



CAMP BARTON STAFF ALUMNI ASSOCIATION
SEPTEMBER 6TH, 2022—7:00PM EST. START
EXECUTIVE BOARD MEETING

MINUTES



a. Roll Call / Attendance (Secretary)

CHAIRMAN OF THE BOARD	PRESIDENT	VICE PRESIDENT	IMMEDIATE PAST PRESIDENT
<input checked="" type="checkbox"/> Alan Dixon	<input checked="" type="checkbox"/> Pete O'Connell	<input checked="" type="checkbox"/> Scott Stolte	<input type="checkbox"/> Vacant through 7/2023
SECRETARY	TREASURER	COUNCIL LIAISON	CBSAA Historian
<input checked="" type="checkbox"/> DJ Jones	<input checked="" type="checkbox"/> David Ludewig	<input type="checkbox"/> Vacant	(By-Law- Revisions Pending)
PROGRAM CHAIRMAN	MEMBERSHIP CHAIRMAN	RESOURCE CHAIRMAN	ADVISORY CHAIRMAN
<input checked="" type="checkbox"/> Tim Clive	<input checked="" type="checkbox"/> Kevin Gross	<input checked="" type="checkbox"/> Dave Carlson	<input checked="" type="checkbox"/> Mike Brown

Guest Attendee's: David Gross, Mike Homrichaus, Ben Brown, Ed Brewer, Mike Stoll Sr, Cathy Homrichaus, Jeff Smith, Clay Converse, Eric Bloom

b. Opening Remarks (President)

Call to Order: **7:02pm**

2:00min (7:02pm)

1. General Comments
 - i. Purpose of meeting is to discuss / decide CBSAA Involvement & Support of Summer Program in 2023
 - ii. Municipalities Update via B. Granger – Covert is not wanting to participate if resident tax dollars are used.
2. Introduction of guests (*if necessary*)
3. Reminders for meeting procedures

c. Standard Business Items:

5:00min (7:07pm)

1. Modifications/additions/subtractions to 9.6.22 agenda (*Secretary*)
 - i. Motion to approve New Business Items- Section F (*if necessary*)
 - ii. Motion to approve 9.6.22 agenda – **2nd – D. Ludewig – No Opposition, No Abstain**
2. Disputes/Additions/Subtractions/Approval of minutes from 7.7.22 & 7.30.22 (*Secretary*)
 - i. Motion to approve 7.7.22 & 7.30.22 minutes – **2nd - K. Gross – No Opposition, No Abstain**
3. CBSAA Financial Report (*Treasurer*)
 - i. Motion to approve 7.2022 & 8.2022 financial reports – **Motion by A. Dixon, 2nd by K Gross – No Opposition, S. Stolte- Abstain**

d. OLD BUSINESS- Reporting & Updates:

30:00min

(7:07pm-7:37pm)

1. Officers:

- i. President
 - Council / Pertinent Scouting Updates – **Yield to Program New Business**
 - Appointment / Recruitment of Remaining Board Positions
 - a. **Notes Recent Discussion with Mark Loehr re: possible Council Liaison position.**
- ii. Vice President
 - Legal – **None**
 - Other:
 - a. Merchandise from BB 2022 – Needs to be shipped to Scott from Camp – (Scott to Coordinate with Dave C.)
 - b. #'s Of Merchandise given to Staff needed by David L. – DJ/Kevin to Provide
- iii. Treasurer
 - Operational Budget - **None**
 - Fundraising / Strategic Planning – **None**
 - Other: **CBSAA Position on Dues for Upcoming Fiscal Year**
 - a. **Motion:** Dues set for the 2022-2023 FY will remain at \$0.00 with notation that a suggested \$50.00 contribution/donation be made for all renewals and new members in order to effectively maintain the necessary amount for the current CBSAA Annual Operational Budget.
- iv. Secretary
 - Communications
 - a. **BSAA has volunteer web-developer & graphic designer commitment from J. McWilliams**
 - b. Working on startup and preparations for draft presentation to board.

2. Chairman:

- i. Finance Committee (*Treasurer*) - **Yield to Program New Business**
- ii. Correspondence Committee (*Secretary*) - **Yield to Program New Business**
- iii. Advisory- **Yield to Program New Business**
- iv. Membership- **Yield to Program New Business**
- v. Resource- **Yield to Program New Business**
- vi. Program – **None**

3. Senior Board/Council Advisory:

- i. Immediate Past President **Vacant through 7/2023**
- ii. Council Liaison **Vacant**
- iii. Chairman of the Board –
 - **Presents Recognition of Pete O'Connell for Board Leadership – Framed Photo Collogue Prepared by Jeff Smith to be sent to Pete individually.**

e. NEW BUSINESS:**55:00min**

(7:37pm-8:27pm)

1. Officers:

- i. President- Yield to Program New Business
- ii. Vice President - Yield to Program New Business
- iii. Treasurer - Yield to Program New Business
- iv. Secretary- Yield to Program New Business

2. Chairman:**i. Finance Committee (*Treasurer*)**

- **Motion:** CBSAA Executive Board Establish Primary Purpose in 2022-2023 FY to harness our efforts and resources behind the support and expansion of the Badges at Barton program for summer 2023.

2nd – Kevin Gross/Alan Dixon - No Opposed – No Abstentions

ii. Correspondence Committee (*Secretary*) - Yield to Program New Business**iii. Advisory - Yield to Program New Business**

➤ Historians Minute

iv. Membership - Yield to Program New Business**v. Resource**

- Breakdown of camp successful following program
- Fund 2 remaining expenses – Walk In Freezer (6-8k), Boathouse Roof Repair (Not Quoted), Tree Removal (6k)- Dave to arrange
- Ranger/Caretaker Discussions proceeding w/ Mathew Bull / Exploration of Candidates Continues (Jason Sullivan)
- Camp Truck – Works according to most recent ranger only needs battery – Dave to arrange.
- BPC Fiscal Year Identified as June-July

vi. Program

- Program Committee: Tim indicates re-establishment of Program Committee Membership – New Members Include:
 - David Jones, Mike Amante, Mark Fish, David Gross
 - Would like for Kevin Gross & David Carlson to attend early 2023 planning for aid in coordination/experience.
 - Would like to have Mike Homrighaus on committee to further coordinate / support Cub Scout Programming.
- CBSAA & Badges At Barton 2023 / Cub Resident Camp 2023
- Peter Presents Recap Summary PPT. & the following Topics Are Presented w/ Decisions Noted:
 - a. Council Exec wishes to explore package deal w/ Tuscarora- Week + Weekend
 - i. CBSAA Agrees to 1-2 weeks of overlap and pilot of this
 - ii. Promotions will need detailed coordination
 - iii. BB Promoted as a stand-alone program in addition to the package offerings
 - b. Duration of Program – Consensus is to keep the program at 5 weekends of Scouts BSA, 1 Cubs
 - c. Financial Support – Consistent w/ 2022 – Depending Upon Mutual Agreement w/ Council
 - i. Seek to keep cost to campers the same
 - ii. Adjustment to 2nd week option fee
 - d. Core Staff- Yes – Approx. 14 Persons, Paid Ranger is also Priority
 - e. Additional Items Discussed that the program committee will need to hash out:
 - i. Specialty Weekends
 - ii. Alternating Schedule
 - iii. Increased Waterfront Options/Badges
 - iv. Re-introduce 1st Yr. Camper Program
 - v. Archaeology Program Reformatting
 - f. Currently obtaining program review data from staff and unit leaders/parents

3. Senior Board/Council Advisory:

- i. Immediate Past President *Vacant through 7/2023* – None
- ii. Council Liaison *Vacant* – None
- iii. Chairman of the Board – Signed off Prior To

f. Other Approved New Business or Added Items:**5:00min****1. None****g. Review of Task Assignments (Secretary) (9.6.2022) **NEW TASK - RED / OLD TASK- BLUE******2:00min**

President:	Vice President:	Secretary:	Treasurer:
<ul style="list-style-type: none"> ➤ Continued Correspondence with Council Exec & Board Members ➤ Aiding Program Committee ➤ Continued Development / Review of Operating Budget to Treasurer for President Role ➤ Inquire for more detail from BPC regarding options for 4 structures at top of hill (King/Chase/OA Ceremonial Ring/Cub Pavilion) ➤ Continued process of communication w/ M. Bull, Mayor of T-Burg, T. McGuire, Municipalities regarding options to continue programming at Barton. ➤ Recruitment of Council Liaison for the CBSAA Board 	<ul style="list-style-type: none"> ➤ Assist President w/ any delegated tasks. ➤ Prepare Operating Budget to Treasurer for VP Role ➤ Will assist Secretary with recruitment and startup of Newsletter “staff” ➤ Re-Inventory & Establish System for Temporary Merchandise Store until CBSAA Website can incorporate. 	<ul style="list-style-type: none"> ➤ Distribution of applications ➤ Work with membership chair to develop next version of application ➤ Aid Program Committee ➤ Minutes 9.6.2022 ➤ Schedule Next Meeting ➤ Continue Membership Demographic data collection ➤ CBSAA Website ➤ Begin Newsletter process ➤ Upkeep Facebook and Instagram ➤ Provide Chair w/ Job Description/Road Map From By-Laws ➤ Summer Program Admin Efforts 	<ul style="list-style-type: none"> ➤ Continue developing & documenting submitted operational expenses. ➤ Monthly Finance Report ➤ Draft Fundraising Letter to 18k commitment for review in case we need it. ➤ Strategic Planning Meeting Coordination w. Pete

<u>Program Chairman:</u> ➤ Recruit and Begin to Conduct / Schedule Program Committee Meetings to Continue to Prepare Content & Promotions for Summer 2023 Weekend Merit Badge Academy ➤ Badges @ Barton Coordination & Efforts ➤ Support of Cub Resident Camp ➤ Recruit/Appoint Chair or Coordinator for Reunion Weekend/Annual Meeting ➤ Submit Operating Budget to Treasurer for Program Chairman Role	<u>Membership Chairman:</u> ➤ Work w/ secretary to further advance the membership application process, statistical collection process, and formally begin website process w/ secretary ➤ Schedule Meeting w/ CBAA regarding the CBAA and its future w/ CBSAA. ➤ Recruit and Begin to Conduct / Schedule Membership Committee Meetings.	<u>Resource Chairman:</u> ➤ Aid Program Committee in preparations for summer 2023 program. ➤ Recruit Members and Begin to Conduct / Schedule Resource Committee Meetings.	<u>Advisory Chairman:</u> ➤ Upkeep of Badges HTML for summer program. ➤ Continue to be eyes and ears for local council communications and concerns. ➤ Continued Historical Cataloging ➤ Recruit and Begin to Conduct / Schedule Advisory Committee Meetings.
<u>Council Liaison:</u> Vacant	<u>Chairman of the Board</u> Contact & Communicate w/ Alumni in order promote membership growth.	<u>IPP</u> Vacant	<u>Specific Sub-Committees:</u>

h. Calendar Review & Next Meeting Scheduling (Secretary) October 11th, 2022 7:00pm EST

. 1:00min

1. Review of additionally scheduled upcoming events:

- i. Camping Committee / CBSAA Board Meeting – **Wednesday Sept 14th @ 7:00pm Est**
- ii. BPC Exec Board Meeting (Peter) – **Monday Sept 19th 2022**

2. Dates for Consideration:

- i. CBSAA Annual Meeting 2023– **Saturday August 5th 2023**

Motion –Approval of 8.5.2023 for CBSAA Annual Meeting/Reunion Weekend
S. Stolte (So Moved) – 2nd – David Ludewig – No Opposed – No Abstentions

- Motion to Approve Calendar/ Calendar Revisions - **None Required**

i. Conclusion of Meeting (President)

5:00min

- Motion to Adjourn- **Pete O'Connell – 2nd – Scott Stolte – No Opposed - No Abstentions**

Total Scheduled Time: **1hr: 45min** **Start Time:** **7:02pm** **End Time:** **9:29pm** **Actual Time:** **2hr: 27min**