

CAMP BARTON STAFF ALUMNI ASSOCIATION

JULY 22, 2023—7:30PM EDT. START

ANNUAL MEETING

MINUTES



A. Call to Order (President)

It is **Tuesday July 22, 2023**, the time is **7:31pm**, and the Annual Meeting of the CBSAA is now in session.

B. Roll Call / Executive Board Attendance (President)

Video or Audio Recording Initiated ☒

CHAIRMAN OF THE BOARD	PRESIDENT	VICE PRESIDENT	IMMEDIATE PAST PRESIDENT
<input checked="" type="checkbox"/> Alan Dixon	<input checked="" type="checkbox"/> Pete O'Connell	<input checked="" type="checkbox"/> Scott Stolte	<input type="checkbox"/> Vacant through 7/2023
SECRETARY	TREASURER	COUNCIL LIAISON	CBSAA HISTORIAN
<input checked="" type="checkbox"/> DJ Jones	<input checked="" type="checkbox"/> David Ludewig	<input type="checkbox"/> Vacant	(By-Law- Revisions Pending)
PROGRAM CHAIRMAN	MEMBERSHIP CHAIRMAN	RESOURCE CHAIRMAN	ADVISORY CHAIRMAN
<input checked="" type="checkbox"/> Tim Clive	<input checked="" type="checkbox"/> Kevin Gross	<input checked="" type="checkbox"/> Dave Carlson	<input checked="" type="checkbox"/> Mike Brown

Executive Board Members Excused: 0 #No Notification for Absence 0

of General Membership in Attendance (In-Person) = 32

of General Membership in Attendance (Online) = 4

Of Proxy's Submitted – 5

C. Quorum (Vice President)

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

CBSAA Executive Board Introduction

Baden-Powell Council Professional Staff,
Members of the Baden Powell Council Executive Board,
Representatives of the Three Falls LDC,

Representatives NYS Parks, Recreation, & Historic Preservation,
Neighbors of Camp Barton,
Friends of the CBSAA.

D. Opening Remarks

1. CBSAA Chairman of the Board – **Mr. Alan C. Dixon**
2. CBSAA President – **Mr. Peter M. O'Connell**
 - ✓ General Comments
 - ✓ Notice of Meeting Procedures.
 - ✓ Questions from the membership present will be conducted in the Good of the Order.
 - ✓ Questions from the general membership online- please enter into the chat box

E. Standard Business Items:

1. Modifications/additions/subtractions to 7.22.23 Annual Meeting Agenda (Secretary)
 - i. **Motion** to approve 7.22.23 Annual Meeting Agenda
 - ✓ **Doug Saunders – 2nd – Scott Walker – No Obj. No Abst – Motion Carries**
2. Disputes/Additions/Subtractions/Approval of minutes from 7.30.22 (Secretary)
 - i. **Motion** to approve 7.30.22 Annual Meeting Minutes
 - ✓ **Scott Stolte – 2nd Tom Szebenyi – No Obj. No Abst – Motion Carries**
3. Disputes/Additions/Subtractions/Approval of Fiscal Year End Report 2022-2023 (Treasurer)
 - i. **Motion** to approve 2022-2023 Fiscal Year End Report \ul> - ✓ **Alan Dixon – 2nd Ben Brown – No Obj. No Abst – Motion Carries**

F. Officer & Board Reports:

1. Officers and Chairman's Reports Are Available on the table in the back
2. Electronically Distributed to All Members

G. Reporting & Business Items

1. To the Secretary – Is there any outstanding **Old Business that requires action by the General Membership.**
 - i. Bearing None- We will move to New Business.
 - ✓ **None Recorded**

H. New Business:

1. **Amendment to the By-Laws.**
 - i. To the Secretary – Was the membership provided proper notification to the proposed amendment in accordance with the by-laws
 - ✓ **Secretary D. Jones – Responds Yes**
 - ii. To the Secretary – Did you receive any additions, modifications, or corrections to the proposed by-laws change
 - ✓ **Secretary D. Jones – None Received**
 - iii. Mr. Vice President – Read aloud the proposed amendment.
 - iv. President – Entertain Motion – Second – Vote – Abstention
 - ✓ **Motion – Eric Bloom – 2nd – Jamie Saroka – No Obj. – No Abst. Motion Carries**
2. **Elections of Officers and Board**
 - i. Mr. Secretary – Please read the slate of officers presented by the nominating committee.
 - ii. Mr. Secretary – were any nominations received from the general membership during the period mandated by the by-laws
 - ✓ **Secretary D. Jones – None Presented**

iii. Motion to approve the SLATE of Officers for term of 2023-2025 beginning the 1st of October 2023

✓ President – Entertain Motion – Second – Vote – Abstention

✓ **Motion – Ben Brown – 2nd Alan Dixon – No Obj. - No Abst – Motion Carries**

3. **Approval of Annual Operating Budget**

i. Mr. Secretary – Was the membership provided proper notification to the 2023-2024 Fiscal Operating Budget

✓ **Secretary D. Jones – Yes- membership was provided notification in accordance with CBSAA By-Laws**

ii. President --- Entertain Motion to approve the 2023-2024 Fiscal Operating Budget – Second – Vote – Abstention

✓ **Motion – Scott Stolte – 2nd Alax Dixon – No Obj. - No Abst – Motion Carries**

4. Mr. Secretary – Has there been any new business items submitted to you for consideration by the general membership.

President – Closure to New Business

Secretary- D. Jones – None Presented

I. Good of the Order

1. Vice President – Fundraising - *President Elect – Scott Stolte*

2. Fundraising Chairman & Jeff Smith Presentation

3. Questions & Answers

J. Final Remarks & Conclusion of Meeting (*Chairman of the Board & President*)

1. **Tim Clive Notes Final Remarks at the request of Scott Stolte**

✓ Motion to Adjourn (*President*)

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

Start Time: 7:31PM End Time: 8:07PM