

CAMP BARTON STAFF ALUMNI ASSOCIATION

DECEMBER 12TH, 2023—7:00 PM EST.
EXECUTIVE BOARD MEETING

MINUTES



A. Call to Order (President)

It is **Tuesday December 12th, 2023**, the time is **7:01pm**, and the meeting of the CBSAA Executive Board is now in session.

B. Roll Call / Attendance (Secretary)

Video or Audio Recording Initiated ☒

CHAIRMAN OF THE BOARD	PRESIDENT	IMMEDIATE PAST PRESIDENT	BOARD ADVISOR / HISTORIAN
<input checked="" type="checkbox"/> Alan Dixon	<input checked="" type="checkbox"/> Scott Stoltz	<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 <small>Written Notice of Absence Received</small>	<input checked="" type="checkbox"/> Jeff Smith	<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"/> Vacant
COMMUNITY RELATIONS CHAIRMAN BOARD LIAISON – Taughannock District	BOARD LIAISON – Baden-Powell Council	<input checked="" type="checkbox"/> Vacant	
	BOARD LIAISON – Three Falls LDC	<input checked="" type="checkbox"/> Marc Salino	
	BOARD LIAISON – NYS Dept. Parks, Rec & HP	<input checked="" type="checkbox"/> Vacant	
<input checked="" type="checkbox"/> Doug Saunders			
MEMBERS AT LARGE:	MEMBER AT LARGE	MEMBER AT LARGE	MEMBER AT LARGE
	<input checked="" type="checkbox"/> Vacant	<input checked="" type="checkbox"/> Vacant	<input checked="" type="checkbox"/> Vacant

Members Excused: 1. No Notification for Absence 1.

C. Quorum (Vice President-Administration) *It is noted that a quorum (is / is not) IS present for today's proceedings.

1. Introduction of Guests and or Invited Attendee's: Michael Stoll Sr., Brian Hahn, Clay Converse, Stephen Heinz, Ben Brown, Alex Hamula.
2. Review of meeting procedures. *- Reviewed and noted by the President.*

D. Standard Business Items:

2:00min (7:02pm)

1. Review/New Business/Good of Order Additions to 12.12.23 agenda (Secretary)
 - i. If necessary, **Motion** to approve New Business Items/ Good of the Order- Section F (if necessary)
 - ✓ No Motion, No Proposed New Business or Items for Good of the Order.
 - ii. **Motion** to approve 12.12.23 agenda
 - Review/Approval of agenda for 12.12.23 (Secretary)
 - ✓ A. Dixon, 2nd – K. Gross, No Obj., No Abst.
 - iii. **Motion** to approve 11.14.23 minutes
 - ✓ No modifications or disputes presented.
 - ✓ D. Saunders, 2nd K. Gross, No Obj., No Abst.
2. CBSAA Financial Report (Treasurer)
 - i. **Motion** to approve November 2023 financial report
 - ✓ No questions proposed.
 - ✓ P. O'Connell, 2nd M. Salino, No Obj., No Abst.

E. Opening Remarks (President)

1. General Comments 1:00min (7:03pm)
 - i. Meeting is opened with review of a topic of concern, as stated as such "Who is in Charge of Camp Barton?"
 - President – presents brief explanation of this questions background and identifies our association's current position on this topic.
 - ✓ Until the sale of the property at Frontenac Point is complete, the Baden-Powell Council owns, operates, and is in charge of Camp Barton.

F. Old Business- Reporting & Updates:

20:00min (7:03pm-7:23pm)

1. Officers:
 - i. President
 - Legal Report:
 - ✓ NYS 501C3 Status is not complete. 1st attempt was not approved due to wording/naming issue. Scott is working through this and will update further upon its resolution.
 - Remaining Open Board Positions
 - ✓ Service Chairman
 - i. Communication submitted to Chris Nelson, Mike McLaughlin, and Jamie Arnold – No responses to date.
 - ✓ Baden-Powell Council Executive Board Liaison
 - i. Pete has not yet spoken to Liam Murphy, Brad Grainger, Jay True – Will update at January Meeting.
 - ✓ Members at Large (5)
 - i. Eric Bloom has inquired/ extended his service to the board in this capacity.
 1. President notes motion to validate this appointment.
 - a. **Motion:** P. O'Connell, 2nd – A. Dixon, No Obj., No Abst.
 - ii. Additionally, the following offers of appointment were extended for the position of Member at Large:
 1. Brian Hahn – Declined - notes that will participate when available, is overcommitted at this time.
 2. Michael F. Stoll Sr. - notes appointment is under consideration
 3. Stephen Heinz – Accepted
 - a. President notes motion to validate this appointment.
 - b. **Motion:** M. Salino, 2nd – D. Ludewig, No Obj., No Abst.

4. It is also noted that written requests for increased involvement have been sent to Fred Shuhle, & Dr. David Hanselman. No responses to date.
- ✓ Letter sent to board members in advance of meeting.
 - ✓ Key factors include:
 - i. Mr. Shaw will be moving forward w/ resolution to pursue (with our help) historic preservation to the property and facilities. – Potential future grant funding.
 1. *Note- S. Heinz* – efficacy of grants to municipalities is commonly overstated.
 2. *Note- K. Gross* - The designation of Historically Preserved weighs more than the \$\$ generated from it.
 3. Discussions continue with NYS Dept. of Parks, Rec, Historic Preservation & we will bring our CBSAA personnel into this process accordingly.
 4. *D. Ludwig*- LDC set up is only way a municipality can be to be nfp-charitable.
 - a. *K Gibbs- Question*—are we tracking lists for service projects that a property specific towards the advancement of Scouting.
 - i. This falls under Service Chairman – stresses the importance of filling position.
 - ii. LDC is requesting a contribution of \$50,000.00 from the CBSAA to participate in an explorative assessment of facilities use.
 1. Key Questions Proposed:
 - a. D. Saunders – will BPC contribute to this? – Why only \$20,000.00
 - b. K. Gibbs f/u – how much of \$5.5million is going to National BSA? = \$0.00
 - i. Contribution fulfilled by sale of parcels of land at both Tuscarora & Barton.
 2. Concerns Raised:
 - a. BPC is not participating in LDC meetings.
 - b. BPC has not indicated that they want to contribute \$\$ to preserve traditional uses.
 - c. “Camp Barton” is a facility that the council will use, but they are not concerned of the condition of the facility. Will use it regardless.
 - d. BPC has a lot of money to put them in a good position w/ regards to Churchill plan
 - i. Council #'s are not enough to support a summer camp.
 - e. Possibility that Camp Tuscarora could be sold in future as well.
 3. Important to remember - Council is “Scouting Centric” -- CBSAA is Program at the Property Specific.
- ii. VP – Administration
 - Excused/Not Present – No Report Submitted
- iii. VP – Membership
 - No Old Business
- iv. VP – Strategic Planning
 - Notes continued efforts on program opportunities (Radio / Robot / Disc. Golf / Heritage / Establish ‘Trek’ Groups)
- v. VP – Business Development
 - F/U Disc Golf – will be heading to camp in near future to map out possible initial course layout.
- vi. Treasurer
 - No Old Business
- vii. Secretary
 - Association Records /Operations Housekeeping
 - ✓ Report Submitted – No Questions
 - i. Badges at Barton email change is now “badgesatbarton@gmail.com” no longer using cbsaa1922@gmail
 - ii. Updated Eventbrite email account to cbsaa@bartonstaffalumni.org
2. **Distinguished Board & Board Liaisons:**
 - i. Immediate Past President
 - Time yielded to President New Business Report
 - ii. Chairman of the Board
 - Chairman’s Minute
 - ✓ Alan has prepared a drive share of some of his gathered memories of Camp Barton to share.
 - ✓ If interested in obtaining copies please email Alan.
 - iii. Board Advisor/ Historian
 - Historians Minute
 - ✓ Not Present / No Report Submitted
 - iv. Board Liaisons
 - Taughannock District
 - ✓ Report Submitted / Reviewed
 - i. Initial meeting with T-District Committee was positive. Noted slight ambush of questions for Doug by members.
 1. S. Stolle prepared response memo to be shared w/ board following meeting.
 2. Topics in memo covered under President –New Business
 - *Baden-Powell Council Executive Board (Vacant)*
 - ✓ P. O’Connell has been asked to reach out to L. Murphy, B. Grainger, J. True to request their participation as a liaison between our board and the BPC Executive Board.
 - Three Falls LDC
 - ✓ Next Meeting is December 14th
 - i. Marc will provide LDC w/ Letter/Memo from President/Board

- ii. Marc will report back to CBSAA Exec Board promptly vs. monthly due to the sensitivity of this relationship and information.
 - *NYS Dept. Parks, Recreation, & Historical Preservation (Vacant)*
 - ✓ P. O'Connell currently serving this role.
 - i. Re; Historic Preservation – will need this Committee (Chaired by M. Brown) to increase activity and participate in this process with the LDC.
 - 1. Potential for Archaeological Designations and involvements in these efforts.
 - 2. Helen Heinz has come forth to assist in this process, has extensive professional experience.
- 3. **Committee Chairman:**
 - i. Finance
 - Request for increased membership involvement on Finance Committee from alumni w/ professional experience.
 - ✓ Board members are requested to provide suggestions to David as soon as possible.
 - ✓ In anticipation of LDC requests for contributions and need for Badges at Barton expenses it is suggested that our association must remain in front of the “requesting/fundraising” effort vs the LDC as the likelihood that the same donors will be approached is evident.
 - ii. Correspondence
 - Website – 1.0 Launch is set for 12/18
 - ✓ Tax Documents requested from David L.
 - ✓ Question if charitable 501c3 forms need to be posted - David L. to follow up w. answer.
 - ✓ Exploring calendar options for website to be inclusive of reservations to events etc.
 - Newsletter (*The Frontenac Point of View*)
 - ✓ Motion requested to approve the release and distribution of FPOV Vol 1, Issue 1 before Dec 25
 - i. Scott Stolte- Approved.
 - ii. Note that framed copy will be sent to Bill Mack by the association- winner of naming contest.
 - iii. Community Relations
 - Standing Committee made up of Liaisons, Doug Saunders is “Chairman”
 - Secretary requests permission to remove from Agenda as there is no reporting or function and the committee is on paper only such that immediate by-law revisions can be tabled to address more important board related items and concerns first.
 - ✓ Approved by S. Stolte.
 - iv. Historical Documentation & Preservation
 - Not Present / No Report Submitted
 - v. *Service (Vacant)*
 - vi. Program
 - No Old Business

G. New Business:

45:00min (7:23pm-8:08pm)

- 1. **Officers:**
 - i. President
 - Statement that Program Committee has got to get moving with Badges at Barton planning and preparations ASAP.
 - ii. VP- Administration
 - Excused – Not Present / No Report
 - iii. VP- Membership
 - Waiting for website launch before making further efforts on membership recruitment.
 - Extends thank you on behalf of family for gift presented to father, G. David Gross re: recognition of original alumni association.
 - iv. VP- Strategic Planning
 - No new business
 - v. VP- Business Development
 - Disconnected from call, will submit follow/up report accordingly
 - vi. Treasurer
 - No new business
 - vii. Secretary
 - Bartonian Award for Adult Volunteerism – presented to board for review and consideration
 - ✓ Year round opportunities available to encourage more adult involvement in Camp Barton
 - Discussed Usage Proposal Draft Document to the LDC in conjunction with the BPC
 - ✓ Requested board consent to pursue ASAP. – Granted.
- 2. **Distinguished Board & Board Liaisons:**
 - i. Immediate Past President
 - Notes that there will be a \$35.00 fee for unregistered program specific volunteers to register as Merit Badge Counselors
 - ✓ \$25 to National BSA, \$10.00 to BPC – CBSAA will help those in need.
 - ✓ Ben Brown will check on BPC's position on this and report back to board.
 - ii. Chairman of the Board
 - Signs off and extends well wishes and happy holidays to all.
 - iii. Board Advisor/ Historian
 - Not Present/ No Report Submitted
 - iv. Board Liaisons
 - Taughannock District
 - ✓ Doug will attend tomorrow (12/13) Taughannock District Roundtable
 - *Baden-Powell Council Executive Board (Vacant)*

- Three Falls LDC
 - ✓ Marc toured the property with representatives of the Cayuga Nation facilitated and arranged by B. Shaw and P. O'Connell in effort to further educate and identify possible appropriate name options for the park inclusive of the traditional heritage of the area. Group will follow up & Marc will report.
- *NYS Dept. Parks, Recreation, & Historical Preservation (Vacant)*

3. Committee Chairman:

- i. Finance
 - **No New Business**
- ii. Correspondence
 - **Next Newsletter – May 2024**
- iii. Community Relations
 - **Exempt Report**
- iv. Historical Documentation & Preservation
 - **Not Present / No Report Submitted**
- v. *Service (Vacant)*
- vi. Program
 - Re-states that he intends to begin work in January on the Badges at Barton program.
 - Does not intend to add program, more focus on improving what we have.
 - May attend Taughannock District Roundtable tomorrow.
 - ✓ DJ – encourages small group “Administrative / Hot Stove” meeting re: Badges at Barton ASAP.
 - i. Suggestions communications w/ public – Timeline of Events etc..
 - ii. Review of operational timeline.

H. Approved New Business / Good of the Order (Vice President-Administration)

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

- 1. **None**

I. Calendar Review & Next Meeting Scheduling (Secretary) 1 Month = Week of 1/8/24-1/12 2 Months = Week of 2/12/24-12/16 **1:00min** (8:13pm-8:14)

Tuesday January 16th 2024 – 7:00pm Est.

1. Upcoming Important Events/Dates:



- ✓ January 27: Taughannock District Winter Camporee
- ✓ February & March 24': Possible Mini Work Party's
- ✓ March 16: University of Scouting
- ✓ April 20: Spring Cleaning Work Day
- ✓ May 4-5: Spring Cub Adventure Weekend
- ✓ May 17-19: Spring OA Fellowship
- ✓ June 15: Camp Set Up Day
- ✓ July 13: Beaver Day
- ✓ July 22-25: “Staff Week”
- ✓ July 26-26: Badges at Barton Session #1

Recurring Monthly Meetings:

- ❖ **Taughannock District Committee Meeting**
 - 1st Wednesday of the Month (7:00pm)
- ❖ **Taughannock District Roundtable**
 - 2nd Wednesday of the Month (7:00pm)
- ❖ **Three Falls LDC**
 - 1st or 2nd Thursday of the month (9/930am)
- ❖ **Baden-Powell Council Executive Board**
 - 3rd Monday of the month

2. Upcoming/Pending CBSAA Annual Operational Tasks:

- By-Laws: Revisions/Addendum from July 23' & Pending Change to new appointments- November 23'

3. Upcoming CBSAA Events:

- August 3 2024 (Saturday) - 3rd Annual Meeting of the CBSAA
- **Motion** to Approve Calendar/ Proposed Calendar Modifications/ Revisions (Secretary)
 - ✓ Pete/Scott indicate Hot Stove Tuesday Jan 9th
 - i. DJ will send out invite and communications.
 - ✓ **No Motion presented – No Calendar Modifications Noted.**

J. Conclusion of Meeting (President)

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

- **Final Message**
 - ✓ Scott wishes everyone, Merry Christmas, Happy Chanukah, Happy Holidays etc.. etc.. etc..
- **Motion** to Adjourn
 - ✓ P. O'Connell, 2nd – D. Ludewig, No Obj., No Abst.

Total Scheduled Time: 1hr: 15min **Start Time:** 7:01pm **End Time:** 8:48pm **Actual Time:** 1hr: 47min



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





Presidents Report

Enter Executive Board Position

December 12th, 2023 – CBSAA Executive Board Meeting

Scott Stolte

Name

Old Business:

- **Legal** – NYS 501c3 status update
- **Continued search / appointments of remaining board positions.**
 - **Service Chairman**
 - Requests have been sent to Chris Nelson, Mike McLaughlin, Jamie Arnold
 - **Liaison to the Baden Powell Council Executive Board**
 - Requests have been sent to Liam Murphy, Brad Grainger, Jay True
 - **Members at Large** (3 to 5 Available Seats)
 - Requests have been sent to Fred Shuhle, Eric Bloom, David Hanselman, Stephen Heinz, and Brian Hahn in addition to entire registered membership.
- **Continued emphasis on Committee Chairman recruiting involvement and conducting business in their area of focus for the association.**
 - What do we need to do to improve upon this?

New Business:

- **Discussion Regarding Attached Report****
 - Correspondence with William Shaw – TFLDC
 - Determination of position and forward efforts with LDC
- **Review of CBSAA's position** regarding its communication and function with the Baden-Powell Council, its districts, and entities such as the Order of the Arrow.



CBSAA President <president@bartonstaffalumni.org>

FW: Funding Request for Park at Frontenac Point

1 message

William Shaw <wmrshaw@shawlawfirm.com>
 To: CBSAA President <president@bartonstaffalumni.org>

Tue, Nov 28, 2023 at 11:10 AM

Scott:

My first email to you bounced back. Bad email address??

Bill Shaw

From: William Shaw [mailto:wmrshaw@shawlawfirm.com]
Sent: Tuesday, November 28, 2023 11:08 AM
To: president@bartonstaffalumni.org; 'Peter M. O'Connell' <petermoconnell@yahoo.com>
Cc: Janet E. Hawkes <janethawkes@gmail.com>; SUE POOLEVERDE <spoel@ottcmail.com>; 'Rordan Hart' <mayor@trumansburg-ny.gov>
Subject: Funding Request for Park at Frontenac Point

Scott and Pete:

I write to follow up on our Zoom conversation regarding the Park LDC's needs and appreciation for support from CBSAA.

The invaluable funds, volunteers and work at Camp Barton during 2023 were essential parts of the process that is now nearly complete: to license Frontenac to Three Falls LDC for the next ten (plus ten) years as a locally managed State Park. As we enter the final phases of the sale from Scout Council to NYS Parks, then simultaneous license to our LDC, in the next few weeks, we are committed to raising the funds needed to operate the park in early 2024.

Our Board has adopted a tentative budget for the revenue needed to cover essential expenses; and filed our application for recognition under IRC 501C3. The budget will include monies unspent from 2023, further monies from each of the Member Municipalities, projected parking and use fees, rental income from the Scout Council, and from events and use by others. But additional and critical funds need to be raised from both local sponsors, regional foundations, state grants, and some national foundations.

I am spearheading the Fundraising Taskforce to pursue those sources from state/federal grants, local, regional and national foundations.

As we discussed, our primary goal is to secure funds to engage a Planning Consultant to develop a cohesive plan from opening the Park and for several years of operation. We are now researching who might be qualified for such a project; their range of fees, and availability. I estimate a few months to evaluate the results of that research and engage such a consultant. The project would require months in the doing. But planning for the future of the park is essential, as we all know.

In the meantime, we will have immediate expenses, well before we have received user fees and sponsor contributions in hand. Hiring staff, paying for utilities, insurance premiums, signage, security and much more will require startup funds. Those are available from some sources, but few would be available in the weeks and months ahead.

Therefore, I write to ask the CBSAA for a commitment of \$50,000 during the first quarter of 2024, to be matched during the year by those other sources. We would submit whatever documentation you would like and need: Budget? Start up plans, etc.

Meanwhile, given our mutual interest in securing historic preservation of the Camp, I have drafted a resolution for consideration by our Board at its 12/14/23 meeting. At a straw vote earlier this month, there seemed to be strong support for that effort. We would pursue multiple sources for the costs of research, documentation and submission of

11/29/23, 7:11 PM

Camp Barton Staff Alumni Association Mail - FW: Funding Request for Park at Frontenac Point

petitions for such designation. That process would be important, but likely to unfold over months or years. Your willingness to support that effort with fundraising will be invaluable.

Please consider the interim financial request to help us get established and then tackle the longer term need for planning, and historic designation.

Bill Shaw, Member, Three Falls LDC Board

Cc: Janet Hawkes, Sue Pooleverde, Rordan Hart,



Treasurer

Report

Enter Executive Board Position

12/13/2023

– CBSAA Executive Board Meeting

David Ludewig

Name

Old Business:

BANK NAME CHANGE – Our corporation's bank, Manufacturer's Bank, changed its name to SMBC ManuBank on December 1st. Manufacturer's Bank has been affiliated with Sumitomo Mitsui Banking Corporation for several decades and this year they decided to change their names for branding purposes. Our bank account numbers and everything else remain unchanged. We are expecting a new debit card to be received any day now, to replace our current card which expires at the end of December 2023.

TAX PREPARATION – Work continues on preparing this past year's tax return and we are on track to file it in January. Letters to donors for tax purposes (monies received during calendar year 2023) are now ready to send out.

FUNDRAISING – The Thanksgiving letter and flyer that was sent to membership November 21st, suggesting purchase of commemorative plaques for purchase as holiday gifts for favorite staff alumni, campers, scouts, leaders and offering challenge coins to the first 100 persons to donate \$100 or more, resulted in cash donations of \$550, although no orders for plaques were received. Five challenge coins were awarded as a result of this campaign.

New Business:

FINANCE COMMITTEE – As The CBSAA matures we need to prepare and adjust to the new financial realities and aspirations that we will be facing. In addition to covering our administrative expenses and contributing financially to programs such as Badges At Barton, the organization very soon may need to be ready to step up to help support the day-to-day management of Camp Barton when it joins the NYS park system -- whether this is through setting up an endowment or some other mechanism to provide sustained support to future programs. For example, The CBSAA may elect to contribute financially to the LDC in a significant way, or other opportunities may present themselves that will require our organization to be financially resourceful in order to participate. However the future comes into focus, The CBSAA will require greater sophistication in regards to its fundraising function to keep our seat at the table and to continue enjoying our having a voice that is listened to, as it pertains to what Camp Barton's future will look like.

To this end, we are looking for referrals of individuals within our membership, or persons known to our members, who can provide expertise in this important area. Anyone with backgrounds in accounting and finance, fundraising and charities would be welcome referrals. If someone is not able to join the finance committee, but is willing to be an informal advisor, that would be terrific also. Please dig into your personal networks and then reach out to me if you can identify someone we should approach.

Thank you!



SECRETARY & CORRESPONDENCE CHAIRMANS Report

Enter Executive Board Position

December 12th, 2023 – CBSAA Executive Board Meeting

DJ Jones

Name

Old Business:

Secretary:

- Housekeeping
 - ✓ Please use association provided emails for related correspondence whenever possible.
 - ✓ Reminder that whenever we create something it should be uploaded to our Google Drive.
- By-Law documents have been sent to VP-Admin for revisions/updates w/ 3 pending amendments.
 - ✓ Pete has offered to help Tim with this.
- Continued mailing process of letters, patches, and challenge coins.
- Board Liaison Introduction/Formality Letters for T-District & LDC created
- Board Liaison reporting templates created and distributed

Correspondence Chairman:

Committee was able to briefly meet by phone conference call on November 28th

- Communications
 - ✓ Social Media Updates:
 - CBSAA Facebook Page = 48 Followers
 - CBSAA Facebook Group = 344 Members
 - CBSAA Instagram = 103 Followers
 - Email Contacts: Total= 754 , Emails for non-registered eligible persons= 374
 - Using “Facebook Events & Calendar” to add visibility to Executive Board Meetings
 - ✓ Email Accounts – Closed CBSAA1922@GMAIL – it now forwards to badgesatbarton@gmail.com
 - This will be primary email for Badges at Barton for 2024.
 - ✓ Website
 - Functional Design continues. We last met 12/1, next meeting 12/15 –Launch of Version 1.0
 - Format will be shared briefly at meeting.
 - ✓ Newsletter:
 - Review Requested on 12/5 – Will request final approval 12/12. – Distributed between 12/15-12/25
 - ✓ Event-Brite – Registration Portal for Annual Meeting Dinner – updated email to association main account.

New Business:

Secretary:

- **Bartonian Adult Volunteer Award Incentive Program** -- Draft Created (See Attached)
 - ✓ Seeking Thoughts, Input, Ways this could help increase adult volunteer participation specifically for camp.
- **Usage Proposal to the LDC**
 - ✓ Comprehensive document outlining ways that the property, with Camp as a focal point, may be profitable with broad encompassment while maintaining the underlying atmosphere of Camp Barton. (Discussion)

Correspondence Chairman:

Next Correspondence Committee meeting tentatively scheduled for March 11th

- ✓ Newsletter
 - Next issue – May 2024.

Yield remaining time to

Program- Badges at Barton

Property Sale & Transition Navigation -working with LDC/State.

CAMP BARTON

BARTONIAN

A SYMBOL OF ADULT VOLUNTEERISM & DEDICATED SERVICE TO CAMP BARTON

A Bartonian is defined as a humanitarian to Camp Barton. "Bartonian" is an adjective proclaimed solely for Camp Barton, and is used to identify/describe the adult men and women who step forth to serve this great camp and all that it provides to its community.

A Bartonian commits their time and actions to any or all of the five categorical methods of service and exemplifies each function of duty. Each category of service is defined by its own time commitment, and its distinguishable functions to camp. Commitment to any one of these is not a light load and there is no road map to each individuals partaking.

Each of the five (5) divisions of service withholds its own standard of expectation, and minimal time of service to receive its rocker patch. Rockers are then placed within the Bartonian Patch, as shown below, and proudly displayed on the Scout Class A uniform Lower Left Pocket.

The Bartonian Patch is a design that pays tribute to the Camp Barton participant patch used in the mid-late 1960's.



CAMP AMBASSADOR

The **Camp Ambassador** serves to promote and provide the opportunity of Camp Barton to all communities of interest. They spread awareness of the camp condition and share the spirit of Camp Barton by providing necessary outreach and communication.

CAMP RECRUITER

The **Camp Recruiter** serves to grow the network of support for Camp Barton by means of outreach to all associated communities. They spread awareness of the camp condition and pursue the procurement of support for the needs of its sustainability.

CAMPMASTER CORPS



The **Campmaster Corps** serves to host and facilitate all those who utilize Camp Barton. They uphold the spirit of Camp Barton through hospitable service and provide resources and support to all camp patrons.

CBSAA SERVICE CORPS

The **Service Corps** is the body of labor to the camp. The corps provides skilled tradesman without limit of man-hours. The corps aids the upkeep of historical preservation and conservation while supporting growth & development. They preserve and embody the essential need for service to the camp.



HISTORICAL SOCIETY



The **Historical Society** is the true gate-keeper of the camp spirit. They meticulously serve to preserve knowledge, culture, imagery, memorabilia and evidence of Camp Barton's existence. They serve to promote the historical impact of Camp Barton and share it's stories with all communities. They preserve Camp Barton's legacy so that generations to come know the template to adopt for their own story.

CAMP BARTON

BARTONIAN

Requirements

The below list is a bulleted summary of the key requirements of each volunteer opportunity. Each Bartonian program has a separate form which details the full list of requirements.

CAMP AMBASSADOR

The **Camp Ambassador** rocker shall be presented to those Adult Volunteers following:

1. Make 2 promotional presentations between October and June that highlight Scouting opportunities at Camp Barton
2. Make a minimum of four (4) phone calls to units to discuss potential and logistics of their Scouts attendance at a Camp Barton program
3. Attend one (1) provided training session to obtain resources and prepare materials necessary to complete #'s 1 & 2.

CAMP RECRUITER

The **Camp Recruiter** rocker shall be presented to those Adult Volunteers following:

1. Attend one (1) training session to review the role of being a recruiter to help procure needed equipment, resources and volunteers in your area, to help Camp Barton.
2. Establish a connection with at least two (2) local or regional entities (scouting or non-scouting) for the purpose of sponsorship or in-kind gifts to Camp Barton for an identified need.
3. Attend the CBSAA Annual Bi-Annual Strategic Planning Meeting
4. Recruit one (1) volunteer to serve as a Camp Recruiter for the following calendar year.

CAMPMASTER CORPS



The **Campmaster Corps** rocker shall be presented to those Adult Volunteers following:

1. Be a registered member of the Camp Barton Campmaster Corps for one (1) year or more.
2. Serve on five (5) or more weekends at Camp Barton in the capacity of Campmaster & full the required duties in good standing.
3. Lead / Coordinate at least two (2) In-Camp Service Projects while "camp-mastering" or be an active member of the CBSAA Service Corps.

CBSAA SERVICE CORPS



The **CBSAA Service Corps** rocker shall be presented to those Adult Volunteers following:

1. Be a registered member of the Service Corps for one (1) year or more
2. Volunteer/Participate in at least 3 Service Corps events at Camp Barton within a calendar year.
3. Coordinate, document, and promote the involvement of a group of Scouts or a Unit in one (1) or more service events at Camp Barton.
4. Outline and carryout one (1) "camp improvement" within 12-16 months that aligns with program/facilities/or grounds priorities.

HISTORICAL SOCIETY



The **CBSAA Historical Society** rocker shall be presented to those Adult Volunteers following:

1. Be a registered member of the Historical Society for one (1) year or more.
2. Serve on the Historical Documentation & Preservation Committee for at least 6 months
3. Contribute to the collection, cataloging, and display of Camp Barton historical memorabilia, records, or artifacts.

Bartonian Recipients are recognized and acknowledged at the Annual CBSAA Meeting & awarded their rocker by the CBSAA President



**LET US TAKE THE EXPERIENCE OUTDOORS
AND BRING A COMMUNITY INSIDE**

draft

Usage Proposal

**For the property at Frontenac
Point known as Camp Barton**

**Prepared for:
Three Falls Local Development Corporation**

**Prepared by:
CBSAA / BADEN POWELL COUNCIL**

Your paragraph text

**Presented to
Rordan Hart**

**Presented by
TBD**

January 15

2024

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“THE MOST WORTHWHILE THING, IS TO PUT
HAPPINESS INTO THE LIVES OF OTHERS...”
-LORD ROBERT BADEN POWELL



Liaison- Three Falls LDC Report

Enter Executive Board Position

December 12th, 2023 – CBSAA Executive Board Meeting

Marc Salino

Name

Old Business:

None

New Business:

Nothing really to report as the 3fldc meets on Dec. 14th. Though I did give an hour and a half tour to Kurt Jordan and Stephen Henhawk of the Cayuga Tribe. Stephen came up with a name for Barton “Place at the edge of the lake” He will convert English to his native language at a later date.



Camp Barton Staff Alumni Association

Liaison Report - Baden-Powell Council: Taughannock District

- District Committee
- District Roundtable

Prepared and presented by: Doug Saunders

- Attended Online
- Attended In-Person

Date: 12/06/2023

Taughannock Business Items Received and Recorded:

All units in the district have assigned Commissioners. Big Challenge: Re-Chartering. Paperwork needed by Dec. 15. One unit might be dropped (4052) - have to get it rebuilt next year.

Taughannock membership is bigger than Hiawatha - current number: 551

Fund raising for the district; met 77% of their goal.

Taughannock District - Noted Questions:

CBSAA Business Items Presented:

None - I introduced myself and expressed what our organization is concerned with and offered to answer questions, and find answers for their concerns. (SEE BELOW)

Brief Summary of key Topics or areas discussed & Actions Taken

From Lynn Green: Camporee being planned for end of January (I don't know where)

From Rick Burt: OA dues need to be paid. Raised \$1.00 by national.

Planning a program called: "What OA can do for You" - at OA university?

Spring Ordeal scheduled for May 17,18,19 at Barton but not sure if Barton will be available.

From John Udall: Spoke of various upcoming training for leaders

Emerging Issues: Relevant topics/Concerns

When will sign-ups for Badges at Barton begin. Felt it needed to be soon, or units would look elsewhere for summer activities. Where can they sign up? Website? Which one?

How do units sign up to use Barton's facilities, where and with whom?

One member (can't recall his name) wanted to know about bringing scouts to do ice climbing.

Who do they need to contact? (Also, a concern of Rick Burt about OA ordeal)

Mike Brown: Is the State going to allot a certain number of dates that the scouts can use the facility? (Other than Badges at Barton). If so, who gets priority? How much time does the district get vs the units. He feels district events should have priority.

Also from Mike: Who's in charge when it comes to Barton? Baden Powell council or CBSAA? Feels the CBSAA must coordinate with BP Council.

Questions about current facilities at Barton:

Will the State want the bouldering wall taken down? Does it have to be certified by the State? Can the wall be cleared of the attachments, and then reattach them when groups want to use the wall?

Will the State allow shooting sports to continue. Someone said they have never heard of a State Park allowing a rifle range - archery range - tomahawk range.

Finally will Barton have insurance requirements? What are they? Who pays for it?

Next Meeting Date: Jan. 3, 2024

Next CBSAA Executive Board Meeting:

To Do's:



SCOTT D. STOTLE
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president@bartonstaffalumni.org



December 11, 2023

To: Doug Saunders, CBSAA Liaison to the Taughannock District of the Baden-Powell Council
From: Scott D. Stoltz CBSAA President
RE: Questions raised at District meeting
Copy: CBSAA Executive Board

Dear Doug:

Thank you for stepping into the role of Council Liaison. This is a very important position in our organization, and we are grateful for your support.

I am sending this Memorandum so that you might have some guidance in answering the questions asked of you at the Taughannock District meeting on December 6, 2023.

1. When will sign-ups for Badges at Barton begin?

Answer: We have already published save the dates for Badges at Barton 2023, beginning July 26, 2023. We will strive to get an actual registration set up on Black Plug in January 2024. Information will be available on the CBSAA Website, the Baden Powell Council Website and the various District Websites should they choose to post.

2. How do units sign up to use Camp Barton facilities?

Answer: Through their District representatives and the Baden Powell Council. This is not a change in past procedures. Note, the window for reserving is said to be a rolling 18 month period to give Scout units and activities first pick.

3. Will there be Ice Climbing?

Answer: This request would have to be made to the Baden Powell Council until such time as the sale has been consummated. After the sale has been consummated this decision would have to be made by the LDC. We will be happy to request the Baden Powell Council to request the LDC to authorize such an activity.

4. How will OA activities be scheduled?

Answer: As before, through Baden Powell Council.

5. Is the State going to allot a certain number of dates that the Scouts can use the facility other than Badges at Barton and if so, who gets priority?

Answer: First and foremost, everyone needs to understand that the Park will not be run by the State of New York. It will be run by the Three Falls Local Development Corporation (the "LDC") comprised of members from the Village of Trumansburg, and the Towns of Covert and Ulysses. It is intended that the Baden Powell Council will enter into a license agreement with the LDC for Scout use. To date, we do not know if there is a license agreement in place and if there is, its terms have not been shared with us. This information has been requested.

Having stated the above, with the exception of questions involving Badges At Barton, all questions as to dates, who gets priority etc., should be directed to the Baden Powell Council.

6. Will the state want the Bouldering wall taken down?

Answer: That decision will be made by the State. All decisions that involve the removal or construction of buildings and other real property rests with the owner, the State and the NY State Department of Parks, Recreation and Historic Preservation, but we believe it will remain in place to be used by Scouts and other youth and family organizations. We will use our influence to request it remain in place.

7. Will the State allow shooting sports?

Answer: Again, this will likely be decided by the LDC, however, the State will probably have a say in this one. Request use through the Baden Powell Council.

8. What will the Parks insurance requirements be and who pays it?

Answer: Currently unknown. In all likelihood the fees will be paid by the organization using the facility. Scout units will be under the same Council insurance as before.

9. A few people have asked, who is in charge of Camp Barton?

Answer: Our purpose, in the simplest of definitions, is to help support the Baden-Powell Council, and now, the LDC, in providing Scouting and other youth and family programming at Camp Barton, and to protect and preserve the land and improvements thereon. **I would like to make it very clear, that with respect to all things Scouting BSA, the CBSAA is here to work with and compliment the Baden-Powell Council and its Districts and we do not intend to act independently in regards to any Scouting activity or involvement.**

With respect to any other programs, activities, or support that we may assist with, we will be acting independently.

Yours in Scouting

Scott D. Stolte
CBSAA President