



CAMP BARTON STAFF ALUMNI ASSOCIATION

SEPTEMBER 6TH, 2022—7:00PM EST. START

EXECUTIVE BOARD MEETING

MINUTES



a. Roll Call / Attendance (Secretary)

Recording Initiated ☐ Unable/ DNW

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 Homrighaus, Ben Brown, Ed Brewer, Mike Stoll Sr. Cathy Homrighaus, 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.
 - 2nd – Kevin Gross – No Opposed – No Abstentions
 - 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 programing 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

Program Chairman: ➤ 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	Membership Chairman: ➤ 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.	Resource Chairman: ➤ Aid Program Committee in preparations for summer 2023 program. ➤ Recruit Members and Begin to Conduct / Schedule Resource Committee Meetings.	Advisory Chairman: ➤ 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.
Council Liaison: Vacant	Chairman of the Board Contact & Communicate w/ Alumni in order promote membership growth.	IPP Vacant	Specific Sub-Committees:

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