

CAMP BARTON STAFF ALUMNI ASSOCIATION

OCTOBER 10TH, 2023—7:00 PM EDT. START
EXECUTIVE COMMITTEE MEETING

MINUTES



A. Call to Order (President)

It is Tuesday October 10th, 2023, the time is **7:00pm**, and the meeting of the CBSAA Executive Committee is now in session.

B. Roll Call / Attendance (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 type="checkbox"/> Mike Brown
BOARD LIASON – Baden-Powell Council	BOARD LIASON – Three Falls LDC	BOARD LIASON – NYS Dept. – Parks, Rec. & HP	VICE PRESIDENT- Administration
<input checked="" type="checkbox"/> Pending Appointment	<input checked="" type="checkbox"/> Pending Appointment	<input checked="" type="checkbox"/> Pending Appointment	<input type="checkbox"/> Tim Clive
VICE PRESIDENT- Strategic Planning	VICE PRESIDENT- Membership	TREASURER	SECRETARY
<input checked="" type="checkbox"/> Pending Appointment	<input checked="" type="checkbox"/> Kevin Gross	<input checked="" type="checkbox"/> David Ludewig	<input type="checkbox"/> DJ Jones
PROGRAM CHAIRMAN	RESOURCE CHAIRMAN		
<input checked="" type="checkbox"/> George O'Connell	<input type="checkbox"/> Vacant		
BOARD MEMBERS AT LARGE:	MEMBER AT LARGE	MEMBER AT LARGE	MEMBER AT LARGE
	<input type="checkbox"/> Vacant	<input type="checkbox"/> Vacant	<input type="checkbox"/> Vacant

Members Excused: 0 No Notification for Absence 1.

*Guests/Invited Attendee's Invited: Ruth Keagle, Sean Szymanski, Mike Stoll Sr. Richard Wang, Eric Bloom, Marc Salino, Jeff Smith, Doug Saunders.

C. Quorum (Vice President-Administration) – Not Present – VP Membership Presides.

*It is noted that a quorum **IS** present for today's proceedings.

D. Opening Remarks (President)

1:00min (7:01pm)

1. General Comments & Introduction of guests (*if necessary*)
2. Notice of meeting procedures.

E. Standard Business Items:

2:00min (7:03pm)

1. Modifications/additions/subtractions to 10.10.23 agenda (*Secretary*)
 - i. **Motion** to approve New Business Items/ Good of the Order- Section F (*if necessary*)
 - None Presented – No Motion
 - ii. **Motion** to approve 10.10.23 agenda
 - David Ludewig – 2nd Kevin Gross – No Objections – No Abstentions
2. Disputes/Additions/Subtractions/Approval of minutes from 9.13.23 (*Secretary*)
 - i. **Motion** to approve 9.13.23 minutes
 - Noted edit presented prior to meeting by Eric Bloom re: date of 2024 Annual Mtg. – corrected and updated by the Secretary
 - Kevin Gross – 2nd David Ludewig – No Objections – No Abstentions
3. CBSAA Financial Report (*Treasurer*)
 - i. **Motion** to approve September 2023 financial report
 - Alan Dixon – 2nd Kevin Gross – No Objections – No Abstentions

F. Old Business- Reporting & Updates:

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

1. **Officers:**
 - i. President
 - Report Submitted *See Attached– Briefly Highlighted - No Questions Presented
 - ii. VP – Administration
 - None
 - iii. VP – Membership
 - Report Submitted * See Attached – Briefly Highlighted – Technical Difficulties. Time Yielded to New Business.
 - iv. **VP – Strategic Planning**
 - v. Treasurer
 - Report Submitted * See Attached – Briefly Highlighted – No Questions Presented
 - vi. Secretary
 - Report Submitted * See Attached – Briefly Highlighted – No Questions Presented
 - President Notes that we need all board members to be compliant with pre-meeting reports submitted so that meetings can focus on deliberations, questions, and voting.

2. Senior Board/ Advisory/ Liaisons:

- i. Immediate Past President
 - Reports on the September Three Falls LDC Meeting, Initial response from LDC regarding topic of volunteer involvement was negative, Reports that later follow up with Bill Shaw indicates that this is not the position of the LDC. Also indicates that the LDC is not in a position to manage the property and things will remain in a holding pattern until they become so.
- ii. Chairman of the Board
 - ✓ Alan sent out article / shares with group *See attached- regarding the "Eight Attributes of Successful Scouting Camps"
- iii. Board Advisor/ Historian – Not Present At Meeting
 - ✓ Historians Minute
- iv. Board Liaison Reports
 - ✓ **Baden-Powell Council**
 - ✓ Three Falls LDC
 - i. Marc Salino Reports/Reiterates what Pete (IPP) previously stated regarding status of the LDC
 - ii. Will attend public meeting on October 25 @ 7:00pm (BPC Exec & Board Members will be in attendance)
 - ✓ **NYS Dept. Parks, Recreation, & Historical Preservation**

3. **Committee Chairman:**

- i. Finance
 - No Meeting is scheduled at this time – pending decisions of the Executive Board on next steps for financial planning & fundraising
 - President indicates need for a separate meeting to frame out this information. Indicates meeting 2 times before next board meeting.
- ii. Correspondence
 - Report Submitted * See Attached – Briefly Highlighted – No Questions Presented
- iii. *Resource*
- iv. Program
 - None

G. New Business:

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

1. **Officers:**

- i. President
 - New York State Foreign NFP Paperwork for the CBSAA has been filed, awaiting return.
- ii. VP- Administration
 - None
- iii. VP- Membership
 - Resumes Old Business Report (Attached) due to technical difficulties, No New Business Reported.
- iv. *VP – Strategic Planning*
- v. Treasurer
 - None
- vi. Secretary
 - Report Submitted * See Attached – Briefly Highlighted – No Questions Presented

2. **Senior Board/ Advisory/ Liaisons:**

- i. Immediate Past President
 - None
- ii. Chairman of the Board
 - None
- iii. Board Advisor
 - Not Present
- iv. Board Liaisons
 - None

3. **Committee Chairman:**

- i. Finance
 - None
- ii. Correspondence
 - Report Submitted * See Attached – Briefly Highlighted – No Questions Presented
- iii. *Resource*
- iv. Program
 - Reports that work is in progress to start Program Committee and indicates future discussions with “Program Areas”

H. Other Approved New Business / Good of the Order *(Vice President-Admin)*

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

- 1. None

I. Calendar Review & Next Meeting Scheduling *(Secretary)* 1 Month = Week of 11/13-11/17 2 Months = Week of 12/11-12/15

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

Tuesday November 14th, 2023 7:00pm EST.

1. **Upcoming events at Camp Barton:**



- ✓ October 21: Paul Bunyan Day
- ✓ October 28: BALOO (Basic Adult Leader Outdoor Orientation)
- ✓ December 2: Merit Badge Follow Up Day
- ✓ January 27: Winter Camporee

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

- ✓ Per By-Laws – 3 Membership Meetings May Occur Annual by Majority Vote of the Board
- ✓ By-Laws are Pending 1) Revisions/Addendum from July 22 & Current Proposed Changes

3. **Upcoming CBSAA Events:**

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

- **Motion to Approve Calendar/ Proposed Calendar Modifications/ Revisions (Secretary)**

- i. DJ Jones – 2nd David Ludewig – No Objections – No Abstentions

J. Conclusion of Meeting *(President)*

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

- ✓ **Final Message** – None noted
- ✓ **Motion to Adjourn (President)**

- i. Tim Clive – 2nd Kevin Gross – No Objections – No Abstentions

Total Scheduled Time: 1hr: 15min Start Time: 7:00pm End Time: 7:43pm Actual Time: 43 Minutes