

CAMP BARTON STAFF ALUMNI ASSOCIATION

APRIL 28, 2026 — 7:00 PM EDT.

EXECUTIVE BOARD MEETING

MINUTES



A. (President) Call to Order

Please Read Aloud:

“It is Tuesday April 28, 2026, the time is **7:00pm**, and the meeting of the CBSAA Executive Board 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 type="checkbox"/> Alan Dixon Excused	<input checked="" type="checkbox"/> Scott Stolte	<input type="checkbox"/> Peter O'Connell Excused	<input checked="" type="checkbox"/> Kevin Gross
VICE PRESIDENT- Membership	VICE PRESIDENT- Strategic Planning	VICE PRESIDENT- Business Development	TREASURER
<input type="checkbox"/> Tim Clive	<input type="checkbox"/> Sean Szymanski	<input type="checkbox"/> Keith Gibbs	<input type="checkbox"/> David Ludewig Excused
SECRETARY / HISTORIAN	PROGRAM CHAIRMAN	SERVICE CHAIRMAN	PAST PRESIDENTS
<input checked="" type="checkbox"/> DJ Jones	<input checked="" type="checkbox"/> Mark Fish	<input type="checkbox"/> Robert Eckert	<input type="checkbox"/> 1) _____ 2) _____
COMMUNITY RELATIONS CHAIRMAN	BOARD LIAISON – BPC / Scouting America	<input type="checkbox"/> Liam Murphy	
<input checked="" type="checkbox"/> Doug Saunders	BOARD LIAISON – Three Falls LDC	<input type="checkbox"/> Marc Salino	
	BOARD LIAISON – NYS Dept. Parks, Rec & HP	<input type="checkbox"/> Sigrid Popowitch	
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 type="checkbox"/> Jeff Middendorf

1. **Excused:** - A. Dixon, P. O'Connell, D. Ludewig
2. **Absent Without Notice** – T. Clive, S. Szymanski, K. Gibbs, R. Eckert, J. Middendorf
3. **Optional Attendance In Lieu of Submitted Report:** L. Murphy, M. Salino, S. Popowitch

C. (Secretary) Recording of Membership & Guests in Attendance:

1. **CBSAA Registered Members;** S. Bogart, K. Gross, J. Graney, C. Converse
2. **Guest Attendees:** B. Quackenbush

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

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”?”
Kathlene Gross, Stephen Heinz, Sandy Johnson
2. “Will the Secretary please note any aforementioned requests to present under Section J of the agenda.”
The requests have been documented and added to Section J.

1:00min (7:01pm)

F. (Secretary/Treasurer) Standard Business Items

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 4.28.2026 agenda. **If necessary, Motion** to approve the aforementioned amendments.
 - **Motion** to approve 4.28.2026 agenda, amended and in its entirety.
 - ✓ G. O'Connell – 2nd K. Gross – 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 3.31.2026?”
 - **Motion** to approve 3.31.2026 minutes
 - ✓ K. Gross – G. O'Connell – 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 & March 2026 Bank Ledger
 - ✓ D. Jones proposes moment for review of any questions and or concerns to the Treasurers Report – None Presented
 - ✓ D. Saunders – G. O'Connell – No Obj. – No Abst – **Motion Carries**

1:00min (7:02pm)

G. (President) Welcome/Opening Remarks

1. Presidents Opening Remarks
 - ✓ **No Opening Remarks**

3:00min (7:05pm)

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

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

1. Officers:

- ✓ President (**Scott Stolte**)
 - Summarizes basic program updates – states that camp will operate identical to 2025.
- ✓ VP – Administration: (**Kevin Gross**)
 - Update to CRM: CharityProud – Financial system was completed by David Ludewig since last meeting.
 - The system is now online and can accept monetary contributions. It will replace PayPal as our primary monetary acceptance platform.
- ✓ VP – Membership / Membership Committee Chair: (**Tim Clive**)
 - Absent – No Report Submitted
 - D. Jones– Follow Up on Membership Development/Organization
 - Final review of Membership Types, Donor Types, and By-Law Language (to be drafted in) reviewed

- ✓ It is noted that the Aggregate value for Lifetime Membership is left open to board discretion as there is overturn in leadership so that the value can reflect the current time and financial status. -This will be reflected in the by-laws.
- Motion proposed by D. Jones
- Motion is presented as follows:
 - ✓ “A motion is presented to the executive board for the proposed adoption of a reorganization of membership registration which will uphold the four categories of membership (A, B, C, D) and will add three Types of Membership that correspond with a contribution level. (Volunteer, Standard, Lifetime). The motion includes categorization of Donor Levels -separate from Membership but in some cases awarding membership status. The motion also presents language specific to the by-laws Section III to be amended upon vote of the membership on July 14 2026 at the Annual Meeting.”
 - D. Jones – 2nd D. Saunders – No Obj. – No Abst. **Motion Carries**
 - a. Item added to the docket for July 14 -
- ✓ VP – Strategic Planning: *(Sean Szymanski)*
 - Absent – No Report Submitted
- ✓ VP – Business Development: *(Keith Gibbs)*
 - Absent – No Report Submitted
- ✓ Treasurer / Finance Committee Chair: *(David Ludewig)*
 - Excused – Report Submitted
 - ✓ First set of Donation Platforms are being created and will need promotional campaigning to start surrounding these; Updates will be provided at a later date.
- ✓ Secretary / Correspondence Committee Chair: *(DJ Jones)*
 - Report Submitted:
 - ✓ Encourages board to review report / updates – No questions or comments presented.
 - ✓ Newsletter to be out sometime in May once finished and approved.

2. Distinguished Board:

- ✓ Chairman of the Board *(Alan Dixon)*
 - ✓ Chairmans Minute
 1. Excused – Previously submitted report was asked to be circulated by Alan (Summary of 2025 camp season)
- ✓ Immediate Past President *(Peter O’Connell)*
 1. Excused – No Report Submitted
- ✓ Past President(s)
 - ✓ Date TBD

3. Standing Committee Chairman:

- ✓ Program: *(Mark Fish)*
 - Excused– Information sent to G. O’Connell – No Old Business Reported
- ✓ Community Relations: *(Doug Saunders)*
 - No Old Business to Report
- ✓ Service: *(Robert Eckert)*
 - Absent – No Report Submitted
- ✓ Historical Documentation & Preservation: *(DJ Jones)*
 - Updates provided in Report (Arch, Moose, Storage)
 - No questions presented.

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

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

1. Officers:

- ✓ President *(Scott Stolte)*
 - Encourages those planning to volunteer this summer at Badges at Barton to complete and submit their registration paperwork.
- ✓ VP – Administration: *(Kevin Gross)*
 - No New Business to Report
- ✓ VP – Membership / Membership Committee Chair: *(Tim Clive)*
 - Absent – No Report Submitted
- ✓ VP – Strategic Planning: *(Sean Szymanski)*
 - Absent – No Report Submitted
- ✓ VP – Business Development *(Keith Gibbs)*
 - Absent – No Report Submitted
- ✓ Treasurer / Finance Committee Chair *(David Ludewig)*
 - Excused – Report Submitted
- ✓ Secretary / Correspondence Committee Chair *(DJ Jones)*
 - No New Business to Report – Yields time to VP Membership, VP Strategic Planning, Program Chairman

2. Distinguished Board:

1. Chairman of the Board *(Alan Dixon)*
 - ✓ Excused – No New Business
1. Immediate Past President *(Peter O’Connell)*
 - ✓ Excused – No Report Submitted
1. Past President(s)
 - ✓ Date TBD

3. Standing Committee Chairman:

- ✓ Program: *(Mark Fish)*

- Excused - G. O'Connell Reports;
 - ✓ Updates on Badges at Barton Presented – Program Committee Continues Preparations for August
- ✓ Community Relations: **(Doug Saunders)**
 - Three Falls LDC Report Submitted
 - ✓ March 5th Meeting Minutes Reviewed – Fischer Report remains under review by NYS
 - ✓ Discussion of cost of road widening, speed limit signage
 - ✓ No further progress on defining Passive Use of the park.
 - NYS Dept Parks, Rec, HP – No Report Submitted
 - Scouting America -BPC – No Report Submitted
- ✓ Service: **(Robert Eckert)**
 - Absent – No Report Submitted
- ✓ Historical Documentation & Preservation: **(DJ Jones)**
 - ✓ Historians Minute
 1. In Lieu of Spring Newsletter- the main historical article will be about Samuel D. Bogan titled “The Founder”
 2. Provides preview of some of the key parts of the article

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”

1. **Kathlene Gross** – Has portrait of LAF at her house that was in office @ camp– inquiry on what to do with it- *CBSAA Historical Society
2. **Stephen Heinz** – Reminder that Helen Heinz is available to work on Historical Preservation Status
3. **Sandy Johnson** – Update on Health Status & Summer Schedule

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:
 - ✓ Membership Updates

L. (Secretary) Next Board Meeting Scheduling & Property Specific Event Calendar Review

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

✓ **Next Board Meeting:** 1 Month = **May 26 (Tuesday)** / 2 Months = **June 30 (Tuesday)** **May 26 & June 30.**

✓ **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:**



iii. **CBSAA:**



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

Recurring Monthly Meetings:

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

CBSAA Standing Committee Meetings:

- | | |
|-------------------------------------|-----------------------------------|
| ❖ Membership: | ❖ Finance: |
| ▪ TBD | ▪ TBD |
| ❖ Reunion: | ❖ Correspondence: |
| ▪ TBD | ▪ 2 nd Monday/ Monthly |
| ❖ Program | ❖ Service Corps |
| ▪ 2 nd Thursday/ Monthly | ▪ TBD |
| ❖ Community Relations | ❖ Historical Society |
| ▪ TBD | ▪ TBD |
| ❖ Specialty Committee(s) | ❖ Strategic Planning |
| 1. Centennial Planning | ▪ TBD |
| ▪ 2 nd Tuesday/ Monthly | |

(Secretary)

✓ **Motion** to Approve Calendar/ Proposed Calendar Modifications/ Revisions

1. **No Motion Necessary**

M. (President) Conclusion & Closing Messages

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

- ✓ Closing Message
 - **S. Stolte** comments that this is the shortest meeting in association history.
- ✓ **Motion:** Adjournment
 - **K. Gross** – 2nd **D. Saunders** – No Obj. – No Abst – **Motion Carries**

Total Scheduled Time: 1hr: 15min **Start Time:** 7:00pn **End Time:** 7:40pm **Actual Time:** 40 minutes



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





DJ Jones <secretary@bartonstaffalumni.org>

Treasurer's Report - April BOD

1 message

David Ludewig <treasurer@bartonstaffalumni.org>
To: DJ Jones <secretary@bartonstaffalumni.org>

Fri, Apr 24, 2026 at 4:04 PM

DJ: Please forward this to the appropriate BOD leadership prior to the March meeting. Unfortunately I will be unable to attend.

Fellow Alums:

Here is a quick summary of financial activity since our meeting on March 31st. This report includes the bank statement from March, attached.

I. FINANCES REVIEW (Amount & Sources of Moneys Received, Amounts of Disbursements, Amount of Cash on Hand, Receivables Amount, Copy of Bank Statement):

Current cash on hand from all sources \$3,607.08. This represents a total of \$3,577.08. (SMBC Bank cash balance) + \$30.00 (Checks not yet deposited) + \$0.00 (PayPal account balance) + \$0.00 (Eventbrite account balance).

Current recorded net income (donations and sales) received since March 31st from all sources is \$135.00.

Disbursements from the bank account since March 31st total \$506.96. In addition, the \$250.00 that was paid to Path of Life Camp from donations collected in honor of Kathy A. Filan (Mama K) as a direct donation, has not cleared yet. \$214.00 was paid for monthly storage; \$44.85 was paid for digital services; \$248.11 was paid against budgeted amount for CBSAA Historian; \$25.00 was paid to Secretary of State of California when filing updated Statement of Information.

Receivables amount is \$0.00.

II. FINANCE COMMITTEE (Activities Update):

Fundraising -- Our Merchant Bank account has been set up and connected to Charity Proud, the Donation gateway that supports our organization's website www.BartonStaffAlumni.org. This account is now active. Visitors to our website can now simply press a "DONATE" button on our website to make a donation via any credit card or ACH directly from their checking accounts. Acknowledgement letters for tax purposes will be sent automatically via email and funds will be transferred to our bank account immediately in real time.

Annual Budget Planning -- The Annual Budget Report to Membership is being prepared now, for the Annual Meeting in July. A draft will be ready to submit to the Executive BOD for their review during the May meeting.

ATTENTION COMMITTEE CHAIRS: Please send an email to the Treasurer ***prior to May 20*** letting me know of any large expenses you anticipate for next year! For example, expenses such as \$214 monthly for our storage unit and \$1,700 annual subscription for the Charity Proud platform are significant expenses that we did not have in prior years. We will need to generate more donations this coming year to cover these ongoing expenses.

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

David Ludewig / Treasurer

THE CAMP BARTON STAFF ALUMNI ASSOCIATION

818.963.5980 direct

818.263.9577 cell



Bank Statement - March 2026.pdf

594K



Secretary, Correspondence Chairman, & Historians Report

April 28, 2026 – CBSAA Executive Board Meeting

DJ Jones

Name

Old Business:

Updates

Secretary:

➤ Standard Reminders / Housekeeping

✓ All Board Members are asked to:

- **Please use your association provided emails** for association/Camp Barton related correspondence.
- Please use 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 expected to submit reports in advance of each meeting with enough time for review by the board.

- | | |
|--|---|
| - Chairman of the Board – Monthly “Chairmans Minute” | - Vice President of Business Development -Old & New Business |
| - President – Old & New Business | - Treasurer / Finance Chairman -Monthly Financial Report & Old & New Committee Business |
| - Immediate Past President – Old & New Business | - Secretary / Historian / Correspondence Chairman: |
| - Vice President of Administration – Old & New Business | ✓ Agenda, Minutes, “Historians Minute”, Old & New Committee Business |
| - Vice President of Membership | - Community Relations Chairman – Old & New Committee Business & reports for the 3 Liaisons (NYS/TF-LDC/BPC-SA) |
| ✓ (Membership Committee) – Old & New Business | ✓ Liaisons- Old/New Business reports submitted to <u>Community Relations Chairman</u> prior to meeting. |
| - Vice President of Strategic Planning – Old & New Business | - 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: April 13, 2026

➤ Communications

✓ **Social Media Updates: (as of 4/26/26)**

- CBSAA Facebook Page (Admin) = 136 Followers +8 since last meeting
- CBSAA Facebook Group (Admin) = 398 Members +0 since last meeting
- Camp Barton Facebook Page (Shared Admin) = 938 Followers +12 since last meeting
- Camp Barton Facebook Group (Admin) = 624 Members +0 since last meeting
- Family & Friends of Camp Barton Group (Admin) = 187 Members +2 since last meeting
- CBSAA Instagram (Admin) = 190 Followers +4 since last meeting
- CBSAA Linked-In (Admin) = 169 Alumni Connections
- CBSAA YouTube Channel (Admin) = 10 Subscribers

✓ **Email Contacts:** 377 contacts for individuals eligible for association membership that are **not registered**.

✓ **Website:** www.bartonstaffalumni.org

- Development continues as the website is built out and content is uploaded.

✓ **The Frontenac Point of View -CBSAA Newsletter:**

- ******Volume 3 Spring Issue– 1st draft sent to officers on 4/26 – Hopeful to have to membership before May 1

Historian:

➤ Historical Preservation & Storage (Updates)

✓ Fuertes Arch

- Awaiting scheduling of next meeting -trying to align schedules. Open to any other board members who would like to attend.

✓ Moose

- Schedule pending for a meeting with Rachel Rowher of Fabrica Taxidermy in Ithaca NY – she works primarily with Cornell University. She has agreed to take a look at the moose and provide us an assessment of restoration. I will be coordinating this one the weather improves and before it is potentially relocated to the CBSAA storage unit.

✓ Storage Facilities / Historical Memorabilia

▪ **Update***

▪ Popowitch Storage:

- Program Committee/Service Corps to facilitate re-sorting, removal, and discarding of contents -**pending**
- I continue to request further discussion regarding procuring additional space/storage.
 - I recommend purchase of a storage cargo container from A-Verdi to be placed initially adjacent to their barn, long term- top of hill.
- **Trailer:** Frank and Sig have graciously extended a “donation/use” option to the CBSAA of their former Troop/Tactical Unit Trailer.
 - Initial Idea for Use is for Badges at Barton Program / Operations Equipment



➤ Historical Designation

- State:
 - Continued Preparations/ Work on Paperwork
 - Need follow up conversation with F. Bonn
 - Would like to ask TFLDC for any update on their end w/ regard to this not included in the Fisher Report
- National- Correspondence w/ Helen Heinz- she has put together a proposal for the National Historic Registry (not state)

New Business:

Secretary:

I continue to **emphatically urge the board to schedule a meeting with the Baden-Powell Council for the purpose of establishing a formal & documented partnership between the CBSAA and the BPC for the explicit purpose that all future developments and communications regarding programming within the namesake or entity of “Camp Barton” with either NYS Parks and or the LDC, be inclusive of the CBSAA.

I feel that the CBSAA should make all efforts to enter into either an MOU, or a Partnership Agreement with the Baden-Powell Council that provides the CBSAA verbal, and administrative involvement in all things concerning the namesake/entity Camp Barton.

Why should we do this:

- ✓ The Baden-Powell Council is not adequately capable of representing “Camp Barton” or Badges at Barton, or any Cub programming that occurs under the namesake. Likewise, since 2021, the Baden-Powell Council has shown minimal commitment to programs conducted under the namesake “Camp Barton” in terms of communications, promotions, infrastructure, and development. These have allowed for the efforts of volunteers of the CBSAA, Taughannock District, and Camp Barton supporters to determine the ability of the program to occur. The Baden-Powell Council has provided benefactor/monetary support only.
- ✓ Navigating any potential for a 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. We, as the CBSAA, are not representing our own goals, purposes, and visions when we are spoken for by the BPC to the governing bodies that exist.
- ✓ 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 is also a first step towards a potential path which provides the CBSAA opportunity to have a “seat at the table” for the park as a whole, not just Scouting.
- ✓ We must take action towards the protection of the past, present, and future of Camp Barton we must no longer be negligent of this objective.

Correspondence Chairman:

- ✓ No New Business – Please yield time to:
 - VP Membership
 - VP Strategic Planning
 - Program Chairman

Historian

➤ Historians Report/Minute:

Newsletter Article – The Founder

LDC Meeting March 2, 2026

The LDC monthly meeting began with the approval of the March 5, 2026, meeting minutes and a brief Treasurer's Report noting the accumulation of funds from new members. The insurance inquiry is ongoing, with potential implications for programming. The group discussed the nuances of public land maintenance and liability under New York State law, particularly regarding swimming and recreational activities. They reviewed a draft FAQ for public use clarifications, debating the inclusion of activities like biking and fishing. The website update was also discussed, focusing on event policies and infrastructure requirements, with a \$500 fee proposed for events.

Discussion was on the need for additional infrastructure and staffing for event management. The board debated the feasibility of handling events without a consultant, noting the potential for inaccurate public information. They agreed on hiring a consultant to manage events and oversee ongoing activities. The need for public outreach and a job description was emphasized.

Additionally, the board discussed renovation plans for the orange trail, costing \$100,000, and the importance of signage and speed limit changes to ensure public safety.

The committee discussed the need for direction from the board on fundraising strategies, particularly for the LDC Park and potential future requests from other organizations. They debated the feasibility of setting up a 501(c)(3) for the park and the benefits of providing a fundraising umbrella.

The road through the park was also a topic, with a cost estimate of \$12,000-\$14,000 for widening.

A proposal from Fisher for grant applications and renderings was reviewed, highlighting the need for specialized services.

The board still has not come to agreement as to what constitutes "passive use" of the park.



DJ Jones <secretary@bartonstaffalumni.org>

Program Report

1 message

Mark Fish <program@bartonstaffalumni.org>

Tue, Apr 28, 2026 at 12:14 PM

To: DJ Jones <secretary@bartonstaffalumni.org>, George O'Connell <campdirector@campbarton.org>

DJ and George,

I am officiating a track meet this evening. I will get on the call on the way home, but may be unable to respond to comments or requests.

George please speak on behalf of the program committee.

Report for Tonight

Old Business -

- Same conditions/restrictions for BatB this year. No Rifle No Swim No Buildings
- Continuing Recruitment of Staff and Merit Badge Schedule

New Business

- Recruitment of Staff and Program Schedule are the main priorities.
- Finalizing CORE MB List to offer 34+ badges that can be completed at camp with fidelity every week.
- Academy Merit Badges will add variety based on weekly availability.
- NEED TO KNOW WHAT A VOLUNTEER STAFF MEMBER NEEDS for the weekend.
- Ideas include TENT CITY in Family Campe - staff tent housing with walled sides and bunks and/or walled tents, common tent for gathering and fellowship - Staff Cracker Barrel.
- Ideas to provide a shower facility? Can we rent/visit Taughannock shower facilities?
- Staff in 2024 was over 250 - Staff in 2025 was close to 50. WE NEED 100+ staff to make a successful program assuming we can get 300+ scouts.
- Merit Badge CORE should be available to go out May 15th and then push sign ups.

Next Program Meeting date...

Fish



Camp Barton Staff Alumni Association

Working together to preserve the legacy and traditions of Camp Barton for current and future generations of youth.

Why Join?

- Help current and future generations experience Camp Barton.
- To honor and preserve the visions, efforts, and sacrifices of the generations who came before us.
- Keep Camp Barton on the forward edge of Outdoor Youth Education
- Preserve Camp Barton as a sanction for the Scout Oath, Law, and Motto.
- Protect/Preserve Camp Barton's historical landmarks, landscapes, and facilities
- Preserve the privilege of leadership at Camp Barton
- To provide Scouts & Youth opportunity and support on their journey.

Membership Qualification Categories



Visit www.bartonstaffalumni.org and complete our online registration, or download a form.

Membership is for the individual, not the association. It is what you make of it for yourself. It is the reflection of your relationship with camp. It is you.

For Membership Inquiries:
membership@bartonstaffalumni.org

Membership Types & Dues Contributions

Volunteer

Members who maintain **Active Status*** through volunteering their time in capacities such as: Camp Barton Staff, CBSAA Service Corps, CBSAA Historical Society, Serve on a CBSAA Standing Committee.

Standard

Members who maintain **Active Status*** and, are able to contribute a *Standard Level Contribution* to the association annually.

Lifetime

Members who maintain **Active Status***, and elect to contribute a one-time *Lifetime Level Membership Contribution* to the association.

Dues Contribution	Initial Registration Includes
\$0.00	CBSAA Patch
\$25.00	CBSAA Patch + Red Neckerchief
\$500.00	CBSAA Patch + Blue Neckerchief + Coin + Placard + Level 2 Merch



Posthumous Registration

- ✓ The CBSAA Executive Board reserves the sole right to award Posthumous Membership to an individual determined by majority. The individual in consideration is presented to the board by the Membership Chairman.
- ✓ A member in good standing who passes on shall be automatically requalified to Category D
- ✓ A family representative of an alumni who qualifies as either Category A or B may be registered as a Posthumously Recognized Member of the CBSAA .

There will be no expected contribution of the families of deceased alumni who register within Category D

Membership Status

To remain in good standing with the association a member must uphold a defined status during the membership period.



***Active Status =**
A registered member who participates in a minimum of one CBSAA organized function, CBSAA supported program, a standard business operation or provides a minimum of one monetary contribution to the association. annually Participation may be in person or remote.

Inactive Status =
A registered member who requests Inactive Status due to personal circumstance(s) & wishes to remain in good standing with the association. Requires approval of the VP of Membership and is valid for a 2-year period. Long-Term considerations are determined on a case-by-case basis accordingly.

Donor Types & Assoc. Contribution Levels

Contribution Range

Donor Inclusions

Individuals, businesses, and organizations will be encouraged to become a Financial Donor to the CBSAA. Financial Donors to the association are recognized within contribution levels. Certain contribution levels are inclusive of membership to the association. Membership that is acquired through a Donor Contribution is

Contributing

} *Contributing Level Donor - provides 1 contribution at the valued range during 1 fiscal year of the association.*

Supporting

} *Supporting Level Donor - provides a monthly contribution at the valued range throughout 1 fiscal year of the association.*

Sustaining

} *Sustaining Level Donor - provides 1 contribution at the valued range during 1 fiscal year of the association.*

Emeritus

} *Emeritus Level Donor – provides 1 contribution at the valued range per 5-year period.*

Lifetime

} *Lifetime Level Donor – provides 1 contribution at the valued range*

\$ Value / Range of Contribution to the CBSAA Annually
\$1.00 - \$100.00
\$101.00 - \$500.00
\$501.00 - \$750.00
\$751.00 – \$1,000.00
Above \$1,000.00

Provided to the Donor by the CBSAA according to the Contribution Type
CBSAA Donor Patch + Standard Membership Package + Coin
CBSAA Donor Patch + Adv. Membership Package + Coin
CBSAA Donor Patch + Adv. Membership Package + Coin + Placard
CBSAA Donor Patch + Adv. Membership Package + Coin + Placard + Level 1 Merchandise
CBSAA Donor Patch + Standard Membership Package + Coin + Placard + Level 2 Merchandise

Membership Requires that the individual qualify based on one of the 4 Categories. An Association Member, approved by the Membership Chair, can elect their Type of Membership annually.

A Donor does not need to qualify or become a member. They may be registered with our CRM solely as a Constituent. Standard Membership is included in certain donor types/levels. If the person has no prior involvement or status as an alumni, they are registered as an Associate (Category C)

CBSAA Contribution Policies & Modifications to By-Law Article III

Dues Dues shall be defined, for the purpose of the CBSAA, as a contribution towards an individuals Membership Type.

Dues Records Shall be maintained by the VP of Membership annually and correlated with an individuals Membership ID #
Dues Schedule Per the existing By-Law Article III Section “Dues” – Membership renewal is due at the time of the Annual Meeting of the association. Membership status becomes delinquent if no payment is received within three months (90 days) following the date of the annual meeting.

Aggregate Records Members contributing annually to either the Standard Membership Type will be recorded into an aggregate and shall be awarded Lifetime status once \$500.00 is reached

General & Targeted Donations General and Targeted Donations for campaigns, project sales, or special projects are not recorded as dues. Special consideration to award membership status to those members or donors who contribute to a targeted campaign may be brought forth to the Executive Board for review by the VP of Membership, the Treasurer, or the Finance Committee Chairman at any time.

Endowment A % of all Lifetime Membership contributions will be allocated to a CBSAA Endowment Fund Annually. The % is proposed by the Treasurer as part of the Annual Operating Budget

Exemptions A member may be granted exemption by the Executive Board. Proposals for exemption are brought forth by the VP of Membership only. Exemptions do not directly result in a status change.

Benefits Registered members & donors in good standing shall receive benefits which align with their member/donor type in addition to the CBSAA Newsletter, and Website Access. Benefits remain subject to change based on the health of the association. The VP of Membership & the Membership Committee shall present benefit proposals to the Executive Board for approval.

Refunds Membership Contributions are non-refundable unless it is approved by the Executive Board regarding an extenuating circumstance. Requests must be submitted in writing to the VP of Membership by the member.

Donor Recommended that a donor be defined in the by-laws & the donor “process” be at the discretion of the board