

CAMP BARTON STAFF ALUMNI ASSOCIATION

MARCH 12TH, 2024 — 7:00 PM EST.
EXECUTIVE BOARD MEETING

MINUTES



A. Call to Order (President)

It is Tuesday March 12th, 2024, the time is **7:01pm EDT.**, 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 type="checkbox"/> Jeff Smith Excused		<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: # Members Did Not Notify of Absence:
		BOARD LIAISON – Three Falls LDC		<input type="checkbox"/>	Marc Salino Excused		
<input checked="" type="checkbox"/> Doug Saunders		BOARD LIAISON – NYS Dept. Parks, Rec & HP		<input checked="" type="checkbox"/>	Peter O'Connell (Interim)		
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)

- General Membership Present:** Kathlene Gross, Ian Statema, Bill Mack, Dave Carlson, Richard Vaughan
- Non-Member Guests:** Mark Rosenkrantz

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

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

- Review / Approval of Good of Order Requests/Additions to 3.16.23 agenda (**Secretary**)
 - If necessary, Motion** to approve Good of the Order- Section I
 - No Good of the Order Items Presented – No Motion Presented.**
 - Motion** to approve 2.13.23 agenda
 - P. O'Connell / 2nd – D. Ludewig / No Obj. / No Abst. – Motion Carries**
- Review /Approval of - minutes from 1.16.23 (**Secretary**)
 - Motion** to approve 1.16.23 minutes
 - D. Ludewig / P. O'Connell / No Obj. / No Abst. – Motion Carries**
- CBSAA Financial Report (**Treasurer**)
 - Motion** to approve January 2024 financial report
 - A. Dixon / P. O'Connell / No Obj. / No Abst. – Motion Carries**

F. Opening Remarks (President)

3:00min (7:05pm)

- Presidents Minute
 - Welcome, A lot of items remain in motion. Many still pending. Encourage you all to start locking in your calendars for this summer.**
- Presidents Old Business
 - NYS 501c3 application status remains in-process. Was initially denied due to naming technicality, now technicality is corrected and has been resubmitted with the removal of previously identified fictitious names. Will update on status next meeting.
 - Contribution of \$5,000.00 is ready and pending dispersal thanks to donations of several of our board members and current bank allotments, remaining 2-3k to match the 5k will continue to be sought after. Money will go to the LDC at a time when we, (CBSAA), can appropriately adhere appropriate stipulation to it. Further communication w. LDC representation is necessary to understand their needs pertaining to funds that our contributions will assist.
 - Sale of all non-fixated or "historical" camp inventory to CBSAA remains pending. BOS is with M. Bull – next BPC Board meeting on 3/18 – will hopefully have this finalized and approved at that time.

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

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

1. Officers:

- VP – Administration
 - No Report**
- VP – Membership
 - No Report**
 - Report submitted following meeting (See attached)**
- VP – Strategic Planning
 - Not Present – Excused per letter to President – Report submitted (See attached)**
 - No questions presented.**
- VP – Business Development
 - Time yield to New Business**

- v. Treasurer
 - Time yield to Finance Chair/Committee Report
- vi. Secretary
 - Report submitted (See attached)
 - No questions presented.

2. Distinguished Board & Board Liaisons:

- i. Immediate Past President
 - Continued communication with B. Shaw of LDC has been positive and very encouraging.
 - 2 of the LDC Board members are not “sold” on Scouting but one of them seems to be slowing “coming around”.
 - We proposed a sharing agreement with regards to various equipment that could remain in use for camp program and also be used to generate revenue or service other outdoor education/recreational opportunities.
 - LDC Developments continue- they are establishing their by-laws in order to act more independently from their respective municipality boards.
 - Continued work on draft write-up of a rental concept that could serve to source immediate revenue for the property and keep the main focus of its use as “camping”.
- ii. Chairman of the Board
 - ✓ Chairman’s Minute
 - i. Alan shares “Memory # 24” – The Water Carnival (See attached)
 - ii. Note that all of “Alans Memories” will be catalogued and available for download from the CBSAA website.
- iii. Board Advisor/ Historian
 - Not Present, no notice of absence provided in advance of meeting, no report submitted.
 - ✓ Historians Minute
- iv. Board Liaisons
 - ✓ Taughannock District
 - i. Report submitted
 - 1. Most of what is discussed at the District Committee Level is not camp specific however my report indicates those topics that are relevant to camp. Continued personal growth and familiarity with the committee has been positive overall.
 - 2. Finalization of Calendar Dates for 2025/2026 as previously discussed (Secretary New Business)
 - 3. Inquires remain regarding Shooting Sports at camp
 - a. They are currently listed on the camp program offerings for summer 2024
 - b. We will continue to navigate their procurement a camp for the future w. the LDC
 - c. Great opportunity exists for revenue stream and use of facility as an educational institution for the community.
 - 4. University of Scouting is Sat. March 16 – 4 volunteers will be in attendance to help promote Camp Barton and the Badges at Barton Program. CBSAA created and purchased give-away/hand-out materials to support this.
 - ✓ *Baden-Powell Council Executive Board (Vacant)*
 - i. *Candidate Not Present*
 - ✓ Three Falls LDC
 - i. Not Present – Excused per letter to President – Report submitted (See attached)
 - ii. Pete reads several of the main bullet points from the reports of the LDC’s past 2 meetings.
 - iii. No questions presented.
 - ✓ NYS Dept. Parks, Recreation, & Historical Preservation
 - i. Will resume communication with Fred Bonn once 501c3 status is approved.
 - ii. Draft proposal has begun (DJ & I) concerning preservation of current trail systems (PK Memorial Nature Trail & ALB Geologic Field Challenge), exploration of new trail system – (solar system distance trail similar to what is in downtown Ithaca) and focus on restoration / upgrades and proper park standard for the Frontenac Falls trail.

3. Committee Chairman:

- i. Finance
 - Pleased to report that 3 new individuals have been recruited to the finance committee. M. O’Connell, S. Heavner, & J. Klanderman.
 - ✓ All have significant professional finance/fundraising/accounting/non-profit related professional backgrounds
 - Meeting tentative for April – all board members will receive invite.
- ii. Correspondence
 - Report submitted (See attached)
 - No questions presented.
- iii. Historical Documentation & Preservation
 - Not Present, no notice of absence provided in advance of meeting, no report submitted.
- iv. *Service (Vacant)*
- v. Program
 - Continued work on small tasks since last meeting. No additional items to update on.

H. New Business: (President)

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

1. Officers:

- i. President
 - Notes that he will be attending National Camp School alongside G. O’Connell for the Short-Term Camp Administration Program for our association’s role both short and long term in the Badges at Barton program and other Scouting endeavors.
 - Encourages board members and meeting attendees to make all attempts to participate in pre/post camp service days/events in 2024.

VP- Administration

- Proposes item for discussion regarding 2025 Annual Meeting/Reunion
 - ✓ Proposes the idea of separating the reunion from the annual meeting to open up more options for reunion event planning.
 - ✓ Proposes consideration to make the reunion separate from the camp program so that it is Association exclusive and allows those working on the current staff to participate
 - ✓ Suggests consideration to move the annual meeting online or change its format so that it doesn't cut into valued reunion time/opportunities. Noted that this would require by-law modifications.
 - ✓ Several suggestions were noted by additional board members including hosting it on Friday during the earlier part of the day, or Sunday afternoon/early evening.
- T. Clive will prepare a more formal proposal with additional ideas/details to be board deliberated and approved before the start of 2024 summer to allow for a Save The Date/Promotion of 2025 to begin during 2024 camp.

ii. VP- Membership

- Proposes the modification/addition to by-laws Membership Article III through the addition of a statement that delineates membership status to the CBSAA from involvement in various organizational programs or events held at Camp Barton. This proposal stems from 2 instances over the past year whereby individuals have sought out membership to the CBSAA and involvement in an event the CBSAA is supporting however do not, or potentially do not, meet the necessary standards of that organization's personnel operations.
 - ✓ S. Stolte requests further clarification on the personnel circumstances from K. Gross who will discuss outside the meeting.
 - ✓ General consensus is that this is the appropriate path to take to ensure the CBSAA's liability remains to its scope of membership standards and not to that of an outside organization.
- K. Gross will prepare and submit a formal by-law statement for board review at a future meeting and propose a motion when appropriate.

iii. VP- Strategic Planning

- Not Present – Excused per letter to President – Report submitted (See attached)
- No questions presented.

iv. VP- Business Development

- Old Business – Follow Up on Disc Golf Integration to Camp Barton.
- K. Gibbs was able to play the first operational Disc. Golf Course at a Scout Camp in the nation –Camp will be now offering Golf MB as part of its standard catalogue.
- Indicates that he plans to attend 1-2 weekends of BB 2024 and provide all materials to set up a disc golf course that was previously mapped out during a visit to camp. Offer the MB as part of the academy catalogue, and pilot the program as an additional opportunity for Scout and year-round use that the municipalities may want to take advantage of and aid in its start up. Ie Local Vendor Hole Sponsorships Etc...
 - ✓ Note that it was suggested that this be set up during Reunion weekend if possible, and that key LDC and municipality personnel are invited to see and experience it.
- Will continue planning and establishing formal business plan on this topic and continue to report

v. Treasurer

- Report submitted (See attached) -No questions presented.

vi. Secretary

- Report submitted (See attached) -No questions presented.
- **Motion** – For the approval of the 2025 & 2026 Camp Barton Program and Service Calendars to be provided to the Baden-Powell Council, Council Volunteer Activities Chairman, and representatives from the Taughannock District Executive Committee.
 - ✓ D. Saunders, - 2nd – P. O'Connell / No Obj / No Abst. -**Motion Carries** -- D. Jones will provide to all parties as indicated.

2. Distinguished Board & Board Liaisons:

i. Immediate Past President

- Working on Badges at Barton Budget w/ D. Jones – Council Prepared one and sent to us, and is missing a majority of necessary content.
 - ✓ Will continue drafting and re-propose back to council in then next 7-10 days.
- To f/u what Scott mentioned regarding the sale of “personal/non-fixed property” this does not include items deemed historic to the camp or council. Matthew has approved these items to go to Mike Brown as the “curator” and not to the association at this time.
 - ✓ M. Bull/Council, through conversation w P. O'Connell, has been strongly advised/encouraged to incorporate legal documentation into the transfer/stewardship of historical artifacts so that the historical contents do not become part of an individual's estate. The benefit of them being under an association's ownership such as the CBSAA is that the only potential circumstance for transfer of ownership away from the camp entity if the association dissolves. CBSAA would move to adapt by-laws to procure proper placement of all historical items in the unlikely event of its dissolve
 - ✓ Discussed that we would like to see a museum type facility on the property in the future, and that this should be legally written out by the council so that when this occurs the curator is subject to its return to the property.

ii. Chairman of the Board

- Expresses gratitude for the all of the work and collaboration and involvement that is occurring. (Alan retires to bed at this time)

iii. Board Advisor/ Historian

- Not Present, no notice of absence provided in advance of meeting. No report submitted.

iv. Board Liaisons

- ✓ Taughannock District
 - i. Will be attending the University of Scouting March 16th
 - ii. Will not be attending this month's district roundtable due to prior conflict.
- ✓ *Baden-Powell Council Executive Board (Vacant)*
 - i. Liam Murphy will be pursuing communication with BPC Executive Board w/ regards to his participation.
 - ii. Will need to establish attendance schedule per same day conflict w. Scout unit (Possibly Every Other Month).
- ✓ Three Falls LDC
 - i. Next LDC Meeting Identified in submitted report. (See attached)
- ✓ NYS Dept. Parks, Recreation, & Historical Preservation
 - i. No Report

3. Committee Chairman:

i. Finance

- Report Submitted (See Attached) No Questions Proposed
- Notes that the Finance Committee will be engaging in collaborative efforts with the VP of Strategic Planning, the VP of Business Development and the Program Chairman in preparations for financial planning and for the associations future Strategic Plan.

ii. Correspondence

- Report Submitted (Sett Attached) No Questions Proposed
- Notes that contact has been established with Ithaca Journal, Trumansburg Free Press, and Seneca Shopper to establish avenues of community communications about program, possible future sales or equipment needs etc..

iii. Historical Documentation & Preservation

- Not Present, no notice of absence provided in advance of meeting. No report submitted.

iv. Service (Vacant)

▪ D. Jones Reports:

- ✓ In communication with Verdi Storage Containers about possibility of acquiring 1-2 40' x 9' shipping containers through purchase or donation.
- ✓ J. Proctor of P & S Excavating walked through main camp w. J. Crossgrove and D. Hanselman to evaluate project to fix run/off issue at base of main camp road in between the Dining Hall and Handicraft Buildings and in addition to re-gravel of the parking lot area out in front of the administration building and the widened road area between all three buildings. Will be sending quote soon thereafter and D. Jones will share accordingly.
- ✓ Old Business: Dumpster acquisition. – Company – Elmore Dumpster (Trumansburg)
 - i. **Motion** – “I move that the CBSAA contract Elmore Dumpster for the period of 6 months (Begin May - End October) to provide an 8-yard dumpster to be kept outside the ranger shop for the cost of \$220/ month which includes pick up 2 x's/ month. Actual cost is \$250/month w. donation from Elmore of \$30.00/month
 - 1. D. Ludewig – 2nd K. Gross – No Obj. No Abst. **Motion Carries**
 - a. Will arrange and move forward with process.

v. Program

- G. O'Connell will be Camp Director at Camp Barton for the Badges at Barton Program for Summer 2024.
 - ✓ This does not include the summer Cub Adventure Weekend Aug 16-18
 - ✓ Will be taking BSA NCS Short Term Camp Administration Course on March 23.
- Communications & staff documents have started to be sent out individually to previous B@B participants.
- Registration is open and continues to be refined in Black Pug & arrangements for key staff to receive Black Pug Training have started with J. Babbage.
- Short Term; -Camp Operations Meetings will be starting up & Long-Term; work continues to assemble a Program Committee

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

3:00min (8:10pm-8:13pm)

1. No Approved Items
2. Member At Large -David Hanselman
 - i. Conducted a walkthrough/inspection of grounds and facilities alongside Joe Crossgrove. Took several photos of the condition of many parts of camp. Providing report to DJ and he will share with board. Summary—the physical appearance of camp will warrant concern to future customers and may compromise our association's ability to remain active in its upkeep and service and we must consider aiding to it short term to establish our ability to tend to the camp and contribute to its physical infrastructure.
 - ii. Makes suggestion that the CBSAA extend introduction and communication to all of the neighbors of Camp Barton. *Scott/DJ will work on letters.
3. President – Executive Order that Tim Clive shall no longer be able to reprise the “Patootie Skit” at camp.

J. Calendar Review & Next Meeting Scheduling (Secretary)

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

2nd Tuesday – 1 Month (April) = 4/9/2024, 2 Months (May) = 5/14/2024

Tuesday April 9 2024 @ 7:00pm EDT.

1. Upcoming Important Events/Dates:



- ✓ March 16: University of Scouting
- ✓ March 23: Mini Work Party
- ✓ April 20: Spring Cleaning Work Day
- ✓ May 4-5: Spring Cub Adventure Weekend
- ✓ May 17-19: Spring OA Fellowship
- ✓ May 25: Mini Work Party
- ✓ 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
- ✓ September 28: Mini Work Party
- ✓ October 4-6 Fall Cub Adventure Weekend
- ✓ October 26: Mini Work Party
- ✓ November 9: Paul Bunyan Day
- ✓ February 22 (2025): Mini Work Party

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'
 - i. **Agenda Item Skipped & Not Acknowledged**

3. **Upcoming CBSAA Events:**

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

- **Motion** to Approve Calendar/ Proposed Calendar Modifications/ Revisions (*Secretary*)
 - i. **Agenda Item Skipped & Not Acknowledged**

K. Conclusion of Meeting (President)

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

- ✓ **Closing Message**
 - **S. Stolte** -Thank you all, have a good night.
- ✓ **Motion** to Adjourn
 - **K. Gross, 2nd** – T. Clive, No Obj., No Abst – **Motion Carries**

Total Scheduled Time: 1hr: 15min **Start Time:** 7:01pm **End Time:** 8:36pm **Actual Time:** 1hr 35min



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





VP Membership Report

March 12, 2024 – CBSAA Executive Board Meeting

Kevin Gross

Old Business:

- No updates to Old Business
-

New Business:

- Proposed language for Membership statement see below.

DRAFT

The Camp Barton Staff Alumni Association

Membership Standard Statement.

The Camp Barton Staff Alumni Association (CBSAA) is open to all individuals who have served on staff of Camp Barton from 1922 to the present, to all those who have been Campers, Leaders, Neighbors, and community members dedicated to the property at Frontenac Point and the programs held here.

This membership allows the individual to attend CBSAA events.

Individuals may apply to participate in joint events with other organizations. Individuals must meet the membership and background checks of any organization that the CBSAA partners with for programs at the site we know as Camp Barton. It will be up to the individual to complete any additional membership requirements for the partnering organization. The CBSAA will support the individuals registration process with the partnering organizations by encouraging them to complete processes in a timely manner.

Although not officially a part of Scouts BSA, the CBSAA maintains the ideals of Scouting as our core principles and therefore we expect the members to uphold those standards as well. The CBSAA reserves the right to deny or revoke the membership of an individual who does not live up to those standards.

▪



March 11th, 2024

To: Executive Board of the C.B.S.A.A.

Re: Report for the March 2022 Executive Board Meeting

From: Jeffrey Smith, VP for Strategic Planning

OLD BUSINESS:

1. The plans for developing the HAM radio Merit Badge and having it become an extra event in between Merit Badges was agreed upon by George O'Connell and the board for this coming summer in 2024.
2. The radio club in Ithaca has not responded to my request to discuss their involvement to date on HAM radio event, will follow up with them in March, 2024.

NEW BUSINESS:

1. Working on having the STEM program being developed for recruiting students from surrounding middle schools to come to Badges at Barton this coming summer by researching point of contacts in the schools within a 1 hour drive from Camp Barton.

Yours in Scouting-

A handwritten signature in blue ink that reads "Jeffrey W. Smith".

Jeffrey W. Smith
Camp Barton Staff Alumni Association

Mobile / Text: 239-777-0239

Email: Jeff@protovisual.co (not a .com)



DJ Jones <secretary@bartonstaffalumni.org>

Treasurer's Report - March BOD Meeting

2 messages

David Ludewig <treasurer@bartonstaffalumni.org>
To: DJ Jones <secretary@bartonstaffalumni.org>

Mon, Mar 11, 2024 at 6:27 PM

DJ

Here is my report. Do I need to complete the one-sheet (since this report only repeats the information)? I will be joining tomorrow's meeting by telephone only. Do you prefer that I send this to the board members before tomorrow's meeting or do you want to do it? I figured you could be the first to review it before it goes out!

DL

Dear Fellow Staff Alumni:

Here is a quick summary of financial activity since the previous report filed February 13th. This report includes the bank statement from February, attached.

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

Current cash on hand from all sources is \$11,902.51. This represents a total of \$11,802.51 (SMBC ManuBank cash balance) + \$100.00 (PayPal account balance) + \$0.00 (Eventbrite account balance).

Current recorded net income (donations and sales) received since February 13th from all sources is \$1,100.00. This represents \$1,000.00 from normal check donations + \$100.00 from PayPal.

Disbursements from the bank account since our last meeting on February 13th total \$351.15. This represents annual fees to GoDaddy for website hosting and payment to VistaPrint for stickers to promote Badges at Barton. It also includes \$60.00 registration and meals for three CBSAA representatives at University of Scouting.

Receivables amount is \$0.00.

II. FINANCE COMMITTEE (Activities Update):

Miscellaneous – I filed an updated Statement of Information with the State of California Franchise Tax Board. We responded in the negative to a request for charitable contribution received for a non-Camp Barton cause (widows of Israeli soldiers killed in action).

Committee Members – We have added a few new fundraising pros to FinCom, including a partner at Price Waterhouse Coopers, the Executive Director for the American Heart Association, and a corporate controller with non-profit experience. We have also added a CPA based in Rochester, NY who has agreed to assist with tax and other accounting related issues. We will try to hold a meeting of the Committee prior to the next regularly scheduled BOD meeting in April and all BOD members will be notified should you wish to attend.

Operating Budget – The draft for the FY3 2024-25 annual budget is being prepared and is on schedule to be submitted for BOD review at the April meeting. It will then be ready for a vote in May and distribution to Membership prior to the Annual Meeting as required by our by-laws.

Fundraising & Revenue – Fundraising activities are organized into four distinct areas, to serve our multiple needs:

- 1) **Short Term** – Operating Budget funding for administration and Immediate Badges At Barton related expenses

- 2) **In-Kind Donations** – Material and Services (e.g. maintenance) Donation Solicitation as needed to support Badges At Barton readiness and to sustain the new Three Falls Park
- 3) **Directed Donations** – Currently our focus is on the \$50,000 we have committed to provide to the LDC.
- 4) **Long Term Planning** – A 3-5 page Strategic Development Plan is being developed with the help of various board members and committee heads to address the revenue challenges that will be facing the CBSAA-LDC team soon after they take the reins on managing the new Three Falls Park / Camp Barton 2.0. Our goal is to suggest a realistic and well-considered plan showing 5-year projections of revenue to be had from multiple distinct vetted programs/events. The idea is that this could prove to be a useful tool for our representative to bring to that board as a conversation-starter. Please share any fundraising ideas you come across with the Finance Committee so we are sure to include them!

Nothing else to report.

Respectfully submitted,

David

David Ludewig / Treasurer

THE CAMP BARTON STAFF ALUMNI ASSOCIATION

818.963.5980 direct



SBMU Bank Statement - February 2024.pdf

158K

DJ Jones <secretary@bartonstaffalumni.org>

To: David Ludewig <treasurer@bartonstaffalumni.org>

Mon, Mar 11, 2024 at 6:51 PM

Hi David-

Thanks - you don't need to create another report using the template I am providing - sorry for any confusion on that. That template is optional and I created it to try and motivate more board members to take advantage of it and provide reports ahead of time to cut down on meeting length.

So long as you are delineating between Treasurer Old and New Business items and Finance Committee/Chair Old and New Business items then that helps keep records clear-

I am happy to forward along to the rest of the board before tomorrow's meeting.

Thanks David!
DJ

[Quoted text hidden]



SECRETARY & CORRESPONDENCE CHAIRMANS Report

Executive Board Position

March 12th 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”
 - ✓ Meeting Reports should be submitted in advance of each meeting by all reporting board members.
 - ✓ Downloaded Otter AI to record meetings & aid w/ dictations/transcribing minutes.
- **Clerical Work (Unfinished):**
 - ✓ By-Law documents sent to VP-Admin/ Past President for revisions/updates w/ 3 pending amendments.
 - ✓ Continued mailing process of new membership welcome letters, patches, and challenge coins.
- **Bartonian Adult Volunteer Award Incentive Program (Pending):**
 - Quote of Patch Expense Provided to VP Business – Waiting follow up.
- **Usage Proposal to the LDC (Unfinished):**
 - ✓ 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:

Last Meeting March 6, 2024 (*was prev. scheduled for 11th- changed due to schedule adjustments*)

- **Communications**
 - ✓ Social Media Updates:
 - CBSAA Facebook Page = 59 Followers - +1 since last meeting
 - CBSAA Facebook Group = 357 Members – + 9 since last meeting
 - Now able to post on Delahanna District Facebook Group
 - Still unable to post material on Hiawatha District Facebook Page
 - Administrative Permissions to Camp Barton Facebook Page Provided by BPC
 - CBSAA Instagram = 104 Followers – +1 since last meeting
 - CBSAA Email Contacts: Total= 798, Emails for non-registered eligible persons=298
 - ✓ Email Accounts
 - badgesatbarton@gmail.com – Primary Administrative/Correspondence email for Badges at Barton
 - cbasa@bartonstaffalumni.org – Primary/General Distribution for Association
 - All board members have been provided association email accounts as of 1.21.24
 - ✓ Website
 - Privately Public Version 1.0 went live on 2.15.24, will start promoting publicly by end of March.
 - CBSAA will need to take over routine management of the site by April 30
 - ✓ The Frontenac Point of View -CBSAA Newsletter:
 - Next Issue slated for late May 2024

New Business:

Secretary:

- **Final Board Review of Dates for Proposed 2025 / 2026 Calendar**
 - Badges At Barton
 - CBSAA Alumni Weekend
 - Service Corps Events
- **Re-Formatting Camp Bartons Inventory into 1 document** (Program Areas, Services, Ranger, Misc Etc..)
- **Effective Non-For-Profit Research**
 - <https://acrobat.adobe.com/id/urn:aaid:sc:US:53bd7d37-3d76-4d85-9f0b-2e5e8743e82c>

Correspondence Chairman:

Next Meeting May 15, 2024

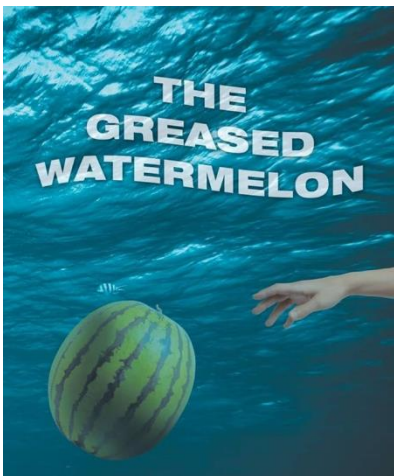
- Contact Made with Jacob Mack of the Ithaca Journal – early stages of story development on CB/CBSAA have started.
- Contacted Trumansburg Free Press & Seneca Shopper – in process of arranging communications with both for future promotion of camp and future equipment sale/ needs etc...
- Updated Handshake Account and added 4 new local colleges -can post jobs/ volunteer requests etc....

24 The Saturday Morning Water Carnival

But one more thing ! Topping off a busy week at camp – finishing with a Waterfront activity. Strangely, Saturday mornings were always sunny and fun !



3 Legged wheelbarrow race – no wait, that was something else. The picture clearly shows the Greased Watermelon contest. Think lard, the white grease made it difficult to get a hold this slippery floater. When this finished up, there was no grease on the watermelon, no one ever found out where the grease went.





- Piggy back relay
- the mile canoe race
- the spoon and egg relay, where the last person must eat the egg
- the clown clothes relay



- the dock to dock freestyle relay
- the land and sea relay---2 runners, 1 rower and 1 swimmer



Taughannock District Committee Meeting

March 06 2024, 7pm via Zoom

Membership/Publicity (Clay Converse & Stacy Hall)

1. Current Membership Status

a. Presenting to a home school group primarily Ithaca. Going to be flying focusing towards Packs.

Trying to kick off fall recruiting season now so they go to Summer Camp.

Going to various fairs in Cortland and Tompkins Counties.

Right now down year over year. Now 1100. Was 1211 last year. But Taughannock is up from last year.

We are at 440. Last year 422.

2. New Unit Progress: Troop 33 is starting a girl troop in Cortland. Attempting to recruit girls. It's the Lime Hollow Troop that Brian Cornwell was also working. Planning to start April 1st.

Camping, Activities, Program and Service ("CAPS") – (Lynn Green/Kathy Gross)

1. Kathy Gross reports a zoom meeting to work on Cub Weekend in May. Waiting on answers on things including whether to continue at Barton if we can't do Archery and Riflery and the like.

Lynn reports: We had to cancel the District Pinewood Derby, on 10 participants registered and we were struggling with volunteers, and a track and timing system too. Other event planning is coming along.

Liam says we need to call Matthew Bull on this.

2. Council & District Calendar – Homrighaus/Brown: Mike B says waiting to hear from other Districts but should have a final calendar by April 1st. Mike H is holding a course on running internet activities.

a. June there will be an event - the joining of the arrows for 5th grade AOL cubs being coordinated by the OA. There are 21 of those 4th graders currently in the District.

3. Updated Cub Scout Program Roll Out: Mike H has sent a letter to all Cub programs encouraging people to attend the AOL event above. Only thing Mike has heard in the last couple weeks... 2 minor changes. AOL Grad to troops now Jan-March instead of just Jan-Feb. 2nd thing is books were to be out March/April but now April.

4. Updates on Camp Barton? Doug reports George O'Connell will be Camp Director this summer.

March 23rd is a work day to organize things in the Shop. Signups are live on Council site for Badges.

There will be a table at U of Scouting to promote the program. Liam reports no official notification on the sale. Jim reports there will be additional workdays April 20, June 15 and July 13 all from 8-4pm.

Order of the Arrow: (Rick Burt)

1. Upcoming events:

a. Rick is working with Mike H and Mike B on the upcoming crossing of the Arrows Event. Bob Black and Rick are working on an Alumni event during Spring ordeal at Barton.

- b. Rick is working on getting elections scheduled.

Training: (John Udall)

- 1. Upcoming Training
 - a. John reports: Univ of Setg. Please sign up by March 8th. Intro to Outdoor Leader Skills and Baloo at Tusky on April 21st; and still taking signups for Woodbadge. 1st weekend in May and in June. NYLT is 5-10th of August. Seabadge has happened and Ed and Tim Woods were involved. Wilderness WFA- April 12-14 - Lynn says Tim needs more people for the course to happen.

Recognition: (Kathleen Gross):

- 1. Recognition Event & Help Needed
 - a. Status is we have 4 people signed up. People are starting to submit things too.
 - b. Mike H will send info on District nominations to Frost, Liam and me.

Nominating/Eagle/Alumni: (Vacant)

- 1. Updates from Council or National?
- 2. Reminder of upcoming District Annual Meeting

Religion: (Mike Stoll):

- 1. Upcoming Events / News
 - Day of Reflection coming up in April on the 21st. 12-4:30. Mike Stoll is looking for help.

Round Table: (Mike Stoll):

- 1. Discussion of Date Change
 - 2. Review Roundtable Plans
- Done -



Liaison to the Three Falls LDC Report

Enter Executive Board Position

March 16, 2024 – CBSAA Executive Board Meeting

Marc Salino

Name

Old Business:

February 20th LDC Meeting:

1. They started to talk about the Rental agreement with the Council but didn't go into detail. They talked about \$40K cap for council per year or \$2500 per event.
2. Rental fee for the Boat House is still undecided.
3. Council signed off for easement for bridge
4. The LDC is continuing on coming up with a mission statement.
5. Discussed walk through but no date as of yet.
6. Probably not opening park to the public until much later in 2024 or 2025. There was talk about finding out what the cost for automatic machines that people visiting the park would have to use to pay usage fee.
7. Work on S. Frontenac is ongoing. Obviously until S. Frontenac is open to traffic there will be not much work on the bridge site. Only a few trees have been cut down to date. So no date can be determined when the bridge will be open.
8. I asked about possibly OA repair to Waterfront fence and Rhordan would like for us to inform him so that he can ok the project.
9. Scout reservations/activities to be handled through council.
10. Fred Bonn said that they are trying to have NY Gov. Kathy Hochul attend the final signing hopefully mid-March. Future meeting agenda items, bylaws resolution, additional policies.

March 7th LDC Meeting:

1. Looks like the bridge will be out until after 2024 camp season.
2. We need to let Rhordan Hart know about all of our work weekends on our calendar (I forwarded your 2024 dates)
3. Bill Shaw wants the LDC to include the park (Camp Barton) in their mission statement. There are at least 3 board members that likewise agree.
4. The LDC is looking for what they call a camp director for a paid position overseeing the park. Do we have anyone in mind? One board member mentioned Dave Carlson but Bill S. and I said that he won't be coming back. I said to Bill after the meeting that I'd ask to find out if we may have a candidate for the position. The LDC is currently putting together a job description and may be advertising soon.
5. Parks wants the LDC to have an opening date of May 1 for the park. The LDC is thinking that it will be a closed park except for the Scouts.
6. I think that they are going to name it three falls park but am not sure as nobody on the board has mentioned it for several months.
7. Bill Shaw has discussed several times about security with the public most likely going to be increasingly visiting Barton after park opening. Rhordan has said that he will be talking to the Seneca county sheriff and state police. Nothing definite as of yet.
8. No final walk-through date yet at least to my knowledge

New Business:

Next LDC Meeting - April 4, 2024