

# CAMP BARTON STAFF ALUMNI ASSOCIATION



SEPTEMBER 13<sup>TH</sup>, 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 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 type="checkbox"/> Pete Salino                       | <input 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)

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

### E. Standard Business Items:

3:00min (7:05pm)

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

### F. Old Business- Reporting & Updates:

20:00min

(7:05pm-7:25pm)

- Officers:
  - 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
        - CBSAA filing for 501C3 w/ NYS
        - 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
        - LDC stated that there cannot be volunteer help due to union.
        - Concerns remain about Covert Lease Agreement – If not all 3 then it won't move forward.
        - License Draft w. BPC for 20k – council retains first right to schedule.
          - CBSAA \* Separate meeting to focus on strategy and involvement in this.
        - Pete suggested concept of concierge camp. – Info presented from Pete's friend.
        - NFP Resident Camp Program.
    - BSA – No update presented
  - 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, 2<sup>nd</sup> – David Ludewig, Unanimous in Favor, No Obj. No Abst. – Passed
      - ✓ Discussion on the expansion of the board and increased involvement of additional membership.
  - 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 3<sup>rd</sup> 2023 w./ associated reunion"
      - Motion-** Alan Dixon, 2<sup>nd</sup> – David Ludewig, Unanimous In Favor, No Obj. No Abst. –
        - 1. Passed** – CBSAA Annual Meeting to be held Saturday August 3<sup>rd</sup> 2024
  - VP – Membership
    - ✓ Membership #'s update – current association roster # = 160 (126 Active, 34 Posthumous) 18 new members since 7.22.23
  - Treasurer
    - Finance Report – Distributed Prior to Meeting – No Questions
    - Accounting – No Report
    - Strategic Planning – No Report
  - 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 27<sup>th</sup>**
- ✓ 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, 2<sup>nd</sup> David Ludewig, No Obj., No Abst.

**K. Conclusion of Meeting** (*President*)

**1:00min**

- ✓ Motion to Adjourn (*President*) **Motion-** Scott Stoltz, 2<sup>nd</sup> Kevin Gross, No Obj., No Abst.

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