

CAMP BARTON STAFF ALUMNI ASSOCIATION

FEBRUARY 13TH, 2024 — 7:00 PM EST.
EXECUTIVE BOARD MEETING

MINUTES



A. Call to Order (President)

It is Tuesday February 13th, 2024, the time is **7:02pm**, 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 type="checkbox"/> Peter O'Connell Excused	<input checked="" type="checkbox"/> Mike Brown
VICE PRESIDENT- Administration	VICE PRESIDENT- Strategic Planning	VICE PRESIDENT- Business Development	VICE PRESIDENT- Membership
<input type="checkbox"/> Tim Clive Excused	<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 type="checkbox"/> Vacant	# Members Excused: 2 # Did Not Notify of Absence: 3
	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 type="checkbox"/> Peter O'Connell (<i>Interim</i>) Excused	
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

C. Roll Call / Guests & Invited Attendees (Secretary)

- i. Board Member Attendance Noted Above
- ii. Invited Guest Attendees Present – Liam Murphy
- iii. CBSAA Membership in Attendance – Kathlene Gross, Clay Converse, Alex Hamula, Terry Hills

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

1. It is noted that a quorum (**is / is not**) **IS** 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
- ❖ (*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.

E. Standard Business Items (Vice President-Administration)

2:00min (7:02pm)

1. Review / Approval of Good of Order Requests/Additions to 2.13.23 agenda (**Secretary**)
 - i. **If necessary, Motion** to approve Good of the Order- Section I – **No Motion Necessary – No Items Presented.**
 - ii. **Motion** to approve 2.13.23 agenda
 - **D. Jones / D. Ludewig - 2nd – G. O'Connell – No Obj. No Abst – Motion Carries.**
2. Review /Approval of - minutes from 1.16.23 (**Secretary**)
 - i. **Motion** to approve 1.16.23 minutes
 - **D. Ludewig - 2nd – K. Gibbs – No Obj. No Abst – Motion Carries.**
3. CBSAA Financial Report (**Treasurer**)
 - i. **Motion** to approve January 2024 financial report
 - **M. Salino - 2nd – G. O'Connell – No Obj. No Abst – Motion Carries.**

F. Opening Remarks (President)

1. Presidents Minute
 - i. **Welcome and thank you for being on the call. A lot of important and positive business to discuss this evening.**

1:00min (7:03pm)

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

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

1. Officers:

- i. President
 - **Baden Powell Council Updates**
 - ✓ The BPC agreed to sell all non-fixed remaining personal property material, equipment & supplies at Camp Barton to the CBSAA for the sum of \$1.00
 - i. A bill of sale is drafted and ready for submission to the council by S. Stolte/legal-
 - 1. **Notable Board Comments/Concerns**
 - a. **Important to obtain copy of purchase agreement from NYS**
 - b. **What insurance/liability do we assume in ownership of the aforementioned?**
 - i. E. Bloom -suggests cross-reference w/ J. True (True Insurance)
 - ii. M. Salino – the LDC has purchased liability ins. – Effective Jan 1
 - iii. Scout events are covered by BSA insurance.
 - iv. *L. Murphy – suggests looking into renters insurance policy.
 - c. **Discussion initially tabled pursuant to further legal review. D. Saunders requested to reinvoke conversation leading to development of the following:**
 - i. **Motion:** Board Approval of the purchase of all non-fixed material goods and equipment subject to revision based on further legal investigation of insurance and liability factors.
 - ii. **D. Saunders – 2nd D. Ludewig – No Obj. No Abst – Motion Carries.**
 - ✓ The Lease Agreement w/ the LDC may or may not be inclusive of the 4k contribution for rental of the Boat-House
 - ✓ BPC cover the cost of the boathouse for the first year, and then the CBSAA will need to take over or renegotiate.
 - ✓ Early discussions have begun with LDC representative on possibility of shared agreement of certain equipment.

- Local Development Corporation Updates
 - ✓ **Motion:** The CBSAA will advance \$5,000.00 of its existing funds to the LDC with written directive on its use.
 - i. D. Ludewig -2nd A. Dixon – No Obj – No Abst – **Motion Carries**
- ii. VP – Administration
 - No Report – Excused
- iii. VP – Membership
 - No Report
- iv. VP – Strategic Planning
 - No Report
- v. VP – Business Development
 - Continued efforts to establish connection with group that has advanced disc golf with the BSA as an approved means of completion of golf merit badge. Continued preparations for trial disc golf course to be made available at Camp Barton summer 2024
- vi. Treasurer
 - Report submitted. (Attached to Minutes + Reports Doc.) No noted questions or concerns.
 - Check Issued to the FOSS last month, 2 of the 5k has been received for the LDC commitment.
- vii. Secretary
 - Report submitted. Special mention for board members to submit meeting reports in advance to the secretary or entire board so that meeting time can focus on discussion and deliberation of topics vs. presentation of them.

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

- i. Immediate Past President
 - No Report- Excused
- ii. Chairman of the Board
 - ✓ Chairman's Minute
 - i. Alan presents Camp Barton Memory #19 "Sundays at Barton"
- iii. Board Advisor/ Historian
 - ✓ Historians Minute
 - ✓ No Report – Not Present – No Report Submitted in Advance
- iv. Board Liaisons
 - ✓ Taughannock District
 - i. Report Submitted – No questions presented
 - ii. Doug – Why has Black Pug reservation been taken down for units?
 - 1. Answer (G. O'Connell) – All Reservations go directly to John Babbage.
 - iii. Special Request by Rick Burt (OA Lodge Advisor) – Joining of the Arrows Program – may need CBSAA support. Would like to conduct at Camp Barton – will follow up.
 - ✓ *Baden-Powell Council Executive Board*
 - ✓ Three Falls LDC
 - i. Report Submitted – No questions presented
 - ii. M. Salino – What do we need to do to follow up on letter of acknowledgement of the liaison position to the LDC
 - iii. LDC continues committee development focuses, By-Law & SOP reviews. Delayed Treasurers Report
 - 1. Marc – Asked Rhordan about Shooting Sports – LDC is not aware of processes
 - 2. Review of ICAP Standards will be important for Shooing Sports protection.
 - iv. Stephen Henhawk of the Cayuga Nation developed a name for the land – Marc will send to board w/ spelling.
 - v. Added Meeting 2.20.24 & Next Standard LDC meeting 3.7.24
 - ✓ NYS Dept. Parks, Recreation, & Historical Preservation
 - i. No Report – Excused

3. **Committee Chairman:**

- i. Finance
 - Report submitted – No specific questions asked.
 - Working on recruitment for Finance Committee – focus on fundraising. Communicating with potential new committee members.
 - Inquires about how our association is handling strategic planning short & long term also w/ regards to revenue planning –
 - Will follow up with both Jeff Smith on Strategic Planning and as well Keith Gibbs – Business Development.
- ii. Correspondence
 - Report submitted – No specific questions asked.
 - Provides overview of CBSAA Website – Website will go public 2/15/24, promotions will start following further refinement.
- iii. Historical Documentation & Preservation
 - Not present – No report submitted in advance.
- iv. *Service (Vacant)*
 - Topic of Waterfront Fence Repair was brought up by M. Salino. S. Stolte requests photos of current condition.
 - Noted that local vendors who may be able to help are Stover Lumber (Trumansburg) & Whitmore Fence (Dryden)
- v. Program
 - Meetings are being conducted to provide Badges at Barton supporters to contribute to additional refinement & planning.
 - Will report following conclusion of all meetings on key topics.

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

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

1. **Officers:**

- i. President
 - ✓ **Request Motion:** Board validation for the appointment of Sean Szymanski to the position of Member at Large
 - i. A. Dixon – 2nd G. O'Connell – No Obj. -No Abst. – **Motion Carries**

- ✓ Encourages board to place emphasis on staff recruitment
 - ✓ We also have a significant number of properties repair tasks necessary to place emphasis on.
 - ii. VP- Administration
 - No Report – Excused
 - iii. VP- Membership
 - No New Business to Report
 - iv. VP- Strategic Planning
 - Continues to work on organization of STEM opportunities for Badges at Barton (Radio/Drone)
- *8:20pm – Goodnight Alan!
- v. VP- Business Development
 - No New Business to Report
 - vi. Treasurer
 - Report Submitted in Advance- No Questions presented.
 - vii. Secretary
 - Report Submitted in Advance- No Questions presented.

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

- i. Immediate Past President
 - No Report – Excused
- ii. Chairman of the Board
 - No Report – Went to bed.
- iii. Board Advisor/ Historian
 - Not Present, No Report Submitted in Advance
- iv. Board Liaisons
 - ✓ Taughannock District
 - i. Report Submitted in Advance- No Questions presented.
 - ✓ *Baden-Powell Council Executive Board*
 - ✓ Three Falls LDC
 - i. Report Submitted in Advance- No Questions presented.
 - ✓ NYS Dept. Parks, Recreation, & Historical Preservation
 - i. No Report – Excused

3. **Committee Chairman:**

- i. Finance
 - Report Submitted in Advance- No Questions presented.
- ii. Correspondence
 - Report Submitted in Advance- No Questions presented.
- iii. Historical Documentation & Preservation
 - Not Present, No Report Submitted in Advance
- iv. *Service (Vacant)*
 - M. Salino Inquires about Kitchen equipment – Oven/Walk-in Freezer/Ice Machine
- v. Program
 - Will be recruiting for Program Committee starting with previous committee members.
 - Those who have committed to paid/core staff are expected to serve on the committee as it pertains to camp operations.
 - Program committee, aside from Camp Operations - will have broader focus on supporting Training for staff, Identifying Program / Camp Needs and collaborating with the Finance Committee, annual Staff Recruitment, and Program Development.
 - ✓ Will update plans for future meetings/communications for Program Committee – at this point in the year it will need to double with Camp Operations in order to adequately support those needs.

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

5:00min

(8:08pm-8:13pm)

1. None

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

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

2nd Tuesday – 1 Month (March) = 3/12/2024, 2 Months (April) = 4/9/2024

Tuesday March 12th, 2024.

1. Upcoming Important Events/Dates:



- ✓ March 23: Mini Work Part
- ✓ 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
- ✓ October 4-5 Fall Cub Adventure Weekend

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

✓ November 9: Paul Bunyan Day

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

- ✓ By-Laws: Revisions/Addendum from July 23' & Pending Change to new appointments- November 23'
 - i. Both Participants absent- topic tabled.

3. **Upcoming CBSAA Events:**

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

- **Motion** to Approve Calendar/ Proposed Calendar Modifications/ Revisions (*Secretary*)
 - ✓ **No Changes – No Motion Necessary**

K. Conclusion of Meeting (President)

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

- ✓ **Closing Message**
 - Thank you and goodnight
- ✓ **Motion to Adjourn**
 - G. O'Connell – 2nd. M Stoll Sr. -No Obj. No Abst – **Motion Carries**

Total Scheduled Time: 1hr: 15min

Recorded Start Time: 7:01pm

Recorded End Time: 8:42pm

Actual Time: 1hr:41min

Over (+36min)

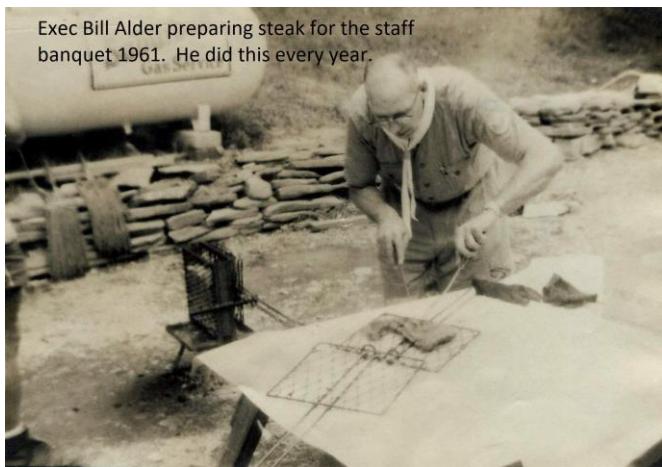


*May the great Master of all Scouts
be with us til' we meet again.*



19 Barton Memories – Sunday Check In at Camp

Check in day. Sunday afternoon would find the arrival of Scout Executive Bill Alder arriving confident that the usual 190 Scouts would be well taken care of by the Barton staff. Bill would place his lounge chair on the North point and enjoy the sunshine. This is Bill preparing for the staff banquet at the end of a successful season. 1946 Camp Director



Exec Bill Alder preparing steak for the staff banquet 1961. He did this every year.



BILL ALDER

One remembrance of Bill is Pioneer Week – the week before staff week, Alan, Tom and others would be at camp working on Bill's preparation list. We ate well having shopped in T'burg on Bill's account. We even made neckerchiefs from old mattress covers. One quirk, Bill had us loading the truck with river rock to help get the truck up the hill – and drop the rock off at Bill's home. Bill had a plan. These were the 60's.



This view of Sunday check in shows Ed Ostrowsky, DE, Camp Director Alan Dixon, an unidentified Mom, and Leaders of Troop 81 and later Troop 79 Jim Bugh and Frank Vansickle. Troop 79 from Homer, NY was DJ's (CBSAA Secretary) troop in the early 90's.

As troops arrived and gathered they were assigned a staff guide and taken to a campsite; followed by changing to swim wear. Off to the health lodge ! And the dining hall for an orientation. And then to the waterfront for a swim check and issuing of buddy tags. Usually in week 1, Cayuga Lake might be in the 50's. Screaming heard.



BSA Swimmer Test Requirements:

All youth participants are designated as swimmers, beginners, or nonswimmers based on swimming ability confirmed by standardized BSA swim classification tests. Each group is assigned a specific swimming area with depths consistent with those abilities. The classification tests should be renewed annually, preferably at the beginning of the season.

Swimmers pass this test:

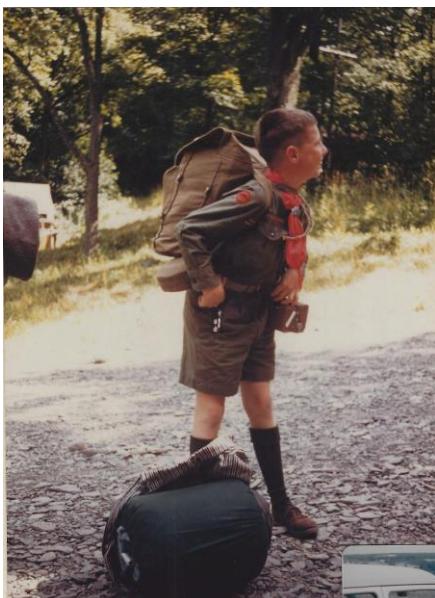
Jump feet first into water over the head in depth. Level off and swim 75 yards in a strong manner using one or more of the following strokes: sidestroke, breaststroke, trudgen, or crawl; then swim 25 yards using an easy resting backstroke. The 100 yards must be completed in one swim without stops and must include at least one sharp turn. After completing the swim, rest by floating.

Beginners pass this test:

Jump feet first into water over the head in depth, level off, and swim 25 feet on the surface. Stop, turn sharply, resume swimming and return to the starting place. Anyone who has not completed either the beginner or swimmer tests is classified as a non-swimmer.

The non-swimmer area should be no more than waist to chest deep.

Barton welcomed Tenderfoot Scouts any Sunday. This Scout was 11 years old in 1956, his first year at camp.



Alan's Scoutmaster, Troop 39, Clarence Krom from Ludlowville, NY was a plumber and taught me a lot about this practical activity. We would go to the annual Scout-O-rama in Barton Hall at Cornell and solder copper pipe. He got me to finish up my Eagle badge, and got me my first job at the place known as Camp Barton. What chu want, these are titled "Barton Memories". DJ asked for them. But I digress.



Winchester 10 gauge signal cannon

This was a pivotal part of the Retreat Ceremony as was the Bugle playing To the Color.

<https://www.youtube.com/watch?v=sHq2q5GDr4s>

The retreat ceremony at 5pm began with Scouts lining up with the Drum and Bugle Corps and marching to the parade field. Everyone lined up and at attention and the cannon went boom, the echo heard from the other side of the lake and the flag was lowered and presented to the Camp Director. Ideally all marched to the dining hall for dinner. If not, there was a run to the dining hall.



Basic camp rules were delivered after the Sunday meal.

Sometimes a revered Scouter would be introduced and asked for a few words. This is J Lawrence Smith, famous for amusing puns. He was a diligent worker at the Reconstruction Home in Ithaca – originally as a home for kids with Polio.

3. What did the scout say to the turkey while camping? "You're fowl!"
4. Why did the scout go to the seance? To learn how to earn their ghost badge.

5. Why did the scout go on a hike with their guitar? So they could sing camp-fire songs.
3. What do you get when you cross a Boy Scout and a lemon? A sour little camper
9. Why did the scout have trouble sleeping? They were too in-tents!
9. What do you get when you cross a scout with a railroad? A trained scout
14. What do you call a scout who can identify several types of trees? A spruce detective.
14. Why did the scout need a new dictionary? He kept using the same old scouting terms over and over
2. "I tried to teach my scout troop how to tie knots, but they were all tied up."
16. "I tried to teach my scouts how to start a fire without matches, but they didn't have the spark for it."

<https://punsteria.com/scout-puns/>

January 5, 2024 JL Smith 108 years in Scouting – remembered for his service.

One item in the Sunday orientation covered Emergencies. If someone was lost or decapitated the Emergency Bell would be rung that could be heard in Trumansburg. Lucky – it was seldom used. But if you heard it you were to return to your campsite ASAP for an attendance check. One time a missing Scout was reported at night; I had the staff form a line and sweep West up the hill. At least one staff member remembers discovering the PRICKER bushes on the way West. The missing Scout was a false alarm, that's the story and we're sticking with it.



Bells have a centuries-long tradition of varied use in the navies and merchant fleets of the world. Signaling, keeping time, and sounding alarms are important in a ship's routine and readiness. Their functional and ceremonial uses have made them a symbol of considerable significance to the United States Navy.



A feature of Sunday night was the camp fire on North Point – I remember 200 people at these. Opening song, Skits, more singing and a camp fire story. The Golden Arm ?

<https://twintestedpinapproved.wordpress.com/2014/10/06/campfire-stories-the-golden-arm/>

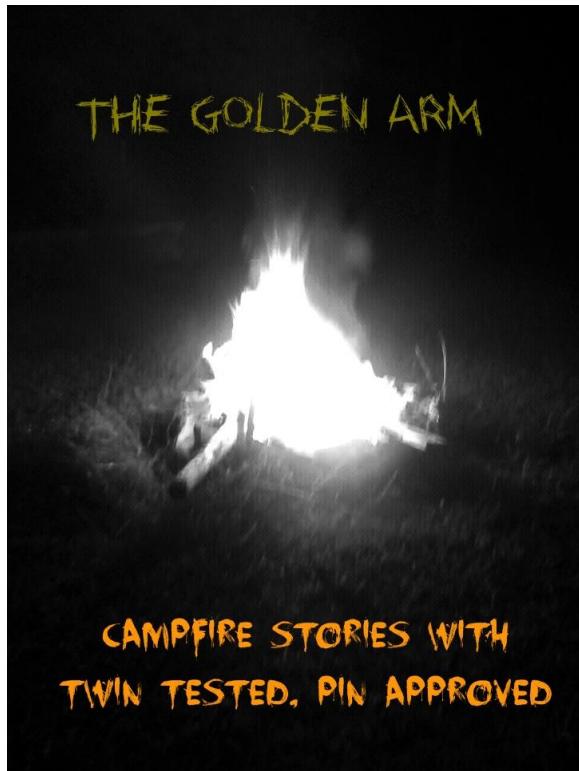


The Golden Arm

Long ago there lived a man and woman who loved each other very much. The man loved his wife so much that he bought her anything her heart desired. One terrible stormy night, the woman was out walking along the road on her way home when a car slid on the wet pavement and crashed into the woman nearly killing her. She survived the accident but lost her left arm. The man was devastated and wanted to make his wife as comfortable as possible. So he arranged to have a golden arm fashioned to replace the one his wife lost. He pampered and spoiled her for many years, but the wife never seem to recover from her accident. She died and was buried with her golden possession.

Years passed, and the man never could quite get over his wife's death. Depression and grief controlled him, and he soon fell into a huge debt from the years of lavish spending and increasing medical expenses. Soon he faced bankruptcy and foreclosure. He was penniless and needed a miracle. Desperate times call for desperate measures. He knew what he needed to do. Late one night, he snuck out to the cemetery and carefully dug up his dearly beloved wife's coffin. He ever so easily removed the golden arm from its position, placed the coffin back in the ground, and filled in the hole. He took the arm to the nearest jeweler and sold it for enough money to cover his misfortunes. He soon began to regain control of his life.

On the anniversary of his wife's death, he remembered her fondly, had a hearty meal, and went to bed. It was a stormy night, much like the night of the accident, and the man felt a sudden chill come over his body. He laid in his bed not able to sleep. He closed his eyes and drew the blankets around him when he heard a loud knock on the door. It was followed by a haunting moan, "Where's my golden arm?" He couldn't believe it. He must be dreaming. He heard the knock again and once again the moan, "Where's my golden arm?" He closed his eyes tighter. The door opened. "Where's my golden arm?" A jolt shot through his body making him shudder. Footsteps down the hall. "Where's my golden arm?" At the bedroom door. "Where's my golden arm?" A slam as the bedroom door opened. "Where's my golden arm?" Creeping to the bed, the man shut his eyes tight. "Where's my golden arm?" The blankets slid from the man's body. "Where's my golden arm?" Grab some Scout's arm ... and yell . "YOU'VE GOT IT!" (Really yell the last part, and the kids will jump a foot in the air, I promise).



My favorite campfire stories finish up with a 10 gauge cannon blast!

Campfires end with the Scoutmaster's benediction and the song Scout Vespers

Lyrics:

Softly falls the light of day,
As our campfire fades away.
Silently, each Scout should ask
Have I done my daily task?
Have I kept my honor bright?
Can I guiltless sleep tonight?
Oh, have I done and have I dared
Everything to be prepared?

<https://www.youtube.com/watch?v=M3Z5IPDQUc4>

This is Barton Memory 19; coming soon #20 The 10 gauge Cannon. We found the bell, where's the cannon ?



Immediate Past-Presidents & Liaison to NYSDPRHP Report

Enter Executive Board Position

February 13, 2024 – CBSAA Executive Board Meeting

Pete O'Connell

Name

Old Business:

Communication to Matthew:

Pete:

“We have a board meeting tonight. We have already agreed to accept your offer for the transfer of personal property by poll of board members. And the negotiation of the boat house lease. I will reach out to Bill to begin the process.”

No reply yet. Seems to be somewhere out of the office.

Communication to Bill Shaw and reply:

Pete:

“Bill, Matthew has offered all the personal property at camp to the CBSAA and wants us to pick up the boat house lease. We have the first good faith \$5000 to contribute. We would like to not only negotiate a lease of the boathouse, but a sharing agreement for the PP. If outside groups are going to rent the camp to generate funds, they need sleeping and eating arrangements. We would maintain a certain level of tents, the dining hall equipment and the tables, etc. Right now, an oven and the ice machine need repair. We would take responsibility for these types of items. The LDC municipalities could have use of canoes, etc. as well for youth activities. They would provide their own staff and insider those activities. Obviously, lots of details to make this work, but ties us together with more incentive to financially support. Thoughts?”

Reply:

Bill Shaw:

“Peter. This sounds great to me. I will convey it to the chair, Rhordan, and learn more. I'll also plan to call you. If not later today, then definitely tomorrow morning.”

New Business:

- No New Business pertaining to the NYS Dept of Parks, Rec & Historical Preservation



Report

Enter Executive Board Position

— CBSAA Executive Board Meeting

Name

Old Business:

New Business:



SECRETARY & CORRESPONDENCE CHAIRMANS Report

Executive Board Position

February 13 2024 – CBSAA Executive Board Meeting

DJ Jones

Name

Old Business:

Secretary:

- **Housekeeping**
 - ✓ Board Members are asked to use association provided emails for related correspondence whenever possible.
 - ✓ Please use the association Google Drive to share files, and as our "Filing Cabinet"
- **Clerical Work (Unfinished):**
 - ✓ By-Law documents have been sent to VP-Admin for revisions/updates w/ 3 pending amendments.
 - ✓ Continued mailing process of letters, patches, and challenge coins.
- **Clerical Work (Finished):**
 - ✓ 1.22.24 -Vote was passed by majority with regards to the motion to provide the FOISS a \$250.00 for their support in 2023 of the Helmsman High Adventure Advanced Sailing Program.
 - The treasurer was provided necessary information to provide the donation.
- **Bartonian Adult Volunteer Award Incentive Program**
 - ✓ Presented to Board on 12.12.23 & Follow Up on 1.16.24 – No Opposition Recorded.
 - Instating the award/recognition program, not exclusive to Scouts but available to all
 - Request of consideration of CBSAA to sponsor creation of patchwork and certificates.
 - Quote pending & will provide to Keith Gibbs per request.
- **Usage Proposal to the LDC**
 - ✓ Work continues on a comprehensive document outlining ways that the property, with Camp as a focal point, may be profitable with broad encompassment while maintaining the underlying atmosphere of Camp Barton.

Correspondence Chairman:

Next Meeting March 11, 2024

➤ **Communications**

- ✓ Social Media Updates:
 - CBSAA Facebook Page = 58 Followers - + 7 since last meeting
 - CBSAA Facebook Group = 348 Members – + 4 since last meeting
 - CBSAA Instagram = 103 Followers – no new followers since last meeting
 - Email Contacts: Total= 796, Emails for non-registered eligible persons=298
- ✓ Email Accounts
 - badgesatbarton@gmail.com – Primary Administrative/Correspondence email for Badges at Barton
 - cbsaa@bartonstaffalumni.org – Primary/General Distribution for Association
 - All board members have been provided association email accounts as of 1.21.24
- ✓ Website
 - Presenting live review for entire board. Launch scheduled for 2.15.24. Will promote accordingly.
 - CBSAA will need to take over routine management of the site by March 15
- ✓ Newsletter:
 - Next Issue slated for May 2024

New Business:

Secretary:

- **Review of Dates for Proposed 2025 Calendar**
 - Badges At Barton
 - CBSAA Alumni Weekend
 - Service Corps Events

Correspondence Chairman:

- Seeking guidance and additional personnel willing to further establish media contacts throughout Cortland and Tompkins Counties such that the CBSAA can begin to increase its local visibility and likewise positively promote Camp Barton.
- How do we safely share and distribute accurate messages and discourage hearsay to local communities and Camp Barton supporters?

February 7th Taughannock District Meeting

Clay Converse

Changes are coming for how Commissioners do their job. More results oriented. Possible new additions of Commissioners in the future.

Lynn Greene

Camporee was a great success-80 campers in attendance. Next event: Pinewood Derby on March 9th.

Mike Brown

District calendar- comments and changes needed by March 15th. Can be downloaded and added to. Plans to be out to units on April 1st.

Mike indicated that Cub Adventure weekend will be moved after this year to a later date to accommodate Badges at Barton continuity.

Liam Murphey

Reported on Council meeting:

Not selling to State until everything is agreed to.

In the meantime we own it so use it!

Anticipate that when sold Barton will be like another park except for cutouts for Camp, District and Council events.

Reaching a point where a draft will be available.

Rick Burt

Planning a spring event at Barton called Joining of the Arrows. A means of introducing the OA to cubs. Date TBD

Doug Saunders

Asked about possible consideration of using Camp Barton for trainings that are currently being done elsewhere. Mike Homrighaus indicated that they have alternated training between Camps in the past. But there may be some hesitation to choose Barton with the sale up in the air.

Liam again encouraged units to make use of camp while we still own it.

Kathlene Gross

What rules will have to be followed regarding winter camping as she said winter camping is not currently allowed in state parks.

Also wondered about taking down plaques and putting up new ones?



Liaison to the Three Falls LDC Report

Enter Executive Board Position

February 13, 2024 – CBSAA Executive Board Meeting

Marc Salino

Name

Old Business:

LDC Last Met on February 1, 2024

Most of the meeting was down in the mud discussing any possible changes to LDC bylaws. Bill Shaw was concerned with electing proxies (he wants 2) some wanted only 1, and Roberts rules of orders which the board chair (Rhordan) wasn't particularly fond of adopting. There is another meeting scheduled for Feb. 20th to discuss the rest of the agenda. Including the Scouts rental agreement with BP council.

The treasurer's report was delayed until the end of the meeting and discussed briefly with balance and upcoming payment for their lawyer. Bill Shaw mentioned once again that the CBSAA could provide up to \$50k to be fundraised for select identified items.

I also asked Rhordan after the meeting if the Insurance company that the LDC has will allow Archery and Hawk throwing. Any guns won't be allowed. He just said Hmm. I have since sent him a follow up email and to date not reply.

I've copied a link that will take you to the minutes of all of the meetings to date with the exception of January's.
<https://trumansburg-ny.gov/projects/three-falls-local-development-corporation/>

There isn't any agenda item for public comment and I've been pretty much silent during these meetings. I'm guessing that Bill Shaw is communicating regularly with someone from the CBSAA with info that I'm not privy to.

New Business:

Next Meeting – Thursday March 7 @ 9:30am



Program Chairman Report

2/13/2023 – CBSAA Executive Board Meeting

George O'Connell

Old Business:

Program area meetings have been scheduled and some have already taken place. So far the turnout has been very low but that was expected by me at least a little as we are still months away from B@B and a lot of our members aren't very active until camp is getting closer to happening.

The few members that did attend were very helpful with letting us know what they need for their program areas in regards to staff, equipment, ect.

We have a good idea of what is needed for the Waterfront and Scoutcraft as well as some additional ideas these members brought to us to help strengthen our general program for this summer.

I will continue to hold the remaining scheduled program area meetings.

New Business:

I will be trying to identify a few individuals to help out with our program committee.

I will be looking for volunteers to fill the following positions in the program committee.

1. Core Camp Staff & Staff Volunteers
2. Staff Recruitment
3. Training
4. Program Finance

I will also put together a short report from what I learn from the Program Area meeting to present to the board next month.