

# CAMP BARTON STAFF ALUMNI ASSOCIATION

JANUARY 16TH, 2024 — 7:00 PM EST.  
EXECUTIVE BOARD MEETING

## AGENDA



### A. Call to Order (President)

It is Tuesday January 16th, 2024, the time is \_\_\_\_\_, and the meeting of the CBSAA Executive Board is now in session.

### B. Roll Call / Attendance (Secretary)

Video or Audio Recording Initiated ☐

CHAIRMAN OF THE BOARD		PRESIDENT		IMMEDIATE PAST PRESIDENT		BOARD ADVISOR / HISTORIAN	
<input type="checkbox"/> Alan Dixon		<input type="checkbox"/> Scott Stolte		<input type="checkbox"/> Peter O'Connell		<input type="checkbox"/> Mike Brown	
VICE PRESIDENT- Administration		VICE PRESIDENT- Strategic Planning		VICE PRESIDENT- Business Development		VICE PRESIDENT- Membership	
<input type="checkbox"/> Tim Clive		<input type="checkbox"/> Jeff Smith		<input type="checkbox"/> Keith Gibbs		<input type="checkbox"/> Kevin Gross	
TREASURER		SECRETARY		PROGRAM CHAIRMAN		SERVICE CHAIRMAN	
<input type="checkbox"/> David Ludewig		<input type="checkbox"/> DJ Jones		<input type="checkbox"/> George O'Connell		<input type="checkbox"/> Vacant	
COMMUNITY RELATIONS CHAIRMAN BOARD LIAISON – Taughannock District		BOARD LIAISON – Baden-Powell Council		<input type="checkbox"/> Vacant		# Members Excused: _____ # Did Not Notify of Absence: _____	
		BOARD LIAISON – Three Falls LDC		<input type="checkbox"/> Marc Salino			
<input type="checkbox"/> Doug Saunders		BOARD LIAISON – NYS Dept. Parks, Rec & HP		<input type="checkbox"/> Peter O'Connell			
MEMBERS AT LARGE							
<input type="checkbox"/> Eric Bloom		<input type="checkbox"/> Stephen Heinz		<input type="checkbox"/> Michael Stoll Sr.		<input type="checkbox"/> David Hanselman	
						<input type="checkbox"/> Vacant	

### C. Quorum/ Introductions/Procedures (Vice President-Administration)

- It is noted that a quorum (is / is not) \_\_\_\_\_ present for today's proceedings.
- Introduction of Guests and or Invited Attendee's: \_\_\_\_\_.
- Notice of Meeting Procedures & Expectations:
  - ❖ Be Prepared.
  - ❖ Remain low volume or muted when not speaking.
  - ❖ **Old Business Items** = Items previously introduced to the board – Provide Updates
  - ❖ **New Business Items** = Items you are introducing to the board for discussion/review/consideration
  - ❖ *(Italicized Wording in Blue Parenthesis)* indicates the lead speaker of that section (A, B, C etc...)
  - ❖ Follow & Focus on the Agenda
  - ❖ Use the raised hand or chat box feature to speak out of turn or ask questions.
  - ❖ Be mindful of time keeping
  - ❖ Everyone is encouraged to actively listen and participate.
  - ❖ Only elected or appointed board members may cast vote or present a motion.

### D. Standard Business Items:

2:00min (7:02pm)

- Review of / Opportunity for New Business/Good of Order Additions to 1.16.23 agenda (Secretary)
  - If necessary, **Motion** to approve New Business Items/ Good of the Order- Section F
  - Motion** to approve 1.16.23 agenda
- Review of /Approval of - minutes from 12.12.23 (Secretary)
  - Motion** to approve 12.12.23 minutes
- CBSAA Financial Report (Treasurer)
  - Motion** to approve December 2023 financial report

### E. Opening Remarks (President)

- Presidents Minute

1:00min (7:03pm)

### F. Old Business- Reporting & Updates: (President)

20:00min (7:03pm-7:23pm)

- Officers:
  - President
  - VP – Administration
  - VP – Membership
  - VP – Strategic Planning
  - VP – Business Development
  - Treasurer
  - Secretary
    - Association Records /Operations Housekeeping
- Distinguished Board & Board Liaisons:
  - Immediate Past President
  - Chairman of the Board
    - ✓ Chairman's Minute
  - Board Advisor/ Historian
    - ✓ Historians Minute
  - Board Liaisons
    - ✓ Taughannock District
    - ✓ *Baden-Powell Council Executive Board (Vacant)*
    - ✓ Three Falls LDC
    - ✓ NYS Dept. Parks, Recreation, & Historical Preservation
- Committee Chairman:
  - Finance
  - Correspondence
  - Historical Documentation & Preservation
  - Service (Vacant)*
  - Program

**G. New Business: (President)**

**45:00min** (7:23pm-8:08pm)

1. **Officers:**

- i. President
- ii. VP- Administration
- iii. VP- Membership
- iv. VP- Strategic Planning
- v. VP- Business Development
- vi. Treasurer
- vii. Secretary

2. **Distinguished Board & Board Liaisons:**

- i. Immediate Past President
- ii. Chairman of the Board
- iii. Board Advisor/ Historian
- iv. Board Liaisons
  - ✓ Taughannock District
  - ✓ *Baden-Powell Council Executive Board (Vacant)*
  - ✓ Three Falls LDC
  - ✓ NYS Dept. Parks, Recreation, & Historical Preservation

3. **Committee Chairman:**

- i. Finance
- ii. Correspondence
- iii. Historical Documentation & Preservation
- iv. *Service (Vacant)*
- v. Program

**H. Approved New Business / Good of the Order (Vice President-Administration)**

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

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

**I. Calendar Review & Next Meeting Scheduling (Secretary)** 1 Month = Week of 2/12-2/16/24 2 Months = Week of 3/11-3/15/24

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

1. **Upcoming Important Events/Dates:**



- ✓ January 27: Taughannock District Winter Camporee
- ✓ February & March 24': Possible Mini Work Party's
- ✓ March 16: University of Scouting
- ✓ April 20: Spring Cleaning Work Day
- ✓ May 4-5: Spring Cub Adventure Weekend
- ✓ May 17-19: Spring OA Fellowship
- ✓ June 15: Camp Set Up Day
- ✓ July 13: Beaver Day
- ✓ July 22-25: "Staff Week"
- ✓ July 26-28: Badges at Barton Session #1
- ✓ July 16-18: Summer Cub Adventure Weekend
- ✓ August 25: Breakdown Day
- ✓ November 9: Paul Bunyan Day

**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

2. **Upcoming/Pending CBSAA Annual Operational Tasks:**

- ✓ By-Laws: Revisions/Addendum from July 23' & Pending Change to new appointments- November 23'

3. **Upcoming CBSAA Events:**

- ✓ August 3 2024 (Saturday) - 3rd Annual Meeting of the CBSAA

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

**J. Conclusion of Meeting (President)**

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

- ✓ Closing Message
- ✓ Motion to Adjourn

**Total Scheduled Time:** 1hr: 15min **Start Time:** \_\_\_\_\_ **End Time:** \_\_\_\_\_ **Actual Time:** \_\_\_\_\_



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

