CAMP BARTON STAFF ALUMNI ASSOCIATION

SEPTEMBER 29, 2026 — 7:00 PM EDT.
EXECUTIVE BOARD MEETING

MINUTES

A. (President) Call to Order

Please Read Aloud:
"It is **Tuesday September 29, 2026**, the time is **7:04pm**, and the meeting of the CBSAA Executive Board is now in session".

- Point of Order – this is the final meeting of the 2025 – 2026 CBSAA Operational Calendar.

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
■ Alan Dixon Excused	■ Scott Stolte	■ Peter O'Connell	■ Kevin Gross
VICE PRESIDENT- Membership	**VICE PRESIDENT- Strategic Planning**	**VICE PRESIDENT- Business Development**	**TREASURER**
■ Tim Clive Excused	☐ Sean Szymanski	■ Keith Gibbs Absent	■ David Ludewig
SECRETARY / HISTORIAN	**PROGRAM CHAIRMAN**	**SERVICE CHAIRMAN**	**PAST PRESIDENTS**
■ DJ Jones	■ Mark Fish Absent	■ Robert Eckert Absent	☐ 1)_____
COMMUNITY RELATIONS CHAIRMAN	**BOARD LIAISON – BPC / Scouting America**	☐ Liam Murphy	2)_____
■ Doug Saunders	**BOARD LIAISON – Three Falls LDC**	☐ Marc Salino	
	BOARD LIAISON – NYS Dept. Parks, Rec & HP	☐ Sigrid Popowitch	

MEMBERS AT LARGE

■ Eric Bloom	☐ Stephen Heinz	■ Ben Brown	☐ Michael Stoll Sr.	■ George O'Connell	■ Scott Miller	☐ Alisandra Johnson	☐ Jeff Middendorf

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

1. Membership In Attendance
   - S. Bogart, F. Zimmerman
2. No Guests in Attendance

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 and 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 Orders 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

1:00min *(7:01pm)*

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

✓ No Good of the Order Requests Presented, No Motion Necessary

F. (Secretary/Treasurer) Standard Business Items

1:00min *(7:02pm)*

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 9.29.2026 agenda. **If necessary, Motion** to approve the aforementioned amendments.
     - **Motion** to approve 9.29.2026 agenda, amended and in its entirety.
       - ✓ D. Ludewig – 2nd P. O'Connell – 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 6.29.2026?"
   - **Motion** to approve 6.29.2026 minutes
     - ✓ K. Gross – 2nd D. Saunders – 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 & June, July, August, 2026 Bank Ledgers
     - ✓ P. O'Connell – 2nd K. Gross – No Obj. – No Abst – **Motion Carries**

G. (President) Welcome/Opening Remarks

3:00min *(7:05pm)*

1. Presidents Opening Remarks

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

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

1. **Officers:**
   - ✓ President ***(Scott Stolte)***
     - No Report Submitted - Provides Badges at Barton Recap - No Question Presented
   - ✓ VP – Administration: ***(Kevin Gross)***
     - No Report Submitted - No Old Business to Report
   - ✓ VP – Membership / Membership Committee Chair: ***(Tim Clive)*** - Not Present – No Report Submitted
   - ✓ VP – Strategic Planning: ***(Sean Szymanski)***
     - No Report Submitted - No Old Business to Report
   - ✓ VP – Business Development: ***(Keith Gibbs)*** - Not Present – No Report Submitted
   - ✓ Treasurer / Finance Committee Chair: ***(David Ludewig)***
     - Report Submitted - No Old Business to Report – No Questions Presented
   - ✓ Secretary / Correspondence Committee Chair: ***(DJ Jones)***
     - Report Submitted - No Old Business to Report – No Questions Presented

2. **Distinguished Board:**
   - ✓ Chairman of the Board ***(Alan Dixon)***
     - ✓ Chairmans Minute
       - Not Present – No Report Submitted
   - ✓ Immediate Past President ***(Peter O'Connell)***
     - No Report Submitted - No Old Business to Report
     - Provides Badges at Barton Financial Recap
   - ✓ Past President(s)
     - ✓ *Date TBD*
3. **Standing Committee Chairman:**
   - ✓ Program: ***(Mark Fish)***
     - Not Present –Report Submitted – No Questions Presented
   - ✓ Community Relations: ***(Doug Saunders)***
     - No Reports Provided by Liaisons – No Old Business to Report
   - ✓ Service: ***(Robert Eckert)*** **-** Not Present – No Report Submitted
   - ✓ Historical Documentation & Preservation: ***(DJ Jones)***

I. (President) New Business -Topics presented for review/consideration/discussion ***45:00min*** *(7:25pm-8:10pm)*

1. **Officers:**
   - ✓ President ***(Scott Stolte)***
     - No Report Submitted – No New Business
   - ✓ VP – Administration: ***(Kevin Gross)***
     - No Report Submitted – No New Business
   - ✓ VP – Membership / Membership Committee Chair: ***(Tim Clive)***
     - Not Present – No Report Submitted
     - DJ presents topics of Posthumous Recognition & Lifetime Membership Awarded by the Board – Tabled
     - Amendment 6 implementation to begin in October / November
   - ✓ VP – Strategic Planning: ***(Sean Szymanski)***
     - Next Centennial Planning Meeting November 9
   - ✓ VP – Business Development ***(Keith Gibbs)***
     - Not Present – No Report Submitted
   - ✓ Treasurer / Finance Committee Chair ***(David Ludewig)***
     - Report Submitted – No Questions Presented
   - ✓ Secretary / Correspondence Committee Chair ***(DJ Jones)***
     - Report Submitted – No Questions Presented
2. **Distinguished Board:**
   1. Chairman of the Board ***(Alan Dixon)***
      - Not Present – No Report Submitted
   1. Immediate Past President ***(Peter O'Connell)***
      - Inquires Re: List of Topics for Meeting w/ Council Re; 2027
      - Awaiting details of W. Shaw discussion w/ T. Maguire
   1. Past President(s)
      - ✓ *Date TBD*
3. **Standing Committee Chairman:**
   - ✓ Program: ***(Mark Fish)***
     - Not Present –Report Submitted – No Questions Presented
   - ✓ Community Relations: ***(Doug Saunders)***
     - No Report Submitted – No New Business
     - Notes that he will be absent in October due to his birthday falling on same day as meeting.
   - ✓ Service: ***(Robert Eckert)***
     - Not Present – Has Indicated to Secretary plans to resign from board.
   - ✓ Historical Documentation & Preservation: ***(DJ Jones)***
     - ✓ Historians Minute
       1. History of the Barton B

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. None

K. (Vice President- Administration) Association Functional & Operational Review ***1:00min*** *(8:13pm-8:14pm)*

1. **CBSAA Operations:**
   - ✓ Operational Calendar Reviewed
   - ✓ VP Admin will update accordingly for 2027
2. **CBSAA By-Laws**:
   - ✓ No Review Necessary (Amendment 6 Added to Master)

L. (Secretary) Next Board Meeting Scheduling & Property Specifc Event Calendar Review ***1:00min*** *(8:14pm-8:15pm)*

- ✓ **Next Board Meeting**: 1 Month **October 27 (Tuesday)** / 2 Months = **November 24 (Tuesday)** **Tuesday October 27.**

✓ **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 & Greater Finger Lakes Council:**

- ✓ Summer Cub Adventure Weekend – August 6-8 (2027)
- ✓ Badges at Barton Session 1 – August 13-15 (2027)
- ✓ Badges at Barton Session 2 – August 20-22 (2027)
- ✓ Badges at Barton Session 3 – August 27-29 (2027)

iii. **CBSAA:**

- ✓ July 13 (2027) – CBSAA 6th Annual Meeting

Recurring Monthly Meetings:

- **NYSDPRHP??**
- **Three Falls LDC –** 1st or 2nd Thursday /Month (9/930am)
- **GFLC Executive Board??**

CBSAA Standing Committee Meetings:

- **Membership:** TBD
- **Finance:** TBD
- **Reunion:** TBD
- **Correspondence:** 1st Monday/ Monthly
- **Program** TBD
- **Service Corps** TBD
- **Community Relations** TBD
- **Historical Society** TBD
- **Specialty Committee(s)** 1. Centennial Planning; 2nd Monday/ Monthly
- **Strategic Planning** TBD

(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

- President thanks all those in attendance

✓ **Motion**: Adjournment

- D. Saunders -2nd D. Ludewig – No Obj. – No Abst – **Motion Carries**

Total Scheduled Time: *1hr: 15min* ***Start Time:*** **7:04pm** ***End Time:*** **8:34pm** **Actual Time: 1hr 30min**

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



CBSAA FUNCTIONAL DEADLINES FOR OPERATIONS & ANNUAL MEETING

October 1 2026 – September 30 2027 ● Operational & Fiscal Year

Item	As Stated in By-Laws	Completed By:	Responsibility Of:	Actions Necessary	Notes
September (Prior to Start of Operational Year)					
Camp Barton Post Summer Operational Review	Not Mentioned / Unwritten	By September 15	Program Chairman	Prior Meeting by Prog. Comm	
CBSAA Operational Review & Function	Not Mentioned / Unwritten	By Sept 15	VP of Administration	Secretary to Compile/Distribute	
Executive Transfer of Duties	Not Mentioned / Unwritten	Sept 15 **(Election Yr.)**	President	Transfer of Duties and Details	Incoming, Position Changing, Exiting Personnel
October 1 (Start of Operational Year)					
New Term for Officers / Chairman /All Board Seats	**Administrative**: Oct. 1 – Sept. 30 **Fiscal**: August 1 – July 31	Term- 2 Years Oct 1 2029	All	New President Correspondence to Membership Oct 1, 2027	Introduction of Executive Board "State of the Association"
Review & Establishment of Executive Board Meeting Schedule	Suggested in By-Laws	October 2026	President	On Agenda at Exec. Board Mtg.	Monthly, Bi-Monthly, Quarterly Etc..
Current Board Notice of Intention Re; Office / Board Seat* Appointment of Nominating Committee	Not Mentioned / Unwritten	By Nov 1 of an Election Year	All	Written notice to the President Presidents Appointment	All Board Members Must Indicate: Intent to remain, seek election, or resignation.
Notice to Membership of CBSAA Reunion (2027- Centennial)	6 Months Prior to Selected Date Not Mentioned / Unwritten	By Jan 15	Secretary	Developed & Approved by a "Reunion Committee"	USPS Mail Invitation (Secretary)
Membership - Open Nomination Period (30 Days)	Not Mentioned / Unwritten	Jan 15 – Feb 15 of an Election Year	VP of Membership	Written Notice (Secretary)	CBSAA By-Laws ARTICLE IV, Nominations and Elections, Paragraph 3
Executive Board Nominations Review Creation of 2027 CBSAA Slate of Officers & Board Seats Executive Board Vote –2027 Slate	Accepted by Majority Vote of the Executive Board	By March 1 of an Election Year	VP of Administration	Accept or Reject Slate. *No By-Law Plan for Reject	One Candidate Per Seat (Officers & Board Seats)
Defined Officers & Committee Chairman Submit Operational Budget Needs for 2027-2028 Fiscal Year	Not Mentioned / Unwritten	March 15	Officers, VPs, & Chairman	Written Notice to Treasurer	
CBSAA Strategic Plan & Business Development Report/Review distributed to the Executive Board	Not Mentioned / Unwritten	By April 1 Review @ Ex Board Meeting	VP Strategic Planning & VP Bus Dvlpmnt.	Distribution of Plan Updates for Review – Deliberation in April-Vote @ Annual Meeting	Strategic Planning Committee Option or Collaboration of VP's Throughout Year – *Involves Finance Committee Chairman*
Annual Budget Presented to Executive Board	3 Months Prior to Annual Meeting	April Ex Board Mtg.	Treasurer	Drafted by Treasurer	Presented to Executive Board by Treasurer
Annual Budget Executive Board Vote	2 Months Prior to Annual Meeting	May Ex Board Mtg.	Treasurer	On Agenda at Exec Board Mtg.	----------
CBSAA Reunion Event RSVP Deadline	Not Mentioned / Unwritten	May 15	Secretary	"Reunion Committee" Function	Coordinate w. LDC & Council Administration
Membership Nomination Deadline	6 Weeks Prior to Annual Meeting	By June 1 of an Election Year	VP Membership	Secretary to Compile/Distribute	Distributed to Exec Board by VP Membership
Executive Board Vetting of Membership Nominations	1 Month Prior to Annual Meeting	@ June Exec Board of Election Year.	VP Membership	On Agenda at Exec. Board Mtg.	2/3 Vote Necessary to Reject Any Nomination. Deadline / Reject Plan Not in By-Laws*
Annual Operating Budget, Slate of Nominations , Notice of By-Law Revisions, Proxy Voting Instructions	1 Month Prior to Annual Meeting	June 15	Secretary	Email Distribution to Full Membership	----------
Final Written Notice of the Annual Meeting to the Membership	At Least 2 Weeks Prior to Meeting	By/Before July 1	Secretary	Email Distribution	----------
Proxy Voting Deadline	1 Week Prior to Annual Meeting	By/Before July 12	Secretary	Board, Budget, By-Laws	----------
CBSAA Annual Meeting	Re-Write By-Laws for 2027* (Web)	2nd Tuesday July	All	Google Meet/Virtual Call	*Election Yr- No Nominations from the floor * Proxy Necessary if unable to attend meeting
Annual Operating Budget Vote	Occurs at Annual Meeting	2nd Tuesday July	All	Treasurer Highlights/Reviews	
July 31 – End of Fiscal Yr – August 1 – Start of Fiscal Yr --- Calendar moves Back to September (Operations)					

DJ Jones <secretary@bartonstaffalumni.org>

Treasurer's Report - September BOD

2 messages

David Ludewig <treasurer@bartonstaffalumni.org> Mon, Sep 28, 2026 at 4:56 PM
To: DJ Jones <secretary@bartonstaffalumni.org>

DJ: Please forward this to the appropriate BOD leadership prior to the September meeting.

Fellow Alums:

Here is a quick summary of financial activity since our meeting on June 25th. This report includes the bank statements from June and July and August, attached.

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

Current cash on hand from all sources $6,041.83. This represents a total of $6,041.83. (SMBC Bank cash balance) + $0.00 (Checks not yet deposited) + $0.00 (PayPal account balance).

Current recorded net income (donations and sales) received since June 25th from all sources is $11,717.91.

Disbursements from the bank account since June 25th total $7,260.46. $309.05 charges for Merchant Bank services, software, subscriptions and other budgeted amounts. $856.00 was paid for our storage unit. $747.41 was paid for mugs. $5,348.00 was paid for various expenses related to running the summer camp program.

Receivables amount is $2,351.89+. $333.89 is pending reimbursement of expense for mugs, shared with Council. Reconciliation of Square purchases is not yet complete and there may be a balance there. $2,018.00 is the amount of funds stolen from our previous SMBC Bank account that is pending reimbursement when the investigation is completed.

II. FINANCE COMMITTEE (Activities Update):

Fiscal Years End and Beginning -- With our Fiscal Year having ended on July 31, and new year begun on August 1, preliminary work has started on our tax return 990PF.

Fundraising Activities -- We are becoming more comfortable with our CharityProud fundraising tools and can report success from the several directed donation campaigns we tested on the platform that enabled our successful summer camp season. In the coming months we will be figuring out how to improve coordination of, scheduling and tracking of these various campaigns, while making sure the annual approved operations budget revenue target is met. Please continue to regularly visit -- and to encourage your friends and family and fellow Alum to also visit www.BartonStaffAlumni.org and sign up for one of the easy donation options and contribute what you are able. Thank you!

Finance Committee -- A number of our membership with accounting, bookkeeping and fund raising experience were previously engaged with the Finance Committee and contributed tremendously to our start-up phase. These persons can expect to be recontacted soon by the Treasurer seeking advice as we move forward. Likewise, any members who would like to participate or advise the Finance Committee should know that you will be welcome -- please reach out to the Treasurer directly via email or cell.

Respectfully submitted,

David

David Ludewig / Treasurer
THE CAMP BARTON STAFF ALUMNI ASSOCIATION
818.963.5980 direct
818.263.9577 cell

CBSAA - Bank Statements June, July, August 2026.pdf
940K

DJ Jones <secretary@bartonstaffalumni.org> Tue, Sep 29, 2026 at 3:29 PM
To: "Bloom, Eric" <mal-eb@bartonstaffalumni.org>, "Brown, Ben" <mal-bb@bartonstaffalumni.org>, "Clive, Tim" <membership@bartonstaffalumni.org>, "Dixon, Alan" <chairman@bartonstaffalumni.org>, "Eckert, Robert" <service@bartonstaffalumni.org>, "Fish, Mark" <program@bartonstaffalumni.org>, "Gibbs, Keith" <vpbusiness@bartonstaffalumni.org>, "Gross, Kevin" <vpadmin@bartonstaffalumni.org>, "Heinz, Stephen" <mal-sh@bartonstaffalumni.org>, "Johnson, Alisandra" <mal-aj@bartonstaffalumni.org>, "Jones, DJ" <secretary@bartonstaffalumni.org>, "Ludewig, David" <treasurer@bartonstaffalumni.org>, "Middendorf, Jeff" <mal-jm@bartonstaffalumni.org>, "Miller, Scott" <mal-sm@bartonstaffalumni.org>, "Murphy, Liam" <lmurphy@shawlawfirm.com>, "O'Connell, George" <campdirector@campbarton.org>, "O'Connell, Peter" <past-president@bartonstaffalumni.org>, "Popowitch, Sigrid" <liaison-nys@bartonstaffalumni.org>, "Salino, Marc" <liaison-tfldc@bartonstaffalumni.org>, "Saunders, Doug" <community@bartonstaffalumni.org>, "Stoll, Sr. Michael" <mal-ms@bartonstaffalumni.org>, "Stolte, Scott" <president@bartonstaffalumni.org>, "Szymanski, Sean" <vpstrategy@bartonstaffalumni.org>, "DIxon, Alan" <acdixon50@gmail.com>, "Benjamin L. Brown" <blb3@cornell.edu>, Robert Eckert <Eckertrbrt@gmail.com>, Keith Gibbs <keithdgibbs@gmail.com>, Sigrid Popowitch <sigwitch@gmail.com>, sigrid.popowitch@parks.ny.gov, "Liam G.B. Murphy" <liamgbmurphy@twcny.rr.com>

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CBSAA - Bank Statements June, July, August 2026.pdf
940K

SMBC MANUBANK

P.O. Box 54555, Los Angeles CA 90054-0555

007 THE CAMP BARTON STAFF ALUMNI ASSOCIATION
10 4849 LEDGE AVE
NORTH HOLLYWOOD CA 91601
3887

NON PROFIT ORGANIZATION
Account [redacted]
Page 1
Statement 8/01/26- 8/31/26

0
Balance

Account Name	Account Number	
NON PROFIT ORGANIZATION	[redacted]	9,643.68

NON PROFIT ORGANIZATION THE CAMP BARTON STAFF ALUMNI ASSOCIATION Acct 7000740459

Beginning Balance	8/01/26	3,798.81	
Deposits / Misc Credits	2	6,726.02	
Withdrawals / Misc Debits	4	881.15	
** Ending Balance	8/31/26	9,643.68	**
Service Charge		.00	
Average Collected Balance		6,229	
Minimum Balance		3,798	

DETAILED TRANSACTIONS

Date	Activity Description	Deposits	Withdrawals
8/18	Merch Sv FP SV9T/8663773287 The Camp Barton Staff	5,426.02	
8/18	FORTIS/DEPOSIT The Camp Barton Staff		.15
8/21	FORTIS OPERATING/PAYMENT		25.00
8/25	REGULAR DEPOSIT	1,300.00	

CHECKS & DEBITS

* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
8/24	1003	428.00	8/24	1004	428.00			

BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
8/18	9,224.68	8/24	8,343.68	8/25	9,643.68
8/21	9,199.68				

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CUSTOMER SERVICE (877) 560-9812

Equal Housing Lender

Equal Opportunity Lender MEMBER FDIC

SMBC MANUBANK

P.O. Box 54555, Los Angeles CA 90054-0555

007 THE CAMP BARTON STAFF ALUMNI ASSOCIATION
10 4849 LEDGE AVE
NORTH HOLLYWOOD CA 91601
3926

NON PROFIT ORGANIZATION
Account [redacted]
Page 1
Statement 7/01/26- 7/31/26

0

Account Name	Account Number	Balance
NON PROFIT ORGANIZATION	[redacted]	3,798.81

NON PROFIT ORGANIZATION THE CAMP BARTON STAFF ALUMNI ASSOCIATION Acct 7000740459

Beginning Balance	7/01/26	2,733.81	
Deposits / Misc Credits	3	1,065.00	
Withdrawals / Misc Debits	0	.00	
** Ending Balance	7/31/26	3,798.81	**
Service Charge		.00	
Average Collected Balance		3,143	
Minimum Balance		2,733	

DETAILED TRANSACTIONS

Date	Activity Description	Deposits	Withdrawals
7/03	REGULAR DEPOSIT	50.00	
7/03	Merch Sv FP SV9T/8663773287 The Camp Barton Staff	15.00	
7/21	FORTIS/DEPOSIT The Camp Barton Staff	1,000.00	

BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
7/03	2,798.81	7/21	3,798.81		

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CUSTOMER SERVICE (877) 560-9812

Equal Housing Lender Equal Opportunity Lender MEMBER FDIC

SMBC MANUBANK

P.O. Box 54555, Los Angeles CA 90054-0555

007 THE CAMP BARTON STAFF ALUMNI ASSOCIATION
10 4849 LEDGE AVE
NORTH HOLLYWOOD CA 91601
3994

NON PROFIT ORGANIZATION
Account [redacted]
Page 1
Statement 6/23/26- 6/30/26

0

Account Name	Account Number	Balance
NON PROFIT ORGANIZATION	[redacted]	2,733.81

NON PROFIT ORGANIZATION THE CAMP BARTON STAFF ALUMNI ASSOCIATION Acct 7000740459

Beginning Balance	6/23/26	.00	
Deposits / Misc Credits	3	2,733.81	
Withdrawals / Misc Debits	0	.00	
** Ending Balance	6/30/26	2,733.81	**
Service Charge		.00	
Average Collected Balance		2,400	
Minimum Balance		1,563	

DETAILED TRANSACTIONS

Date	Activity Description	Deposits	Withdrawals
6/23	CREDIT MEMO	1,563.80	
6/25	Merch Sv FP SV9T/8663773287 The Camp Barton Staff	840.01	
6/26	Merch Sv FP SV9T/8663773287 The Camp Barton Staff	330.00	

BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
6/23	1,563.80	6/25	2,403.81	6/26	2,733.81

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Secretary, Correspondence Chairman, & Historians Report

September 29, 2026 – CBSAA Executive Board Meeting

DJ Jones
Name

Updates

Old Business:

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

- ✓ Committee corresponds via email throughout month – not necessary to conduct formal meetings
- **Communications**
  - ✓ **Social Media Updates: (as of 9/21/26)**
    - CBSAA Facebook Page (Admin) = 146 Followers +6 since last meeting
    - CBSAA Facebook Group (Admin) = 401 Members +2 since last meeting
    - Camp Barton Facebook Page (Shared Admin) = 953 Followers +12 since last meeting
      - We still need assigned full administrative access to this page.
    - Camp Barton Facebook Group (Admin) = 625 Members -no change since last meeting
    - Family & Friends of Camp Barton Group (Admin) = 190 Members -no change since last meeting
    - CBSAA Instagram (Admin) = 207 Followers +10 since last meeting
    - Camp Barton Instagram (Admin) = 187 Followers -no change since last meeting
    - CBSAA Linked-In (Admin) = 173 Alumni Connections -no change since last meeting
    - CBSAA YouTube Channel (Admin) = 11 Subscribers +1 since last meeting
  - ✓ **Email Contacts:** 394 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 Fall Issue– Late October 2026

Historian:

- **Historical Preservation & Storage (Updates)**
  - ✓ Fuertes Arch
    - Cayuga Bird Club & Cornell Lab of Ornithology Discussions Ongoing
  - ✓ Moose
    - S. Miller met with Taxidermist in August
      - Restoration of the Moose is Feasible
      - She is consulting with a couple other local professionals on some technical details
      - Anticipates Cost being north of $2500 to restore
      - Also will be gathering some options for guides on long term care, storage (Possibly a Travel Case) etc…
  - ✓ Storage Facilities / Historical Memorabilia
    - **Point of Discussion – Action Needed**
      - Remaining Staff Specific Historical Items – Remove from Popowitch barn before Winter. – Relocate to Storage Unit
      - Current Storage Unit is not adequate size to carry both Historical & Program materials. * Storage Unit was acquired for Historic Preservation – Need to start moving forward on procuring space and storage facility for Program.
- **Historical Designation**
  - Ongoing efforts – no significant updates to report
  - State:
    - Continued Preparations/ Work on Paperwork – Temporary replacement for F. Bonn in place.
    - 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)
  - WG Pomeroy Historic Marker - Paperwork initiated but not finalized

New Business:

Secretary:

** My opinions on CBSAA Priorities for Long Term Sustainability

1) Establish Formal Documented Partnership with Greater Finger Lakes Council such that the CBSAA becomes a legal voice for Camp Barton.
2) Increased Utilization of the 3 Executive Board Liaisons to further establish communication with the LDC, NYS Parks, and GFLC.
3) Arrange for the following w/ regards to unused property/materials that remain on the property:
    a. Cot Salvage
    b. Platform Salvage
    c. Various Shed/Non-Utilized Structure Salvage
    d. A Frame Tin-Roof Acquisition (18)
    e. "If they plan to tear it down" (Such as Family Camp Shower House) – Salvage and repurpose things like sinks/toilets etc…
4) Make any and all efforts to file necessary documentation for various forms of Historical Preservation
    a. Hire someone to do this
5) Further discussions and exploration of Maguire property – lease/sale
    a. Update??
6) Program Equipment Storage
    a. Temporary use of Popowitch Property
    b. Purchase 1 or 2 Cargo Containers
    c. Further Exploration of Use of Boat House / Lease – Rental etc…
7) Program Equipment Trailer
    a. Centennial Capital Campaign?

Correspondence Chairman:

- ✓ Centennial Webpage "Centennial Central"

Historian

- **Historians Report/Minute:**
    - ✓ Evolution of the Barton B -Part 1

DJ Jones <secretary@bartonstaffalumni.org>

Preparations- UIpcomming Exec Board Meeting - 9.29.2026

Mark Fish <program@bartonstaffalumni.org> Tue, Sep 29, 2026 at 3:22 PM
To: Doug Saunders <community@bartonstaffalumni.org>
Cc: DJ Jones <secretary@bartonstaffalumni.org>, "Bloom, Eric" <mal-eb@bartonstaffalumni.org>, "Brown, Ben" <mal-bb@bartonstaffalumni.org>, "Clive, Tim" <membership@bartonstaffalumni.org>, "Dixon, Alan" <chairman@bartonstaffalumni.org>, "Eckert, Robert" <service@bartonstaffalumni.org>, "Gibbs, Keith" <vpbusiness@bartonstaffalumni.org>, "Gross, Kevin" <vpadmin@bartonstaffalumni.org>, "Heinz, Stephen" <mal-sh@bartonstaffalumni.org>, "Johnson, Alisandra" <mal-aj@bartonstaffalumni.org>, "Ludewig, David" <treasurer@bartonstaffalumni.org>, "Middendorf, Jeff" <mal-jm@bartonstaffalumni.org>, "Miller, Scott" <mal-sm@bartonstaffalumni.org>, "Murphy, Liam" <lmurphy@shawlawfirm.com>, "O'Connell, George" <campdirector@campbarton.org>, "O'Connell, Peter" <past-president@bartonstaffalumni.org>, "Popowitch, Sigrid" <liaison-nys@bartonstaffalumni.org>, "Salino, Marc" <liaison-tfldc@bartonstaffalumni.org>, "Stoll, Sr. Michael" <mal-ms@bartonstaffalumni.org>, "Stolte, Scott" <president@bartonstaffalumni.org>, "Szymanski, Sean" <vpstrategy@bartonstaffalumni.org>, "DIxon, Alan" <acdixon50@gmail.com>, "Benjamin L. Brown" <blb3@cornell.edu>, Robert Eckert <Eckertrbrt@gmail.com>, Keith Gibbs <keithdgibbs@gmail.com>, sigrid.popowitch@parks.ny.gov, Sigrid Popowitch <sigwitch@gmail.com>, Liam Murphy <liaison-bpcsa@bartonstaffalumni.org>, "Liam G.B. Murphy" <liamgbmurphy@twcny.rr.com>, "Heinz, Stephen" <stefan.m.heinz@gmail.com>, Alisandra Johnson <Alisandra.johnson@gmail.com>

I apologize for not being present at this meeting. I have Open House as a conflict, I will try to log on when I can.

Program Committee Report
Old Business
- Successful summer program with Badges at Barton this year we had ~175 Scouts in attendance, 49 Leaders, Over 50 different staff! Thank you to the staff and members who made this possible!
- According to Black Pug we took in $19,950 - As CBSAA our two main expenditures were food $5000 and about $600 in program supplies.
- We had some difficulty in getting out a Merit Badge Sign Up with Opening Registration - This will be ready early next year (Feb 2027)
- Our numbers jumped from 30 registered scouts in late July to over 130 a couple of weeks later. We need to push promotion.
- Our staff numbers have also been struggling. Staff needs to commit as soon as possible to lock in merit badges. Our weekends for next year are set. We will look to have a FORM for staff to fill out that can easily state availability/commitment and where/what they want to do. Then those staff members will receive/fill out a formal application before arrival.
- We know our challenges this year and last year, no access to buildings, no power, no swimming/rifle. We will work with Council and new Council Members to push for these programs. Pete O'Connell were you able to set up a meeting?
- We held a meeting last week and reviewed Badges 2026. Due to length that meeting was paused and will resume in October.

New Business
- Badges at Program remains our biggest endeavor for Program Committee.
- Program Committee will meet in October to further review last year's successes and challenges. Please send thoughts regarding last season, and thoughts for upcoming season to program@bartonstaffalumni.org
- Program Committee will look to use same schedule as last year. We will work out a few kinks with merit badges. Add/Remove some badges based on need and engagement.
- Merit Badge Counselors will be asked to be sure to create activities that take up the entire blocks of time. We want to focus on quality and experience over "sit and get" formats.
- Discussion of attempting to add some Paid Junior Staff Positions to ensure our organization continues as well as bringing a youthful vibe to camp staff.
- We know how much of a commitment being a staff member at Badges is; however please try to be available Sunday after Retreat to help pack camp away.
- CBSAA and Program Committee need a VOICE at the table with LDC and STATE - This must be a priority to push how important this property is for Youth Programing and Experiences on the Property.
- Would like to work towards a Friends of 3 Falls State Park to help set up camp and repair items that need attention before camp starts.
We need CORE STAFF - Camp Director, Program Director, Waterfront Director, Business Manager, Kitchen Manager in place by 12/1.
We would like staff commitments via FORM by January 15th. We would like registration and program catalogue open by Feb 15th
- Our goal is exceed our numbers this year and get an even spread of 75 - 100 Scouts in attendance each weekend.
- We NEED STAFF HELP!

A very exciting year ahead of us as we gear up for Barton's 100th! This is possible because of the hard work of this organization. A big thank you to everyone for all the effort of keeping our summer home around for other youth to enjoy!

[Quoted text hidden]