

CAMP BARTON STAFF ALUMNI ASSOCIATION

AUGUST 3RD, 2024 — 7:00 PM EDT.

EXECUTIVE BOARD MEETING

2024 ANNUAL MEETING MINUTES



A. Call to Order (President)

It is **Saturday August 3rd, 2024**, the time is **7:06pm**, and the meeting of the CBSAA Executive Board is now in session.

B. Roll Call of the Executive Board (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 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 checked="" 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"/> Vacant
COMMUNITY RELATIONS CHAIRMAN BOARD LIAISON – Taughannock District	BOARD LIAISON – Baden-Powell Council	<input checked="" type="checkbox"/> Liam Murphy	# Members Excused: <u>1</u> # Did Not Notify of Absence: <u>2</u>
	BOARD LIAISON – Three Falls LDC	<input checked="" type="checkbox"/> Marc Salino (Excused)	
	BOARD LIAISON – NYS Dept. Parks, Rec & HP	<input checked="" type="checkbox"/> Peter O'Connell (Interim)	
<input checked="" type="checkbox"/> Doug Saunders			
MEMBERS AT LARGE			
<input checked="" type="checkbox"/> Eric Bloom	<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)

1. In Person Attendees: **38**
2. Online Attendees: **7**

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

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

E. Standard Business Items (Vice President-Administration)

2:00min (7:02pm)

1. Review / Approval of Good of Order Requests/Additions to 8.3.24 agenda (Secretary)
 - i. If necessary, Motion to approve Good of the Order- Section I
 - Secretary D. Jones – There are no good of the order additions noted.
 - ii. Motion to approve 8.3.24 agenda
 - Alan Dixon – 2nd Kevin Gross – No Obj. – No Abst – Motion Carries
2. Review /Approval of - minutes from 7.30.23 (Secretary)
 - i. Motion to approve 7.30.23 minutes
 - David Ludewig – 2nd Michael Stoll – No Obj. – No Abst – Motion Carries

F. Opening Remarks (President)

1. Presidents Minute

3:00min (7:05pm)

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

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

Update on the Status of Camp Barton / Sale

H. New Business: (President)

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

1. Officers:

- i. Vote: 2024-2025 Annual Operating Budget
 - Secretary D. Jones – the AOB was provided to the membership in accordance with the by-laws for the appropriate time for review.
✓ Motion: David Ludewig – 2nd Michael Stoll – No Obj. No Abst – Motion Carries
- ii. Vote: By-Law Amendment III (By-Law)
 - Secretary D. Jones – By Law Amendment III was provided to the membership in accordance with the by-laws for the appropriate time for review.
✓ Motion: Kevin Gross – 2nd Tim Clive – No Obj. No Abst – Motion Carries
- iii. Notice of Board Vacancies & Committee Needs
 - The Secretary presents current board vacancies to the general membership for consideration.

2. A Word From Out Distinguished Board Members

- i. Immediate Past President (Pete O'Connell)
- ii. Chairman of the Board (Alan Dixon)

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

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

1. No Items Presented

J. Calendar Review & Next Meeting Scheduling (Secretary)

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

1 Year Option -- Saturday July 27, or Saturday August 2 _____.

1. Upcoming Important Events/Dates:



- ✓ August 25: Breakdown Day
- ✓ September 28: Work Party (18+)
- ✓ October 4-6 Fall Cub Adventure Weekend
- ✓ October 26: Work Party (18+)
- ✓ November 9: Paul Bunyan Day
- ✓ February 22 (2025): Work Party (18+)

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

Upcoming CBSAA Events:

- ✓ August 4 2024 (Sunday) -Community Invite Barbeque

K. Conclusion of Meeting (President)

1:00min (8:

✓ **Closing Messages**

- Scott Stolte – Thank you to our membership for its continued support of the association and its engagement in serving Camp Barton.

✓ **Motion** to Adjourn

Motion: P.O’Connell – 2nd – Tim Clive – No Obj. – No Abst -Motion Carries



Total Scheduled Time: 1hr: 15min

Start Time: 7:06pm

End Time: 7:51pm

Actual Time: 0hr: 45min

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

