

CAMP BARTON STAFF ALUMNI ASSOCIATION

JUNE 11TH, 2024 — 7:00 PM EDT.
EXECUTIVE BOARD MEETING

MINUTES



A. Call to Order (President)

It is Tuesday May 14th, 2024, the time is 7:00pm, and the meeting of the CBSAA Executive Board is now in session.

B. Roll Call of the Executive Board (Secretary)

Video or Audio Recording Initiated

CHAIRMAN OF THE BOARD	PRESIDENT	IMMEDIATE PAST PRESIDENT	BOARD ADVISOR / HISTORIAN
<input checked="" type="checkbox"/> Alan Dixon	<input checked="" type="checkbox"/> Scott Stolte	<input checked="" type="checkbox"/> Peter O'Connell	<input checked="" type="checkbox"/> Mike Brown
VICE PRESIDENT- Administration	VICE PRESIDENT- Strategic Planning	VICE PRESIDENT- Business Development	VICE PRESIDENT- Membership
<input checked="" type="checkbox"/> Tim Clive	<input checked="" type="checkbox"/> Jeff Smith	<input checked="" type="checkbox"/> Keith Gibbs	<input checked="" type="checkbox"/> Kevin Gross
TREASURER	SECRETARY	PROGRAM CHAIRMAN	SERVICE CHAIRMAN
<input checked="" type="checkbox"/> David Ludewig	<input checked="" type="checkbox"/> DJ Jones	<input checked="" type="checkbox"/> George O'Connell	<input type="checkbox"/> Vacant
COMMUNITY RELATIONS CHAIRMAN BOARD LIAISON – Taughannock District	BOARD LIAISON – Baden-Powell Council BOARD LIAISON – Three Falls LDC BOARD LIAISON – NYS Dept. Parks, Rec & HP	<input checked="" type="checkbox"/> Liam Murphy <input checked="" type="checkbox"/> Marc Salino <input checked="" type="checkbox"/> Peter O'Connell <i>(Interim)</i>	# Members Excused: 1 # Did Not Notify of Absence: 6
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 <i>Excused</i>

C. Roll Call / Guests & Invited Attendees (Secretary) No General Membership Present/ No Guests Present

D. Quorum/ Introductions/Procedures (Vice President-Administration)

1. It is noted that a quorum (is / is not) **IS NOT** present for today's proceedings.
2. 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 for the 1st time.
- ❖ *(Italicized Wording in Blue Parenthesis)* indicates the lead speaker of that section.

- ❖ 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.

E. Standard Business Items (Vice President-Administration)

2:00min (7:02pm)

1. Review / Approval of Good of Order Requests/Additions to 6.11.24 agenda **(Secretary)**
 - i. **If necessary, Motion** to approve Good of the Order- Section I
 - No Good of the Order submissions presented
 - ii. **Motion** to approve 6.11.24 agenda
 - M. Salino - 2nd – P. O'Connell – No Obj. – No Abst. – **Motion Carries**
2. Review /Approval of - minutes from 3.12.24 **(Secretary)**
 - i. **Motion** to approve 5.14.24 minutes
 - M. Salino - 2nd – P. O'Connell – No Obj. – No Abst. – **Motion Carries**
3. CBSAA Financial Report **(Treasurer)**
 - i. **Motion** to approve May 2024 financial report
 - No Report – Noted Items= \$15,500 in account – Pete to send David B @ B Budget

F. Opening Remarks (President)

1. Presidents Minute
2. Presidents Old Business Items - No news from either the BPC or the TFLDC to report.

3:00min (7:05pm)

G. Old Business - Reporting & Updates: (President)

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

1. **Officers:**
 - i. VP – Administration (**Tim Clive**)
 - No Report, No Old Business
 - ii. VP – Membership (**Kevin Gross**)
 - No Report, No Old Business
 - iii. VP – Strategic Planning (**Jeff Smith**)
 - Not Present, No Report Submitted
 - iv. VP – Business Development (**Keith Gibbs**)
 - Not Present, No Report Submitted
 - v. Treasurer (**David Ludewig**)
 - No Report, No Old Business
 - vi. Secretary (**DJ Jones**)
 - Report Submitted, No Old Business

2. Distinguished Board & Board Liaisons:

- i. Immediate Past President (**Pete O'Connell**)
 - Reminder that By Law Amendment Proposals need to be distributed to the membership 30 days in advance of the annual meeting.
- ii. Chairman of the Board (**Alan Dixon**)
 - ✓ Chairman's Minute
 - i. Alans Memories #41 & #42 – The Forests & The Birds of Camp Barton”
- iii. Board Advisor/ Historian (**Mike Brown**)
 - ✓ Historians Minute
 - Not Present, No Report Submitted

i.

iv. Board Liaisons

- ✓ Taughannock District (*Doug Saunders*)
 - i. No Report, No Old Business
- ✓ Baden-Powell Council Executive Board (*Liam Murphy*)
 - i. Not Present, No Report Submitted
- ✓ Three Falls LDC (*Marc Salino*)
 - i. June 6th LDC Meeting Postponed – No Report to Provide
- ✓ NYS Dept. Parks, Recreation, & Historical Preservation (*Pete O'Connell*)
 - i. No Report, No Old Business

3. **Committee Chairman:**

- i. Finance (*David Ludwig*)
 - No Report, No Old Business
- ii. Correspondence (*DJ Jones*)
 - Report Submitted – updates provided w/regards to CBSAA Website Development
- iii. Historical Documentation & Preservation (*Mike Brown*)
 - Not Present, No Report Submitted
- iv. *Service (Vacant)*
- v. Program (*George O'Connell*)
 - No Report, No Old Business

H. New Business: (*President*)

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

1. **Officers:**

- i. President (*Scott Stolte*)
 - No Report, No New Business
- ii. VP- Administration (*Tim Clive*)
 - No Report, No New Business
- iii. VP- Membership (*Kevin Gross*)
 - Requests help from A. Dixon for membership poster idea ("Uncle Sam")
- iv. VP- Strategic Planning (*Jeff Smith*)
 - Has submitted letter of resignation for position of VP of Strategic Planning to the Officers of the Board
 - Not Present, No Report Submitted
- v. VP- Business Development (*Keith Gibbs*)
 - Not Present, No Report Submitted
- vi. Treasurer (*David Ludewig*)
 - No Report, No New Business
- vii. Secretary (*DJ Jones*)
 - **Motion** to approve all actions to be completed by the secretary congruent with By-Laws in preparation for Annual Meeting
 - ✓ P. O'Connell - 2nd – A. Dixon – No Obj. – No Abst. – **Motion Carries**

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

- i. Immediate Past President (*Pete O'Connell*)
 - No Report, No New Business
- ii. Chairman of the Board (*Alan Dixon*)
 - No Report, No New Business
- iii. Board Advisor/ Historian (*Mike Brown*)
 - Not Present, No Report Submitted
- iv. Board Liaisons
 - ✓ Taughannock District (*Doug Saunders*)
 - i. No Report, No New Business
 - ii. Meeting w/ TD 7:00pm Friday June 14
 - ✓ Baden-Powell Council Executive Board (*Liam Murphy*)
 - i. Not Present, No Report Submitted
 - ✓ Three Falls LDC (*Marc Salino*)
 - i. No Report, No New Business
 - ✓ NYS Dept. Parks, Recreation, & Historical Preservation (*Pete O'Connell*)
 - i. No Report, No New Business

3. **Committee Chairman:**

- i. Finance (*David Ludewig*)
 - No Report, No New Business
- ii. Correspondence (*DJ Jones*)
 - Notifies board of Badges at Barton online Merchandise Sale Dates
- iii. Historical Documentation & Preservation (*Mike Brown*)
 - Not Present, No Report Submitted
- iv. *Service (Vacant)*
- v. Program (*George O'Connell*)
 - No Report, No New Business
 - ✓ Badges at Barton preparations continue

I. **Good of the Order (Vice President-Administration)**

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

1. D. Hanselman – Inquires about FLLT and Scouting w/ regards to financial restrictions on property use/protection
2. S. Stolte – presents CBSAA Neckerchief to the board and indicates distribution to contributing members throughout the summer
3. D. Jones - Harry Weldon passing, Milo Clarke wife passing - Staff Donation – Letter from Scott to Elanor Weldon to be sent.

J. **Calendar Review & Next Meeting Scheduling (Secretary)**

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

2nd Tuesday – 1 Month (July) = 7/9/2024, 2 Months (August) = 8/13/2024

- No July Meeting in lieu of August 3rd Annual Meeting, Table August Scheduling.

1. Upcoming Important Events/Dates:



- ✓ June 15: Camp Set Up Day
- ✓ July 13: Beaver Day
- ✓ July 22-25: "Staff Week"
- ✓ July 26-28: Badges at Barton Session #1
- ✓ Aug 2-4, August 9-11 August 23-25 – BB Sessions 2, 3, 4
- ✓ August 17-18: Summer Cub Adventure Weekend
- ✓ August 25: Breakdown Day
- ✓ September 28: Work Party (18+)
- ✓ October 4-6 Fall Cub Adventure Weekend
- ✓ October 26: Work Party (18+)
- ✓ November 9: Paul Bunyan Day
- ✓ February 22 (2025): Work Party (18+)

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 (9:30am)
- ❖ **Baden-Powell Council Executive Board**
 - 3rd Monday of the month

2. Upcoming/Pending CBSAA Annual Operational Tasks:

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

3. Upcoming CBSAA Events:

- ✓ August 3 2024 (Saturday) - 3rd Annual Meeting of the CBSAA
- ✓ August 4 2024 (Sunday) -Community Invite Barbeque

- **Motion** to Approve Calendar/ Proposed Calendar Modifications/ Revisions (*Secretary*)
 - ✓ **Secretary not provided opportunity to speak, Motion Skipped**

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

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

- ✓ **Closing Messages**
- ✓ **Motion to Adjourn**

- P. O'Connell – 2nd G. O'Connell – No Obj. – No Abst. – **Motion Carries**

Total Scheduled Time: 1hr: 15min Start Time: 7:00pm End Time: 8:20pm Actual Time: 1hr: 20min



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

