

# CAMP BARTON STAFF ALUMNI ASSOCIATION

JUNE 11<sup>TH</sup>, 2024 — 7:00 PM EDT.  
EXECUTIVE BOARD MEETING

## MINUTES



### A. Call to Order (President)

It is Tuesday May 14<sup>th</sup>, 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		<input checked="" type="checkbox"/>	Liam Murphy	# Members Excused: <u>1</u>	# Did Not Notify of Absence: <u>6</u>
		BOARD LIAISON – Three Falls LDC		<input checked="" type="checkbox"/>	Marc Salino		
<input checked="" type="checkbox"/> Doug Saunders		BOARD LIAISON – NYS Dept. Parks, Rec & HP		<input checked="" type="checkbox"/>	Peter O'Connell ( <i>Interim</i> )		
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)

- It is noted that a quorum (is / is not) **IS NOT** present for today's proceedings.
- 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 1<sup>st</sup> 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)

- Review / Approval of Good of Order Requests/Additions to 6.11.24 agenda (Secretary)
  - If necessary, **Motion** to approve Good of the Order- Section I
    - No Good of the Order submissions presented
  - Motion** to approve 6.11.24 agenda
    - M. Salino - 2<sup>nd</sup> – P. O'Connell – No Obj. – No Abst. – Motion Carries
- Review /Approval of - minutes from 3.12.24 (Secretary)
  - Motion** to approve 5.14.24 minutes
    - M. Salino - 2<sup>nd</sup> – P. O'Connell – No Obj. – No Abst. – Motion Carries
- CBSAA Financial Report (Treasurer)
  - 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)

- Presidents Minute
- 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:

- VP – Administration (Tim Clive)
  - No Report, No Old Business
- VP – Membership (Kevin Gross)
  - No Report, No Old Business
- VP – Strategic Planning (Jeff Smith)
  - Not Present, No Report Submitted
- VP – Business Development (Keith Gibbs)
  - Not Present, No Report Submitted
- Treasurer (David Ludewig)
  - No Report, No Old Business
- Secretary (DJ Jones)
  - Report Submitted, No Old Business

#### 2. Distinguished Board & Board Liaisons:

- 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.
- Chairman of the Board (Alan Dixon)
  - ✓ Chairman's Minute
    - Alans Memories #41 & #42 – The Forests & The Birds of Camp Barton"
- 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 6<sup>th</sup> 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 Stoltz*)
  - 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 Ludwig*)
  - 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 - 2<sup>nd</sup> – 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 Ludwig*)
  - 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)

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

- No July Meeting in lieu of August 3<sup>rd</sup> 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**
  - 2<sup>nd</sup> Wednesday of the Month (7:00pm)
- ❖ **Three Falls LDC**
  - 1st or 2<sup>nd</sup> Thursday of the month (9/930am)
- ❖ **Baden-Powell Council Executive Board**
  - 3<sup>rd</sup> 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) - 3<sup>rd</sup> 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 – 2<sup>nd</sup> 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.*

