

CAMP BARTON STAFF ALUMNI ASSOCIATION

SEPTEMBER 13th, 2023—7:00PM EDT. START
EXECUTIVE COMMITTEE MEETING

MINUTES



A. Call to Order (President)

It is Wednesday September 13th, 2023, the time is **7:03pm**, 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	PRESIDENT ELECT	IMMEDIATE PAST PRESIDENT
<input checked="" type="checkbox"/> Alan Dixon	<input checked="" type="checkbox"/> Peter O'Connell	<input checked="" type="checkbox"/> Scott Stolte 10/1/2023	<input type="checkbox"/> 10/1/2023
VICE PRESIDENT- Administration	VICE PRESIDENT- Membership	COUNCIL LIAISON	TREASURER
<input checked="" type="checkbox"/> Tim Clive	<input checked="" type="checkbox"/> Kevin Gross	<input checked="" type="checkbox"/> Michael Catalano	<input checked="" type="checkbox"/> David Ludewig
SECRETARY	PROGRAM CHAIRMAN	RESOURCE CHAIRMAN	ADVISORY CHAIRMAN
<input checked="" type="checkbox"/> DJ Jones	<input checked="" type="checkbox"/> George O'Connell	<input checked="" type="checkbox"/> Pete Salino	<input checked="" type="checkbox"/> Mike Brown

Members Excused: 0 No Notification for Absence 3

*Guests/Invited Attendee's Invited: None.

C. Quorum (Vice President-Administration)

*It is noted that a quorum (is / is not) **IS** present for today's proceedings.

D. Opening Remarks (President)

2:00min (7:02pm)

1. General Comments & Introduction of guests (if necessary)- **None**
2. Notice of meeting procedures. – **Note** that this is final meeting with Pete as President.

E. Standard Business Items:

3:00min (7:05pm)

1. Modifications/additions/subtractions to 9.13.23 agenda (Secretary)
 - i. **Motion** to approve New Business Items- Section F (if necessary) – **None**
 - ii. **Motion** to approve 6.13.23 agenda - **Motion**- Scott Stolte , 2nd David Ludewig, No Obj. , No Abst.
2. Disputes/Additions/Subtractions/Approval of minutes from 6.13.23 (Secretary)
 - i. **Motion** to approve 6.13.23 minutes - **Motion**- Scott Stolte, 2nd Kevin Gross, No Obj. No Abst.
3. CBSAA Financial Report (Treasurer)
 - i. **Motion** to approve June/July/August 2023 financial report – **Motion**- Alan Dixon, 2nd Scott Stolte, No Obj. No Abst.

F. Old Business- Reporting & Updates:

20:00min

(7:05pm-7:25pm)

1. Officers:

- i. President
 - Pete initially yields to Alan for the “Chairman’s Minute”. Alan presents recap of 2023 & encouraging words for 2024.
 - NYS
 - ✓ NYS - Recap of letter from Fred Bonn w/ NYS Parks Rec & Historical Preservation
 - i. CBSAA filing for 501C3 w/ NYS
 - ii. Efforts being explored for further Historical Recognition with contributions from Helen Heinz.
 - Municipalities (Three Falls LDC) /
 - ✓ LDC - Pete attended LDC meeting – Not impressed overall, struggling to find footing, no approved budget, no plan
 - i. LDC stated that there cannot be volunteer help due to union.
 - ii. Concerns remain about Covert Leaseee Agreement – If not all 3 then it won’t move forward.
 - iii. License Draft w. BPC for 20k – council retains first right to schedule.
 - 1. CBSAA * Separate meeting to focus on strategy and involvement in this.
 - iv. Pete suggested concept of concierge camp. – Info presented from Pete’s friend.
 - v. NFP Resident Camp Program.
 - BSA – No update presented

- ii. President Elect
 - Legal – 501c3 efforts for NYS underway.
 - ✓ **President asks for Motion** to “Certify the results of the July 22 2023 CBSAA Membership Election of the Slate of Officers and Board Members” –**Motion**- Alan Dixon, 2nd – David Ludewig, Unanimous in Favor, No Obj. No Abst. – Passed
 - ✓ Discussion on the expansion of the board and increased involvement of additional membership.
- iii. VP – Administration
 - ✓ Brief overview of role, responsibilities
 - ✓ Further layout by secretary of role delineation necessary for entire EC.
 - ✓ Annual Meeting & Reunion Committee - **Motion** “CBSAA Annual Meeting Saturday August 3rd 2023 w/ associated reunion”
 - i. **Motion**- Alan Dixon, 2nd – David Ludewig, Unanimous In Favor, No Obj. No Abst. –
 1. **Passed** – CBSAA Annual Meeting to be held Saturday August 3rd 2024
- iv. VP – Membership
 - ✓ Membership #'s update – current association roster # = 160 (126 Active, 34 Posthumous) 18 new members since 7.22.23
- v. Treasurer
 - Finance Report – **Distributed Prior to Meeting** – No Questions
 - Accounting – **No Report**
 - Strategic Planning – **No Report**
- vi. Secretary
 - Association Records /Operations Housekeeping
 - ✓ Notice of resuming work on Website
 - ✓ Reminder to use CBSAA appointed emails for association communications. (*Changes noted for Oct 1)

2. Chairman:

- i. Finance
 - Chairman's Report / Committee Old Business Updates – September Meeting being planned Notifications to be sent out to board.
- ii. Correspondence
 - Chairman's Report / Committee Old Business Updates – No report- Yield to Program
- iii. Advisory
 - Chairman's Report / Committee Old Business Updates - No report submitted – Not present
- iv. Resource
 - Chairman's Report / Committee Old Business Updates - No report submitted – Not present
- v. Program
 - Chairman's Report / Committee Old Business Updates – George introduces self and discusses some basic intentions for 23-24 calendar year.

3. Senior Committee Members/Council Advisory:

- i. Immediate Past President **10/1/2023**
- ii. Council Liaison – No report submitted – Not present
 - ✓ Baden-Powell Council Executive Board
- iii. Chairman of the Board
 - ✓ Chairman's Minute – Presented in Section 1i - President

G. New Business:

42:00min

(7:25pm-8:07pm)

1. Officers:

- i. President
 - New Business Report – None
- ii. President Elect
 - New Business Report - None
- iii. VP- Administration
 - New Business Report – None
- iv. VP- Membership
 - New Business Report – Yield
- v. Treasurer
 - New Business Report - Needs written notice for bank to add Scott to account. – DJ to send minutes.
 - ✓ CBSAA Square (Merchandise) – Pete suggests that it go, along with George, out of camp to be stored. George is unsure of storage space availability. Top remained open ended- will resolve outside meeting.
- vi. Secretary
 - New Business Report – Yield to Program

2. Chairman:

- i. Finance Committee Chairman
 - New Business Report – None
- ii. Correspondence Committee Chairman
 - New Business Report – None
- iii. Advisory Chairman
 - New Business Report - No report submitted – Not present
 - ✓ Historians Minute
- iv. Resource Chairman
 - New Business Report - No report submitted – Not present
- v. Program Chairman
 - New Business Report
 - ✓ Board Invited Planning / Deliberation Meeting Proposed for Sept 27 to discuss main concerns for camp for 2024
 - ✓ Informal – DJ will provide basic outline of topics to consider

Senior Board/Council Advisory:

- vi. Immediate Past President **10/1/2023**
- vii. Council Liaison
 - New Business Report No report submitted – Not present
- viii. Chairman of the Board
 - Chairman's Review – Thank you for all that we are doing.

H. Other Approved New Business or Added Items:

5:00min

- 1. None

I. Volunteer Commitments and Task Items Checklist

- 1. Tabled – will be sent out prior to next meeting

J. Calendar Review & Next Meeting Scheduling (Secretary) 1 Month = Week of 10/16-10/20 2 Months = Week of 11/13-11/17

NEXT MEETING – Tuesday October 10 2023 7:00pm Edt.

2:00min

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

- ✓ October 7 – 8: Boo At Barton (Fall Cub Adventure Weekend)
- ✓ October 20-21: Paul Bunyan Day
- ✓ October 28: BALOO (Basic Adult Leader Outdoor Orientation)

2. **Upcoming CBSAA annual operational tasks:**

- ✓ Before October 1 – Officers Meeting for Transfer of Duties – **Sept 27th**
- ✓ October 1 – Beginning of 23-24 Operational Calendar
- ✓ October 1 – Beginning of New Term

- Motion to Approve Calendar/ Proposed Calendar Modifications/ Revisions (*Secretary*)
Motion- Kevin Gross, 2nd David Ludewig, No Obj., No Abst.

K. Conclusion of Meeting (*President*)

1:00min

- ✓ Motion to Adjourn (*President*) **Motion-** Scott Stolte, 2nd Kevin Gross, No Obj., No Abst.

Total Scheduled Time: **1hr: 15min** **Start Time:** **7:03pm** **End Time:** **8:15pm** **Actual Time:** **1hr 12min**