



# CAMP BARTON STAFF ALUMNI ASSOCIATION

APRIL 28<sup>TH</sup>, 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 checked="" type="checkbox"/> Peter O'Connell (Post Term)
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 type="checkbox"/> Vacant	<input checked="" type="checkbox"/> Kevin Gross	<input checked="" type="checkbox"/> Dave Carlson	<input checked="" type="checkbox"/> Mike Brown

Recording Initiated

Guest Attendee's: None

#### b. Opening Remarks (President)

2:00min (7:02pm)

#### c. Standard Business Items:

5:00min (7:07pm)

- Final motion for modifications/additions/subtractions to 4.28.22 agenda (Secretary)
  - None – Approved P. O'Connell.
- Disputes/Additions/Subtractions/Approval of minutes from 3.24.22 (Secretary)
  - Motion – D. Ludewig, 2<sup>nd</sup> – Scott Stolte – No Objections
- CBSAA Financial Report (Treasurer) (4min)
  - Motion – Scott Stolte, 2<sup>nd</sup> DJ Jones – No Objections

} (1min)

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

30:00min

(7:07pm-7:37pm)

##### 1. Officers:

###### i. President (6min)

- Council / Pertinent Scouting Updates
- Call Summaries:

- On Thursday April 14, Matthew Bull wrote to ask for a phone conversation regarding the land sale. I was in Gran Conaria, so 6 hours ahead and called him his time in the afternoon. The call lasted 20 minutes. He wanted to bring us up to date on the land sale and the NYS Parks, the three municipalities and we discussed the bankruptcy and the B@B program.
- Land Sale: The Director of the State Parks for the entire state toured Barton that week and according to Matthew “fell in love with the property” and is very enthusiastic about the purchase. He told the FL Regional Director to “Do whatever it takes” to make the deal happen. The next step was to schedule their own appraisal of the property and have it completed and reviewed. Estimated time is 8-12 weeks from that week, or about the end of June to the end of July. After that they will make a formal offer, and if accepted by the Council, closing is expected to take 12 – 18 months. Matthew stated that the Council’s use of the property will be part of the purchase agreement and will be negotiated between the Council, the Municipalities as lessees, and the State. He asked that we, the CBSAA be part of the negotiations. He stated we were in a position to get what we want for reserved weekends for program and we can always just say we will wait awhile
- The 400 acres at Tuscarora was expected to close by the end of April, but in discussions today with Brad Granger, it is now expected by Memorial Day. The same schedule is in place for the 40 acres at the top of Barton. This will give the Council enough funds to pay the settlement amount, so he anticipates we would not have to contribute to the interest. He however stated the council was obtaining a \$500,000 SBA loan, with very low interest, to be used for program enhancement and membership growth. He asked if the CBSAA would instead contribute to that interest. I told him to please submit to me what he was thinking as far as amounts and specifics regarding program content and how it related to Camp Barton support. I would bring the proposal to our Board. I have not seen that proposal as of this writing.
- The settlement trial had closing arguments during that week we spoke. He was optimistic that it would be approved, but further reading that week indicated the judge had some reservations. The judge stated that she would take 6-8 weeks from the middle of April to issue her ruling. Contributions would be immediate upon the ruling being finalized.
- We discussed B@B and he is enthusiastic about it. He feels we will have a lot of interest. We spoke at length about the waterfront staffing and he even suggested we could run without WF badges. I said it would be our last resort to do that.
- We discussed the WFD at Tusky. He thought she would be a good solution if we can work it out. She has her own way of running a WF, but it would be her responsibility, so that’s not a bad thing. I believe her name is Blair.
- We spoke about the discussion we had with the other candidate and agreed it would have been difficult to justify and maintain that amount in the future. I told him she was out due to other conflicts

now. He said he would reach out to his contacts at TC3 and their swimming program. He is open to just having a card and person in Camp, even if they are not on the WF. Fill the staff with lifeguards.

h. Informed him Jeff had resigned for personal reasons. Discussed the program and our appreciation for the help from Chris.

▪ Appointment / Recruitment of Remaining Board Positions

a. On Thursday April 28, Brad Granger returned my call asking if he would consider joining our board as Council Liaison. His name was put forth by Liam Murphy at our second informational presentation. Like Liam, Brad is on the BPC board and a big Barton supporter. He is leading the negotiation team with the Municipalities.

b. He declined our offer as he is still trying to smooth feathers with some of the Board members from the Binghamton area who wanted to just put a for sale sign on Barton and rid the Council of it. They are still upset with the fact that Barton will still exist.

c. HE confirmed the closing should be about the end of May for the two properties sold. He stated the Deal with Parks was moving forward well and he has sent the Municipalities the B@B material as an example of programming the Council wants to continue after the sale. He received no pushback and feels they are all in favor of us continuing programming there. I told him Matthew said we should be involved in the negotiations. I think that surprised him a little.

d. He had no suggestions regarding a local who might be able to be Liaison. I mentioned some of the bad blood that exists with some of the local volunteers.

e. Program Chair Open--Jeff Smith resigned for personal reasons both local and CBSAA commitments.

ii. Vice President *(2min)*

▪ Legal

a. None

▪ CBSAA Reunion

a. June Planning

b. Cost Development / Menu (Catering In or Out)

c. Invitation to be created (DJ)

iii. Treasurer *(2min)*

▪ Operational Budget

a. Tax year – 4 months 15 days after end of fiscal yr. – July 31<sup>st</sup> ---- Nov 15<sup>th</sup>

b. Do not have Tax ID yet from California

▪ Fundraising / Strategic Planning

a. None

iv. Secretary *(2min)*

▪ Membership Update

a. 5 additional new members within last month

b. Request to send full list of members to board.

▪ Communications Update

a. No changes

2. **Chairman:**

i. Advisory *(2min)*

▪ None

ii. Membership *(2min)* *Unable to Attend -Report provided by Secretary*

▪ Has not yet met with Camp Barton Alumni Association

▪ Possibly have them as an axillary association to us w/ their leadership sitting on our board.

▪ Will send donation letter templates to David L & DJ

iii. Resource *(2min)* *Unable to Attend -Report provided by Secretary*

▪ Cub Day Camp Event / Water turned on

▪ BBQ Pit is available if we need it

▪ Dishwasher still being repaired

▪ Camp cleaning and preparations have started / Ranger house

▪ Fiber-optics – Ranger House--- Main Camp has not occurred

▪ Camp was re-keyed – getting list from Council

▪ Alan Dixon--- KUDOS to Dave Carlson for all of his efforts!!!!

iv. Program *(2min)* *Vacant - Report provided by Secretary*

▪ Barton 100 – Taughannock - 11 troops (9 IC/ 2 OC) 130 Scouts/40 Leaders --- Staff Alumni Welcome

▪ Donations are being accepted to give Sam Bogan a James E West Fellowship Posthumously w/ proceeds to Camp Barton for next 5 years to a new historical figure each summer.

▪ CRC – as of 4.27 – 4 Cubs Registered

▪ BB Registration Open 4.25 – 3 Scouts Registered as of 4.27

▪ BPC Council Camping Section for Barton has been updated and is accurate with new promotional materials scheduled.

- Link Special Edition and follow ups have been coordinated
- Noted – no posting on BPC Facebook Page which has over 1800 followers.
- All Facebook Groups/Pages for Council and Camps are up to date and sending info out.
- Staffing - Secured Waterfront, Shooting Sports, and Kitchen Directors for whole summer
  - a. Need Health Officer, More Lifeguards, And Remaining Merit Badge Counselors.

v. Correspondence Committee (*Secretary*) (*2min*)

- None
- None

vi. Finance Committee (*Treasurer*) (*2min*)

- None

3. **Senior Board/Council Advisory:**

- i. Chairman of the Board (*2min*) - Thanks to Dave Carlson
- ii. Council Liaison (*2min*) Vacant – No Report
- iii. Immediate Past President (*2min*) Vacant – No Report

e. **New Business- Reporting & Updates:**

**50:00min**

(7:37pm-8:27pm)

1. **Officers:**

- i. President (*3.5min*)
  - None
- ii. Vice President (*3.5min*)
  - None
  - Note's concern of council promotion of Badges at Barton from Jeff Smith
  - Plan developed to send letters to council executives of NST-10- Will work w/ M. Bull.
- iii. Treasurer (*3.5min*)
  - Scheduling Strategic Planning Meeting (Late June/Early July)
- iv. Secretary (*3.5min*)
  - CBSAA Website Development Meeting Scheduled for May 9<sup>th</sup>
  - CBSAA Zoom Account Expires. May 15<sup>th</sup> - \$150.00 to renew/1 year – working to get Google Workspace set up with Kevin Gross.

2. **Chairman:**

- i. Advisory (*3.5min*)
  - Alumni Frank Vansickle Passed Away (March 2022) – Not publically recognized.
- ii. Membership (*3.5min*) *Report provided by Secretary*
  - Working on creating recruitment plans for the 6 weekends this summer
  - Suggests we use part of main office for “Alumni Headquarters” at camp
    - a. Get a large poster sized print of our logo to hang
- iii. Resource (*3.5min*) *Report provided by Secretary*
  - Noted camp use for upcoming weekends (OA, Cub Scouts, BALOO, Karate, SCA)
  - Will inspect campsites and facilities better once weather improves.
  - No update on program area inventories
- iv. Program (*3.5min*) Vacant – *Report provided by Secretary*
  - 2022 Camp Barton Summer “Badges At Barton” & Cub Resident Camp
    - a. Next Program Committee Meeting May 5<sup>th</sup>
    - b. Receiving Weekly updates from Black Pug
    - c. Need accurate program area inventories from Dave ASAP.

\*Pete O'Connell had to leave call at this time. Scott Stolte to finish moderation of remainder of meeting.

v. Correspondence Committee (*Secretary*) (*3.5min*)

- None
- None

vi. Finance Committee (*Treasurer*) (*3.5min*)

- None

3. **Senior Board/Council Advisory:**

- i. Chairman of the Board (*3.5min*)
- ii. Immediate Past President (*3.5min*) Vacant – No Report
- iii. Council Liaison (*3.5min*) Vacant – No Report

f. **Other Approved New Business or Added Items:**

**5:00min**

1. None

2. \_\_\_\_\_

**g. Task Assignments (From 4.28.2022)**

**\*New Task Assignments Noted in Minutes**

**8:00min**

<b>President:</b>	<b>Vice President:</b>	<b>Secretary:</b>	<b>Treasurer:</b>
<ul style="list-style-type: none"> <li>➤ Continued Correspondence with Council Exec &amp; Board Members</li> <li>➤ Aiding Program Committee</li> <li>➤ Continued Development / Review of Operating Budget to Treasurer for President Role</li> <li>➤ Inquire for more detail from BPC regarding options for 4 structures at top of hill (King/Chase/OA Ceremonial Ring/Cub Pavilion)</li> <li>➤ Continued process of communication w/ M. Bull, Mayor of T-Burg, T. McGuire, Municipalities regarding options to continue programing at Barton.</li> <li>➤ Meet with S. Stolte to review by-laws and language to membership, and insignia.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Assist President w/ any delegated tasks.</li> <li>➤ Prepare Operating Budget to Treasurer for VP Role</li> <li>➤ Provide Treasurer Value of Annual Expense for State of Virginia Association Costs to be put into operational budget.</li> <li>➤ Will assist Secretary with recruitment and startup of Newsletter "staff"</li> <li>➤ Continued networking &amp; putting people in touch with DJ &amp; Kevin to help grow membership and get alumni back to camp this summer.</li> <li>➤ Meet with P. O'Connell to review by-laws and language to membership, and insignia.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Distribution of application</li> <li>➤ Work with membership chair to develop next version of application</li> <li>➤ Submit relevant costs to treasurer</li> <li>➤ Aid Program Committee</li> <li>➤ Minutes 4.28.22</li> <li>➤ Schedule 3.2022 Meeting (6.6)</li> <li>➤ Continue Membership Demographic data collection</li> <li>➤ Work w/ KG on professional website designer/management</li> <li>➤ Begin Newsletter process</li> <li>➤ Begin Google Workspace</li> <li>➤ Upkeep Facebook and Instagram</li> <li>➤ Alumni Weekend Promotion</li> <li>➤ Provide Membership Chair w/ Job Description From By-Laws</li> </ul>	<ul style="list-style-type: none"> <li>➤ Continue developing &amp; documenting submitted operational expenses.</li> <li>➤ May Finance Report</li> <li>➤ Draft Fundraising Letter to 18k commitment for review in case we need it.</li> <li>➤ Strategic Planning Meeting Coordination w. Pete for late June</li> </ul>
<b>Program Chairman:</b>	<b>Membership Chairman:</b>	<b>Resource Chairman:</b>	<b>Advisory Chairman:</b>
<ul style="list-style-type: none"> <li>➤ Conduct / Schedule Program Committee Meetings to Continue to Prepare Content &amp; Promotions for Summer 2022 Weekend Merit Badge Academy</li> <li>➤ Badges @ Barton Coordination &amp; Efforts</li> <li>➤ Support of Cub Resident Camp</li> <li>➤ Continue recruitment of program committee membership and assistance.</li> <li>➤ Submit Operating Budget to Treasurer for Program Chairman Role</li> </ul>	<ul style="list-style-type: none"> <li>➤ Work w/ secretary to further advance the membership application process, statistical collection process, and formally begin website process w/ secretary</li> <li>➤ Obtain and provide status on CBAA &amp; its last recorded membership demographics to aid in further support outreach objectives.</li> <li>➤ Website/Google Workspace</li> <li>➤ Badges At Barton Support</li> </ul>	<ul style="list-style-type: none"> <li>➤ Aid Program Committee in preparations for summer 2022 program.</li> <li>➤ Communicate with Deb (Neighbor to continue support of CBSAA as a potential licensee to the property. Report back on progress.</li> <li>➤ Coordinate "Volunteer Ranger" involvement &amp; support for camp &amp; report.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Upkeep of Badges HTML for summer program.</li> <li>➤ Continue to be eyes and ears for local council communications and concerns.</li> </ul>
<b>Council Liaison:</b> Inactive / Vacant	<b>COB/IPP:</b> None / Vacant	<b>Specific Sub-Committees:</b> Program Committee Recruitment to aid in planning /support	

**h. Next Meeting & Calendar Review (Secretary) *Originally Scheduled for May 24<sup>th</sup> – Rescheduled for June 6<sup>th</sup>***

**1:00min**

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

**5:00min**

**Total Scheduled Time: 1hr:45min   Start Time: 7:00pm   End Time: 8:34pm   Actual Time: 1hr:35min**