

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

Update on the Status of Camp Barton / Sale

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

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 Our 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 (8:08pm8:13pm)

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.

