**DJ Jones <secretary@bartonstaffalumni.org>**

Marc's report on most recent LDC meeting

2 messages

Doug Saunders <community@bartonstaffalumni.org>
To: DJ Jones <secretary@bartonstaffalumni.org>

Tue, Nov 18, 2025 at
9:44 AM

Meeting Summary: Fischer Group Presentation

- LDC Website: The Local Development Corporation (LDC) will launch its own website within a couple of weeks.
- Fischer Group Report: The group presented an initial, 15-year priority step process report (visuals were hard to see). Their final report is due mid-December.
- Parking & Infrastructure:
 - Proposed approximately 50 parking spaces in the main lot (where the shop/shed is).
 - A smaller parking lot will be located near the health lodge.
 - The water upgrade was placed in the first priority section, alongside utility upgrades.
- Key Building Focus:
 - The Mess Hall was a main focus for renovation/add-ons, with the LDC emphasizing the need to adhere to the camp's historical designation.
 - The shower house was identified as a necessary building for bathroom facilities.
- Utility & Cost Discrepancy:
 - Fischer found the electrical system "pretty adequate" and the water system "not too bad," but requiring an expensive upgrade.

- Rhordan disagreed with Fischer's water upgrade cost estimate, stating his estimates were substantially greater and that Fischer needs to revisit the costs.
- Other Long-Term Plans (15-Year):
 - Building a new bridge where the old suspension bridge was removed.
 - Raising the ceiling of the Dining Hall.
 - Eventually removing all wood platforms from existing campsites.
- Making more trails up the hill, with the trail to the falls and the south rim trail on the more immediate priority list.
- Historical Designation: The application status for the historical designation of the camp is unclear, but physical work on buildings may be restricted until it is complete.
- Funding & Grants: Rhordan stated that the LDC will need to apply for grants and seek donations for most renovations, and that they haven't started yet (the email author questioned this, given state ownership).
- Next Steps: The LDC will seek a meeting with Parks to review Fischer's initial report.
- Volunteer Work: Rhordan rejected Fischer's suggestion of using a volunteer group, stating that all work must be bid out (which contradicts previous public discussions).

DJ Jones <secretary@bartonstaffalumni.org>

Tue, Nov 18, 2025 at

10:33 AM

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

<tclive2367@gmail.com>

All,

Please see the report from D. Saunders/ M. Salino - Three Falls LDC Liaison - Recapping the Fisher Group Presentation to the LDC.

[Quoted text hidden]



Secretary, Correspondence Chairman, & Historians Report

November 18, 2025 – 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
- Please use 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 asked to submit reports in advance of each meeting with enough time for review by the board.
 - **Chairman of the Board** – Monthly “Chairmans Minute”
 - **President** – Old & New Business
 - **Immediate Past President** – Old & New Business
 - **Vice President of Administration** – Old & New Business
 - **Vice President of Membership** (Membership Committee) – Old & New Business
 - **Vice President of Strategic Planning** – Old & New Business
 - **Vice President of Business Development** -Old & New Business
 - **Treasurer / Finance Chairman** -Monthly Financial Report & Old & New Committee Business
 - **Secretary / Historian / Correspondence Chairman** - Agenda, Minutes, “Historians Minute”, Old & New Committee 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.
 - **Program Chairman** (Program Committee) – Old & New Committee 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: October 16, 2025

➤ Communications

✓ Social Media Updates:

- CBSAA Facebook Page (Admin) = 115 Followers +8 since last meeting
- CBSAA Facebook Group (Admin) = 395 Members +0 since last meeting
- Camp Barton Facebook Page (Shared Admin) = 924 Followers +4 since last meeting
- Camp Barton Facebook Group (Admin) = 625 Members +0 since last meeting
- Family & Friends of Camp Barton Group (Admin) = 179 Members +3 since last meeting
- CBSAA Instagram (Admin) = 169 Followers +18 since last meeting

✓ Email Contacts: 370 contacts for individuals eligible for association membership that are not registered.

✓ Website: www.bartonstaffalumni.org

- Continued Meetings w/ web developer (Typically 2nd Monday/Month)- Most recent meeting 10.27.25
- ***Update:**
 - Will be adding a Website Log in feature for members (Will use CBSAA Member ID # & create personal password)
 - Registered members will have access to the full website once logged in.
 - Guests/Non-Members will have access to some features (Calendar, CBSAA Info, Donations, Membership Registration etc..)

✓ The Frontenac Point of View -CBSAA Newsletter:

- ***Update:** Fall Edition Under Editorial Review -Expect to release just prior to Thanksgiving

➤ *Open Item: Review of association acknowledgment letters to donors – process ie: who, what, etc...

Historians Report/Minute:

✓ “CBSAA Historical Review” – Barton Lodge, The Recreation Hall, The Dining Hall -Est. July 17 1930

➤ Historical Preservation & Storage (Updates)

✓ Fuertes Arch

- **Update*** - The Cayuga Bird Club has expressed interest in exploring options for preservation / display of the arch.
 - A team of 3 board members of the club (Stephanie Herrick, Chris Teseglia-Hymes, & Tim Gallagher) has assembled and we are corresponding with a introductory and information gathering/sharing meeting in the works for early December.
 - The group is very well connected with the Sapsucker Woods/Cornell Lab of Ornithology – this could be a possible placement opportunity for the arch.

✓ Moose

- **Update*** - No Response from L. Stepp or F. Popowitch to date- contacted on October 6th
 - American Legion Post 770 (Trumansburg) -Contact is Lee Stepp

✓ Suggest we partner with them to raise funds for restoration & signage

✓ Lodge is interested on whether CBSAA will provide the moose on loan for display.

✓ Storage Facilities / Historical Memorabilia

- **Update*** - Possible larger unit opening after Jan 1 -we are at top of waitlist.
 - 1st 8 months of rent covered by donations (P. O'Connell & E. Bloom & D. Ludewig)
 - 1 Key Remaining – To Be Designated.

- **Popowitch Storage:**
 - We need to continue our discussion & make decisions asap on the storage situation at the Popowitch's property
 - We need to make arrangements to relocate items accordingly.
 - I recommend purchase of a storage cargo container from A-Verdi to be placed adjacent to their barn.
 - Begin process of removing items from peoples personal property into CBSAA storage locations.
- ***Update: Historical Preservation/Designation**
 - Paperwork has been prepared to submit to NYS Parks – needs review by board.
 - I have been corresponding with Helen Heinz- she has put together a proposal for the National Historic Registry (not state)
 - Need follow up conversation with F. Bonn
 - Would like to ask TFLDC to submit correspondence to LDC regarding this topic to further press concerns and the process.

New Business:

Secretary:

I want to continue to urge the board to schedule a meeting with the Baden-Powell Council for the purpose of re-establishing a working relationship with NYS and the LDC that involves the CBSAA as a partner of the BPC. I feel that the CBSAA needs to enter into a MOU, or a Partnership Agreement that establishes the CBSAA's involvement in all things involving the namesake Camp Barton, Frontenac Point, & Programs held within.

I feel that the BPC is not fully adept and capable of representing Camp Barton and its programs to the extent that they deserve, and a partnership between the BPC and CBSAA that includes itemizations would be beneficial for the BPC and the CBSAA short and long term. 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.

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 may not be the necessary path to provide the CBSAA seat at the table but it is a critical first step in our association's protection of the past, present, and future of Camp Barton.

We must take action and no longer be negligent of this.

Correspondence Chairman:

- Next Website Development Meeting is December 8

Historian

***Action Item**

- We have been asked by the Baden-Powell Council Recognition Committee to submit nominations for:
 - ✓ NESA – National Outstanding Eagle Scout Award (NOESA)
 - ✓ Scouting America Alumni Award
 - Nominations need to be sent to Casey Jakubowski who is on the council board.
- This falls under Membership – “Alumni Recognition”

CBSAA Historical Review:



*The Recreation Hall ---- The Dining Hall
“Barton Lodge” Est. July 17 1930*

Construction Plans To Provide Needed Buildings at Camp

This building, which is being designed by Architect A. N. Gibb, will be of rustic construction, in keeping with the atmosphere of camp. Beams will be of round logs, while the trim will be of chestnut slabbing. Two large rooms are provided for in the building, which has plan dimensions 33 by 88 feet. At one end is the dining hall, with accommodations for 128 campers, seated at square tables, each with a capacity of eight. A larger, well-lighted kitchen separates the dining hall from the recreation hall, which is at the other end of the building. The center of attraction in the recreation hall is the large stone fireplace, which will prove the scouts' rendezvous at many an evening campfire session.

Plans for construction work at Camp Barton are being formulated by the camping committee of the Fuertes Council, of which J. J. Dall, jr., is chairman. The decision to build a new combined dining and recreation hall will be hailed with delight by Boy Scouts who are already counting the days to the opening of the 1930 camp.

A topographic survey of camp will determine the location of this building, together with that of the several camp units. The whole plan involves a more extensive use of the camp property, which includes 89 acres extending back to Frontenac Falls. Development of an adequate water supply system, proper sewage, and swamp drainage are also on the 1930 program.

J. J. Dall,

A. N. Gibb

February 8th
1930

Ithaca Journal

Arthur Norman Gibb

11/20/1868 - 12/25/1949



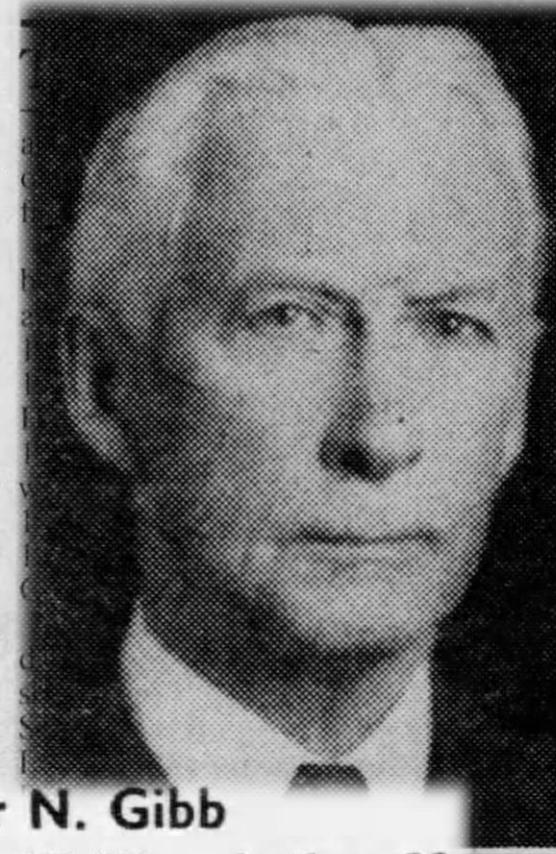
A. N. GIBB
Sea Scout Chairman

By CAROL SISLER
Special to The Journal

ITHACA — Born in Quebec, Canada, in 1868, Arthur Norman Gibb was a member of a sailing family — his father owned a line of clipper ships that engaged in the China trade.

Educated in Canada and Switzerland, he studied architecture at Cornell University, receiving his degree in 1890. For the next 60 years he called Ithaca his home. The city offered everything he wanted — a lake on which to sail and a small but thriving community for which he could design public and private buildings.

Gibb began his long architectural career as a draftsman



Arthur N. Gibb

ITHACA, Dec. 27 (AP).—Arthur N. Gibb, a fellow of the American Institute of Architects and a former Utica mayor, died Sunday. He was 81. Mr. Gibb designed the Schoellkopf Field House, the Baker Laboratory of Chemistry and several fraternity houses at Cornell University.

Quarters; Biggs Hospital; Masonic Eagles, Elks, and



Co.

Gibb was also an active public servant, serving on Common Council from 1912 through 1915 and 1940 through 1946. He served a short period as interim mayor in 1946, followed by a full term in 1947. During his tenure, he helped to draft a building code for the city, served on the Board of Zoning Appeals, and promoted Ithaca's beautification.

As a founding member of the Yacht Club, he

A designing sailor

Born in Quebec in 1868, Arthur Norman Gibb was a member of a sailing family; his father owned a line of clipper ships which engaged in the China trade. Educated in Canada and Switzerland, he studied architecture at Cornell University, received his degree in 1890, and made Ithaca his home for 60 years. The city offered everything he wanted — a lake on which to sail and a small but thriving community for which he could design public and private buildings.

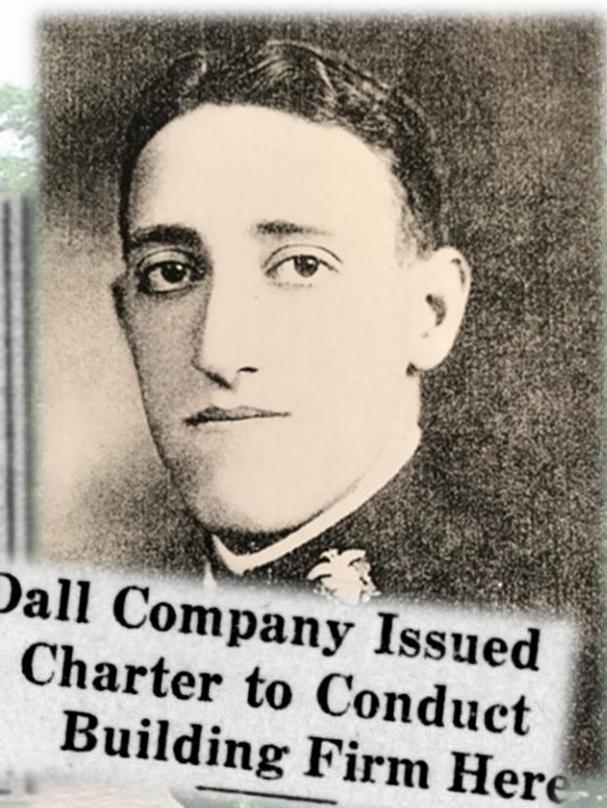
A dedicated sailor, Gibb owned several boats which he skippered with enthusiasm. He supported the boating clubs from their early days, designing the club flag and leading the Ithaca Yacht Club in 1929 through the construction of its first clubhouse.

Through his ar-



J. J. DALL, Jr.
Chairman Camping

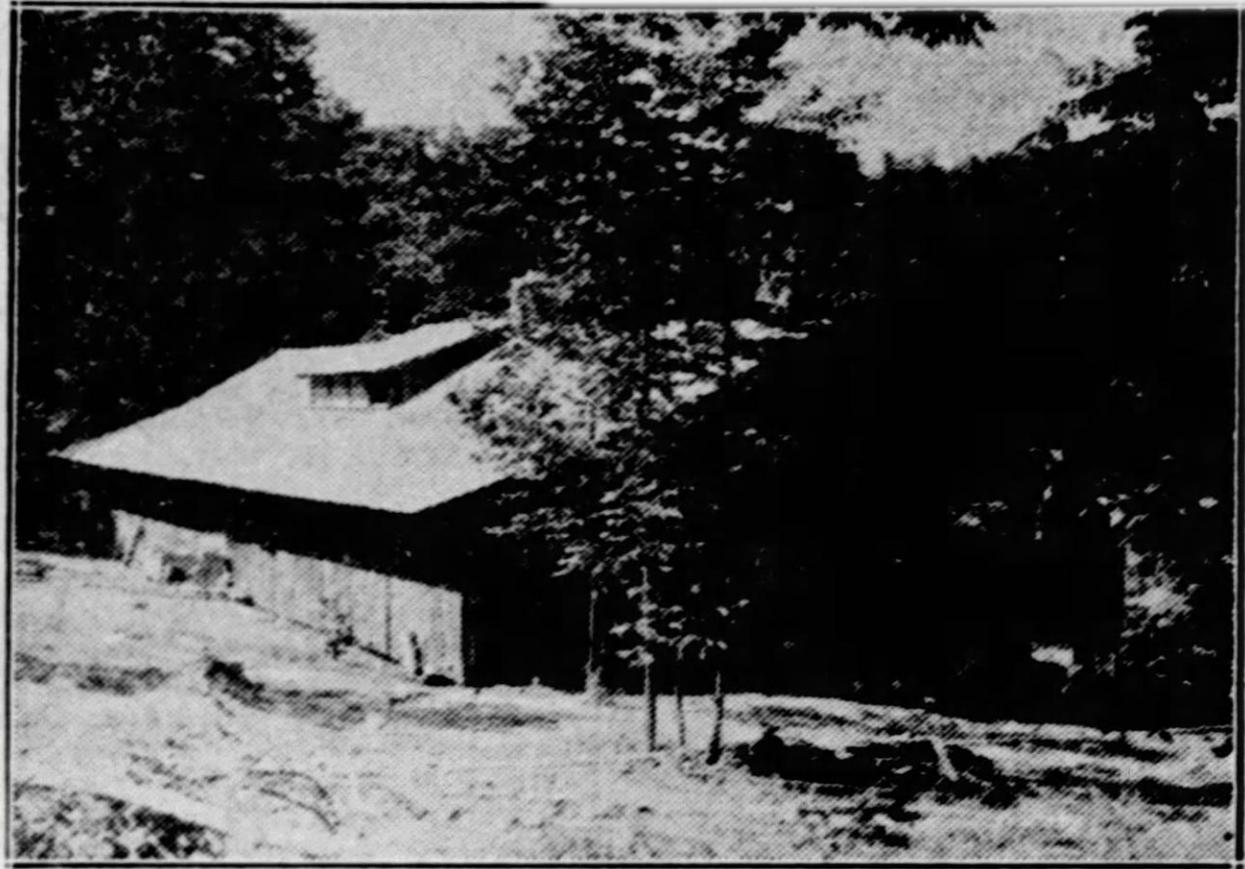
Jes Jessen "JJ" Dall Jr.
12/10/1894 – 6/28/1942



He was president of the J. J. Dall Jr. Construction Company, Inc., in Ithaca. His age was 47. Born in Brooklyn, Mr. Dall was the son of the late J. J. Dall and the late Mrs. Alice Stevenson Dall of Brooklyn and Tokeneke, Conn. He attended Brooklyn Polytechnic Institute and was graduated in 1916 as an architect from Cornell University. He enlisted in the Navy in 1917 and served as an ensign in the World War. After the war Mr. Dall engaged for several years in the building business in Brooklyn. Since 1923 he had lived in Ithaca, where he had built important Cornell University buildings. He and four other men started the Share and Smoke Club of Ithaca early in 1940 to provide tobacco and candy for British and French soldiers and sailors.

New Lodge at Camp Barton

Ithaca Journal June 25th 1930



*Camp Officials' Messages
To Parents, Boy Scouts;
Point Out Great Benefits*

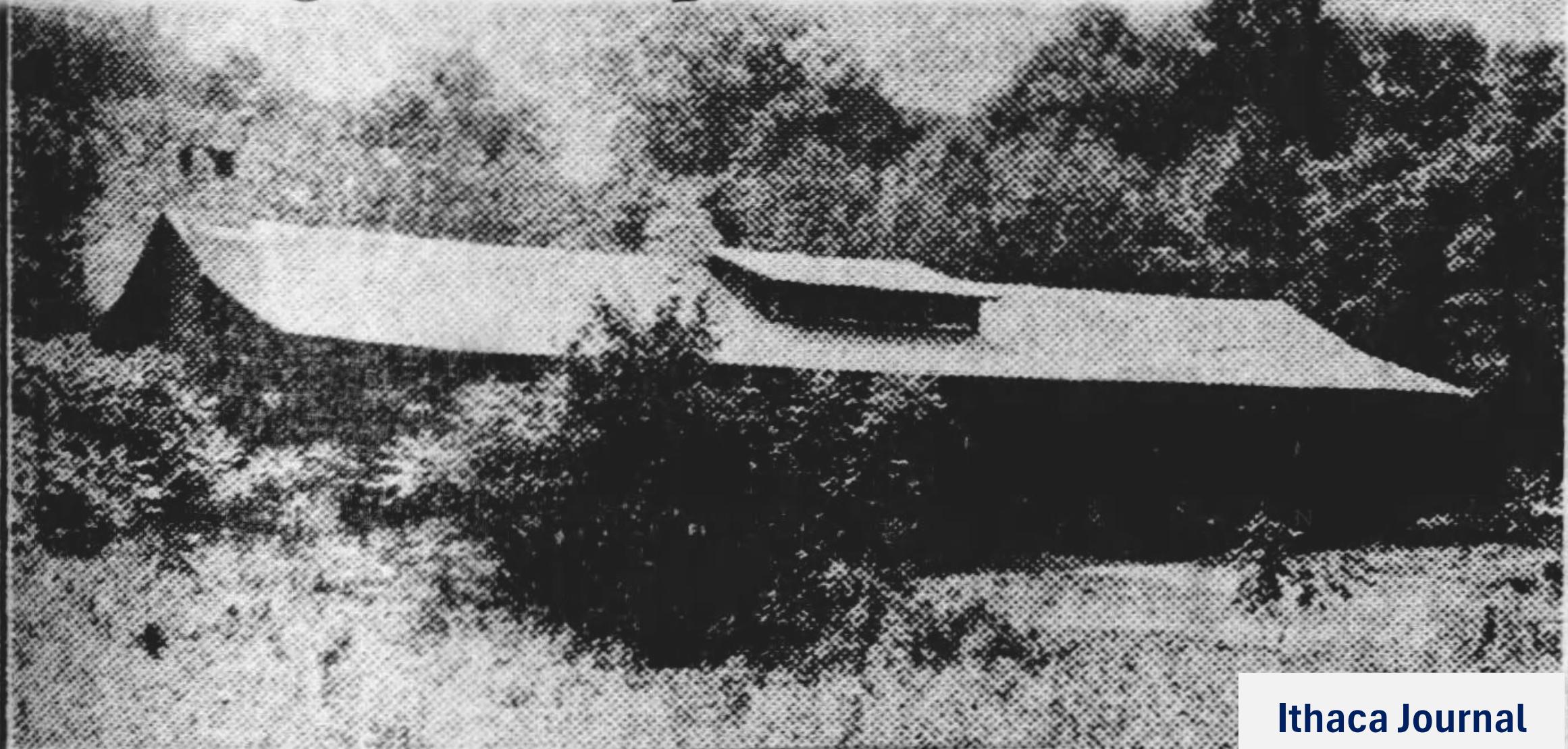
To Dedicate Scout Lodge On Thursday

**Newly Completed Dining and
Recreation Hall at Camp
Barton — Ceremonies to
Start at 2:30 P. M.—
Named After 1st President**

The culmination of many years effort to provide adequate camp facilities for the Boy Scouts of Ithaca and neighboring towns will be observed on Thursday, July 17, when the newly completed dining and recreation hall at Carp Barton will be formally dedicated.

*Ithaca Journal
July 15th 1930*

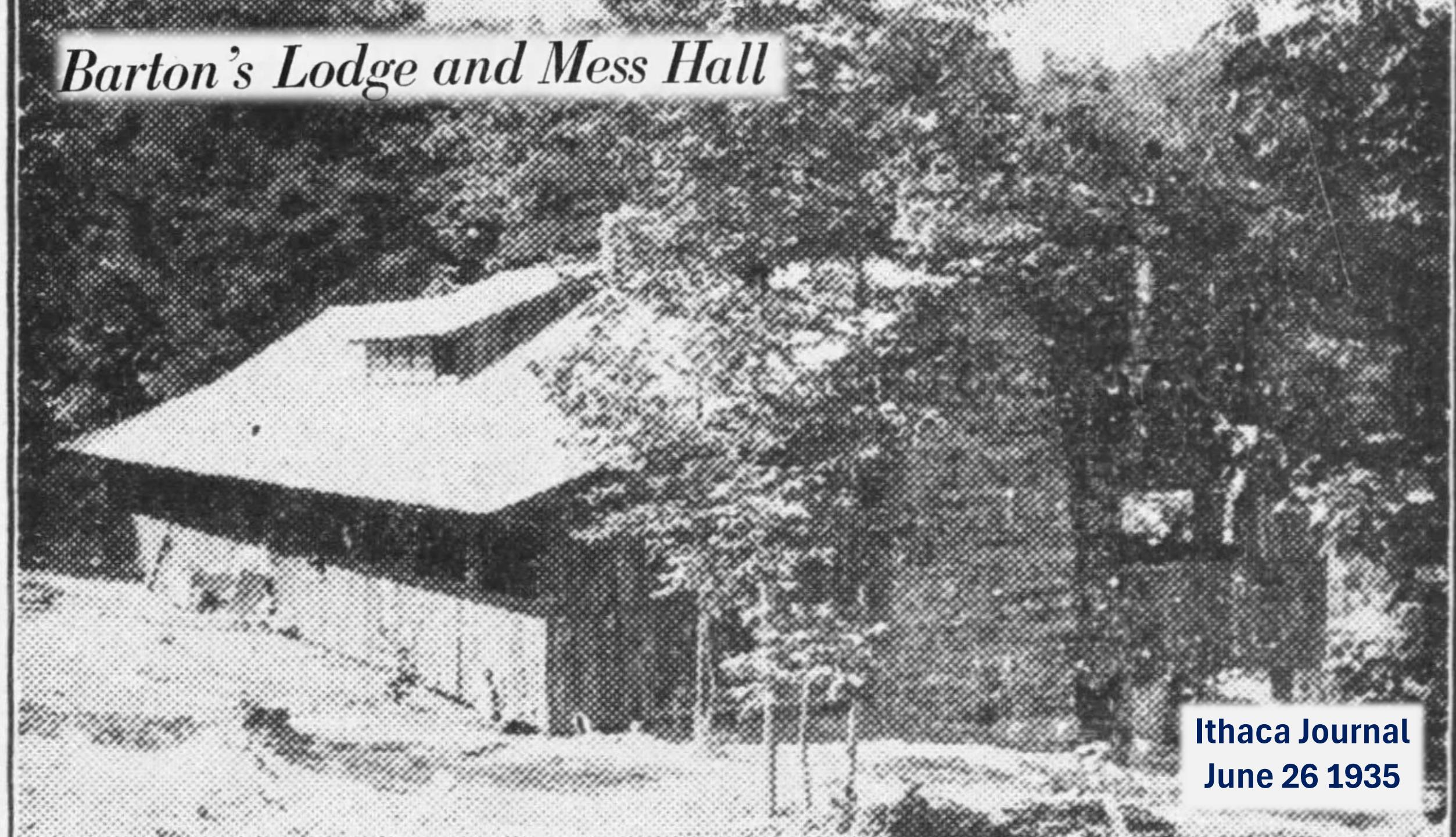
Lodge at Camp Barton



Barton Lodge, Fuertes Council Camp

Ithaca Journal
February 8 1932

Barton's Lodge and Mess Hall

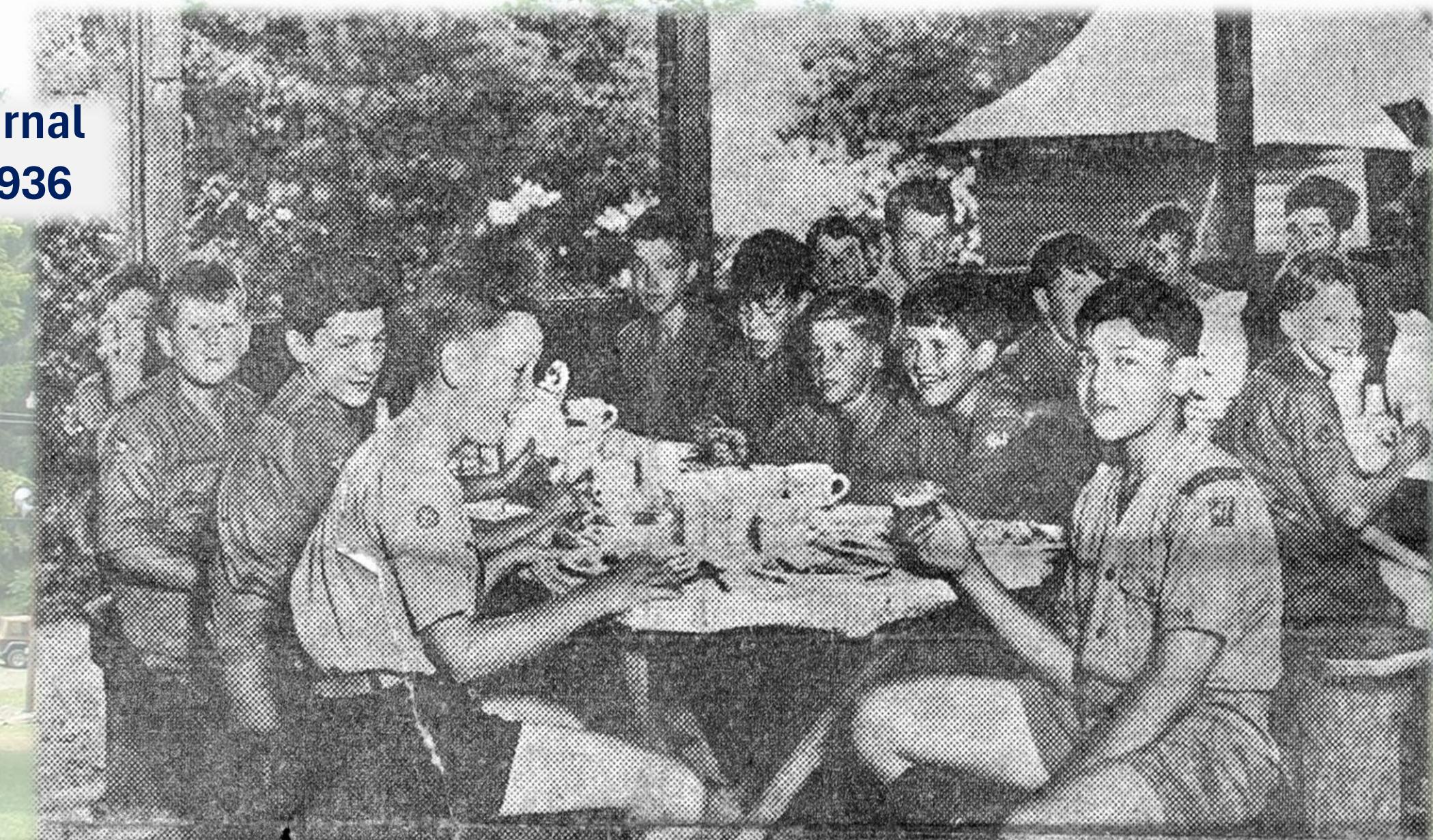


Ithaca Journal
June 26 1935



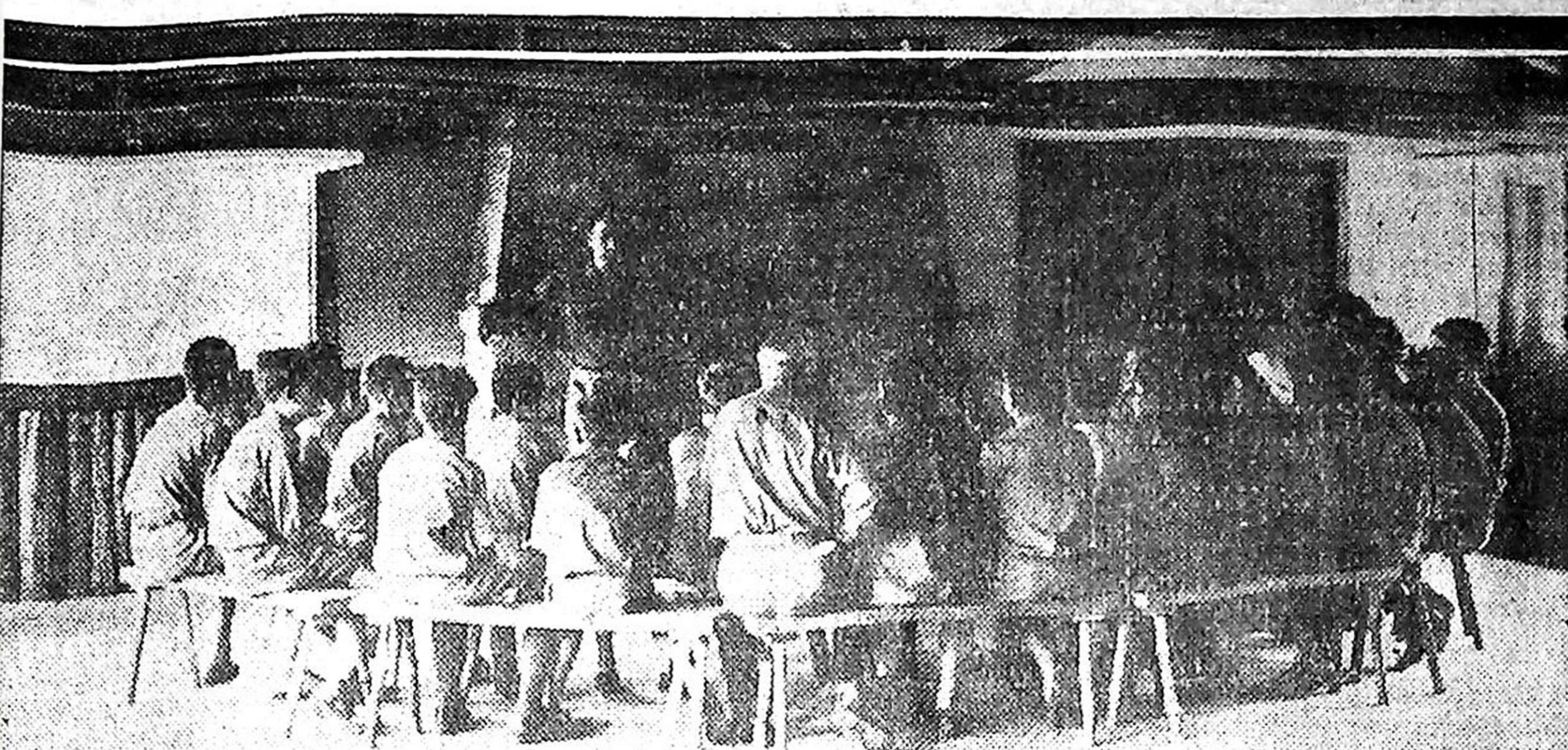
Commissary 1927-1930

Ithaca Journal
June 29 1936

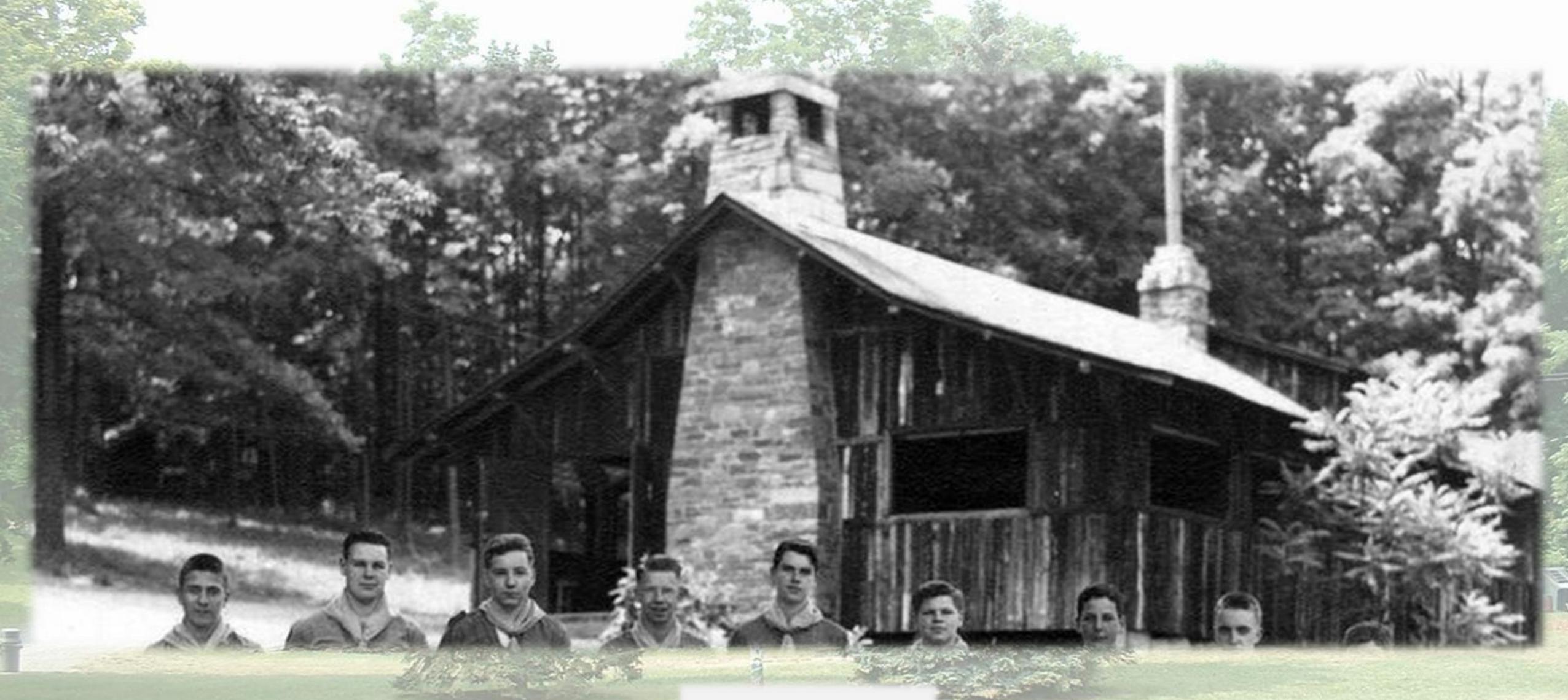


MESS HALL in the big recreation hall, about 1935.

Scouts Gather in a Family Circle at Bunker



1938



1946



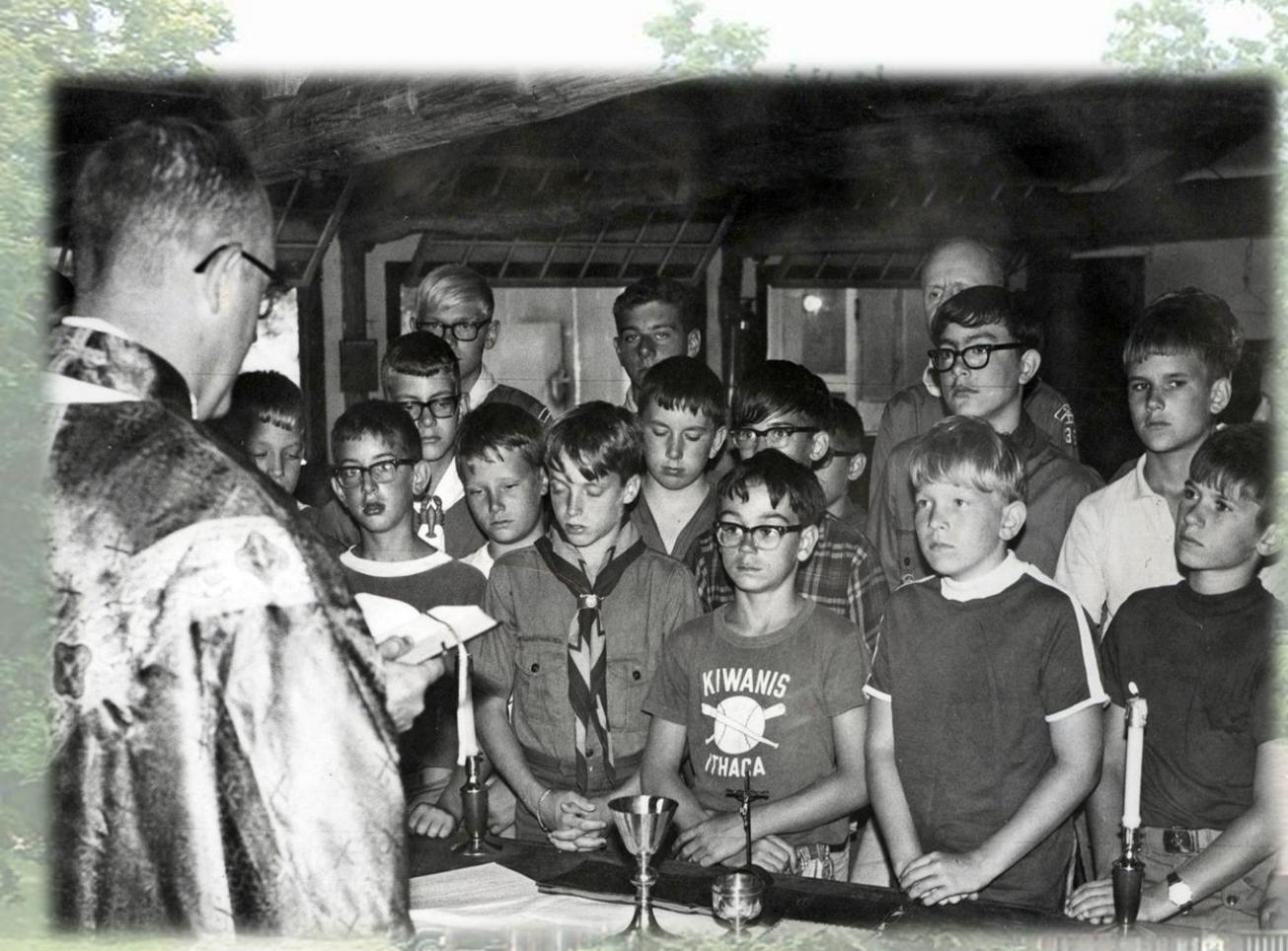
1948



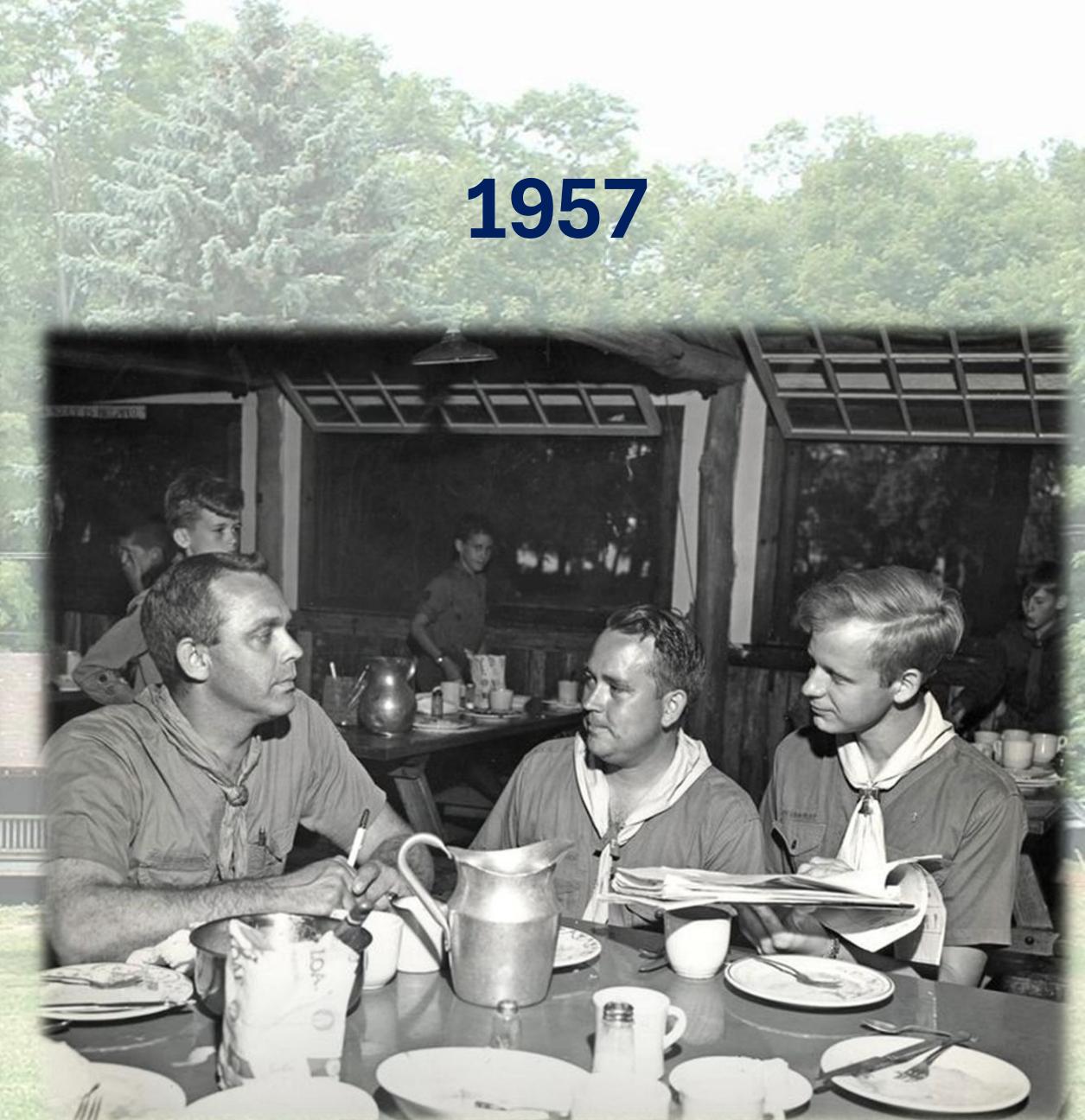
1954



1955



1956



1957



1957



1958



1963

1967

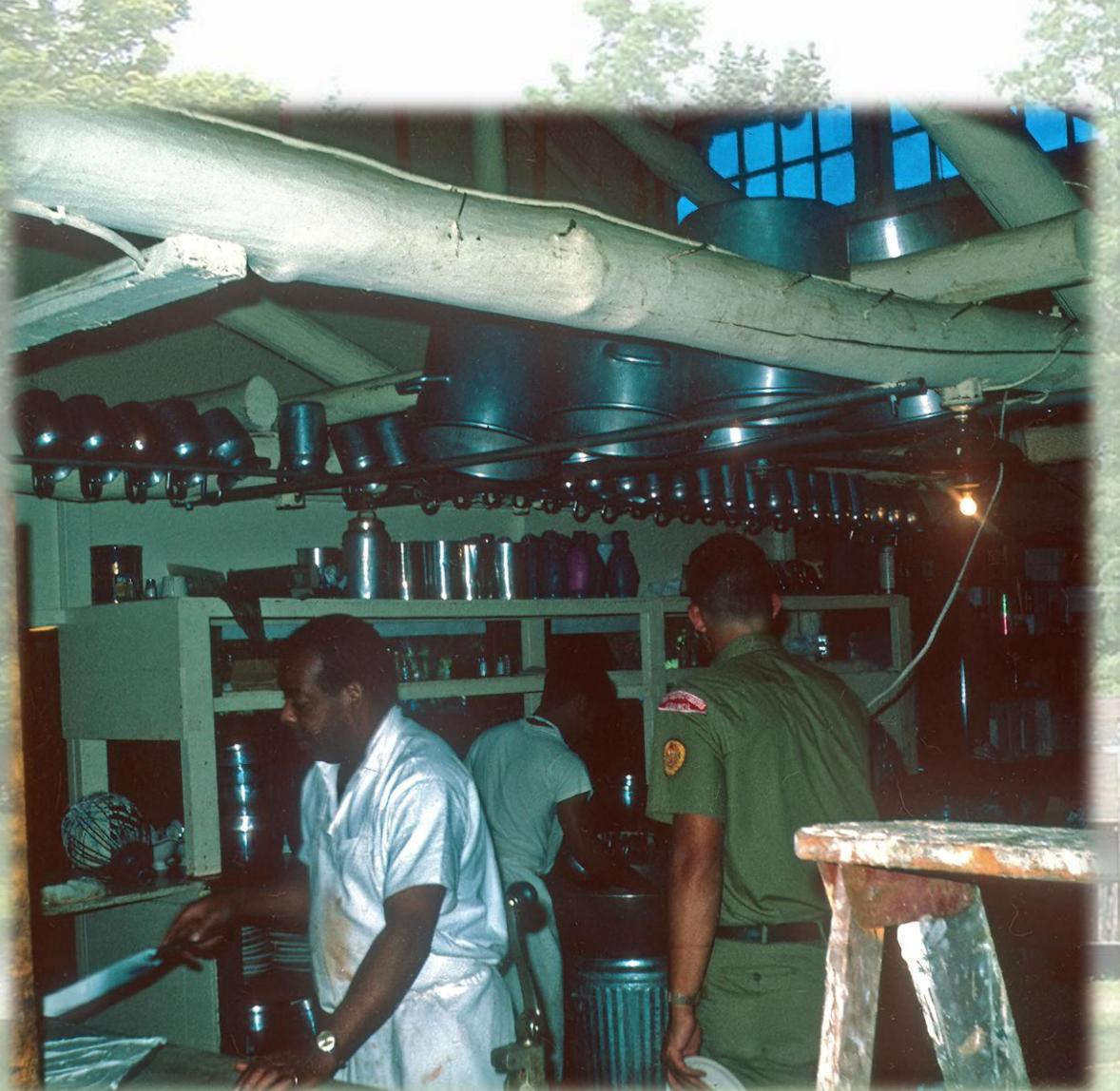




1968 Capital Campaign – Pre Construction



1968 Capital Campaign – Construction



1968

1969





1969

1970

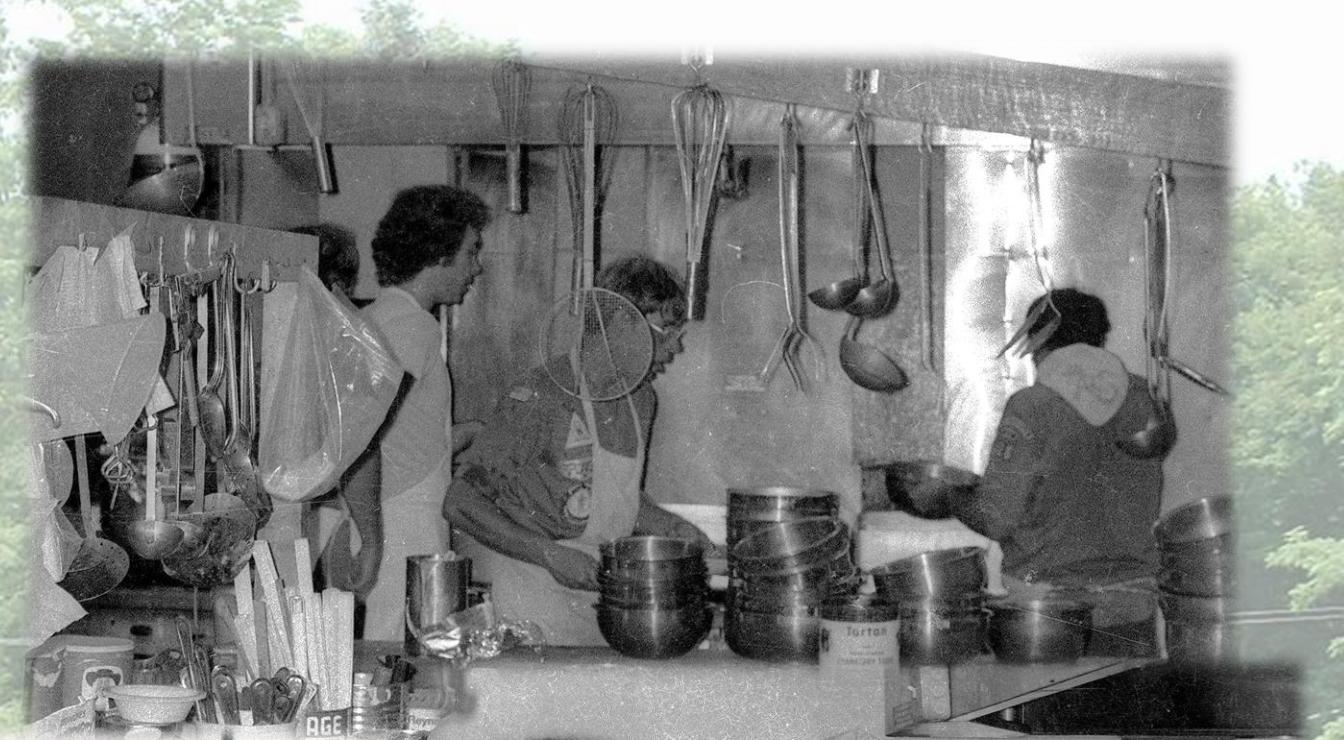




**1975: Joe says good-bye
to the steps/porch**

1976:
New Porch/
Scoutmasters
Lounge





1970's



1977

1980's







Let's not forget the Friends of the Dining Hall



1990's



1999

2000's – Present



2000's – Present







2025 – We must protect this historic landmark