

# CAMP BARTON STAFF ALUMNI ASSOCIATION

JULY 15, 2025 — 7:00 PM EDT.

## EXECUTIVE BOARD MEETING

## 2025 4<sup>th</sup> ANNUAL MEETING



## MINUTES

### A. (President) Call to Order

Read Aloud:

“It is Tuesday July 15, 2025, the time is 7:02pm, and the 4<sup>th</sup> Annual Meeting of the CBSAA is now in session”.

### B. (Secretary) Roll Call of the Executive Board

The secretary will take roll 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 ( <u>Excused</u> )	<input checked="" type="checkbox"/> Scott Stolte	<input checked="" type="checkbox"/> Peter O'Connell	<input checked="" type="checkbox"/> Tim Clive
VICE PRESIDENT- Membership	VICE PRESIDENT- Strategic Planning	VICE PRESIDENT- Business Development	TREASURER
<input checked="" type="checkbox"/> Kevin Gross	<input type="checkbox"/> Vacant	<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"/> George O'Connell	<input type="checkbox"/> Vacant	<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	# Excused: 1 # of Absence: 3
	BOARD LIAISON – NYS Dept. Parks, Rec & HP	<input type="checkbox"/> Vacant	
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. (Secretary) Recording of Membership & Guests in Attendance:

#### 1. General Membership in Attendance:

Ben Brown	Don Slocum Jr.	Clay Converse	Kristen Likel
Jim Graney	Craig Butler	Stephen Bogart	Gene Petrie
Richard Vaughan	Kathlene Gross	Robert Dorn	William Mack
Robert Eckert	Mark Fish	Mike Amante	Gretchen Gross

#### 2. Guests In Attendance

Terry Hills	Peter Mattingly	Laura Miller-Michaels
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### D. (Vice President-Administration) Establishment of Quorum & Review of Meeting Procedures

Read Aloud:

- 1. “It is noted that a quorum (**is / is not**) **IS** present for today’s proceedings”.
- 2. “It is asked that all attendees please review the following meeting procedures”:

- ❖ Be Prepared.
- ❖ Remain on low volume or muted when not speaking.
- ❖ **Old Business** = Topics previously introduced to the board – Provide Updates
- ❖ **New Business** = Topics introduced for discussion, review, consideration, for the 1<sup>st</sup> time.
- ❖ (*Italicized Wording in Blue*) = indicates the speaker of that section.
- ❖ Please Follow & Hold the Focus of Discussion on the Agenda
- ❖ Raised hand or chat box feature to speak out of turn or ask questions.
- ❖ Be mindful of time
- ❖ Everyone is encouraged to actively participate.
- ❖ Only elected officers & appointed board members may cast vote or present a motion.

### E. (Vice President-Administration) Good of the Order

1:00min (7:01pm)

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”?
- 2. “Will the Secretary please note any aforementioned requests to present under Section J of the agenda.”

- 1. There are no requests presented by the membership at this time.

### F. (Secretary/Treasurer) Standard Business Items

1:00min (7:02pm)

Read Aloud:

- 1. “To the Executive Board - At this time, are there any additional requests to amend the meeting agenda?”
  - If necessary, the secretary will notate and review (read aloud) all requested amendments to the 7.15.25 agenda.
  - If necessary, Motion to approve the aforementioned amendments to the agenda.
    - ✓ Modifications & Good of the Order Requests are Noted
    - Motion to approve 7.15.25 agenda, amended and in its entirety.
      - ✓ K. Gross -2<sup>nd</sup> D. Ludewig – No Abst. –No Obj. Motion Carries
- 2. Review /Approval of - minutes from 8.3.24 (3<sup>rd</sup> CBSAA Annual Meeting- August 3 2024)
  - ✓ Motion to approve 8.3.24 minutes
    - ✓ D. Ludewig -2<sup>nd</sup> P. O’Connell – No Abst. –No Obj. Motion Carries

### G. (President) Welcome/Opening Remarks

3:00min (7:05pm)

- 1. Presidents Opening Remarks
  - 1. Welcome, Thank you for your continued support and attendance today.

### H. (President) Old Business – Reporting & Updates:

25:00min (7:05pm-7:30pm)

- 1. President (**Scott Stolte**)
  - 1. Camp Barton
    - 2025 Badges at Barton was as successful as we could accomplish with consideration to the endless obstacles and circumstances that were faced for Camp Barton between the end of the 2024 season and the beginning of 2025. The Badges at Barton Program was conducted with a tremendous pool of volunteers, most of them being registered CBSAA Members. The Baden-Powell Council provided its most “in-line” & supportive effort today with regards to the program. Our commitment to program at Camp Barton remains strong and will continue into 2026.
- 2. 2024-2025 Fiscal Year Review (**David Ludewig**)
  - 1. Attached - No Questions Presented

3. 2024-2025 Membership Review (**Kevin Gross**)

- 1. Attached – No Questions Presented

There is no additional outstanding Old Business that requires action by the General Membership

**I. (President) New Business** -

**120:00min (7:30pm-7:50pm)**

**Item 1:** Vote: 2025-2026 CBSAA Annual Operating Budget

- ✓ Treasurer – David Ludewig
  - o **Motion:** to Approve the Annual Operating Budget for the 2025-2026 fiscal year beginning August 1 2025 and ending on the 30<sup>th</sup> of July 2026.
  - o D. Saunders – 2<sup>nd</sup> P. O’Connell –No Abst – No Obj. **Motion Carries**

**Point of Order**- Motion Presented by the Immediate Past President:

- **Motion** to suspend the officers noted “Term” in the by-laws for the purpose of by-law modification pursuant to the extension of term limit by the officers of the board.

There is no question or deliberation from the floor by the General Membership.

**Item 2:** Notice of Executive Board Vacancies & Committee Needs & Vote: 2025-2027 Slate of Officers

- ✓ Secretary – DJ Jones
  - K. Gross – 2nd D. Ludewig – No Abst – No Obj. – **Motion Carries**

**Item 3:** Confirmation: 2025-2027 Slate of Appointees

- ✓ President – Scott Stolte
  - D. Ludewig – 2nd K. Gross – No Abst – No Obj. – **Motion Carries**

**Item 4:** Future Prognosis of the Camp Barton Staff Alumni Association

- ✓ President - Scott Stolte
  - D. Ludewig – 2nd M. Stoll – No Abst – No Obj. – **Motion Carries**

There is no additional New Business that requires action by the General Membership

**1. Distinguished Board**

1. Chairman of the Board (**Alan Dixon**)
  - ✓ Alan has submitted a letter, it is read aloud by P. O’Connell at this time. (Attached)
1. Immediate Past President (**Peter O’Connell**)
  - ✓ Provides basic update/recap on progress & potential future action by LDC & NYS

**J. (President) Good of the Order**

**15:00min (7:50pm-8:05pm)**

↳ “Will the Secretary please identify all approved speakers, and their order at this time”

1. George O’Connell 2. Terry Hills 3. Kristen Likel

**K. (Secretary) Next Board Meeting Scheduling & Property Specific Events Calendar Review**

**5:00min (8:05m-8:10pm)**

1. Next (5<sup>th</sup>) Annual Meeting of the CBSAA: **Tuesday July 14, 2026** – We will continue the same online web-based format.
2. Next Board Meeting: August – Off (Unless Called by President), September – 2<sup>nd</sup> Tuesday =9/9/25 **Tuesday September 23, 2025**.
3. Events:

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. Non-Scouting Organizations:
  - ✓ None Noted- TBD

**Recurring Monthly Meetings:**

- ❖ Three Falls LDC – 1st or 2<sup>nd</sup> Thursday /Month (9/930am)
- ❖ Baden-Powell Council Executive Board 3<sup>rd</sup> Monday / Month

ii. Scouting America & Scouting America; Baden-Powell Council:



- ✓ 2025 Badges at Barton
  1. August 8-10
  2. August 15-17
  3. August 22-24

iii. CBSAA:



- ✓ Alumni Gatherings & Reunion Event
  1. For 2025 – there will not be a singular/formal Reunion Event
  2. August 9<sup>th</sup>, August 16<sup>th</sup>, August 23<sup>rd</sup>
    - a. Alumni Guests are encouraged to visit camp - Registration via Eventbrite

- **Motion (If Necessary)** to Approve Calendar/ Proposed Calendar Modifications/ Revisions

**L. (President) Conclusion of Meeting / Closing Messages**

**5:00min (8:10pm-8:15pm)**

- ✓ **Motion:** Adjournment

- M. Stoll – 2<sup>nd</sup>-K. Gross – No Abst –No Obj. **Motion Carries**

**Total Scheduled Time:** 1hr: 15min    **Start Time:** 7:02pm    **End Time:** 8:03pm    **Actual Time:** 1hr 1min



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

