CAMP BARTON STAFF ALUMNI ASSOCIATION

JUNE 29, 2026 — 7:00 PM EDT.
EXECUTIVE BOARD MEETING

MINUTES

A. (President) Call to Order

Please Read Aloud:

"It is **Monday June 29, 2026**, the time is **7:04pm**, and the meeting of the CBSAA Executive Board is now in session".

B. (Secretary) Roll Call of the Executive Board

The secretary will take roll of the executive board.

Video or Audio Recording Initiated ■

CHAIRMAN OF THE BOARD	PRESIDENT	IMMEDIATE PAST PRESIDENT	VICE PRESIDENT- Administration
☐ Alan Dixon	■ Scott Stolte	■ Peter O'Connell	■ Kevin Gross
VICE PRESIDENT- Membership	**VICE PRESIDENT- Strategic Planning**	**VICE PRESIDENT- Business Development**	**TREASURER**
■ Tim Clive	■ Sean Szymanski	☐ Keith Gibbs	■ David Ludewig
SECRETARY / HISTORIAN	**PROGRAM CHAIRMAN**	**SERVICE CHAIRMAN**	**PAST PRESIDENTS**
■ DJ Jones	■ Mark Fish	■ Robert Eckert	■ 1)_____
COMMUNITY RELATIONS CHAIRMAN	**BOARD LIAISON – BPC / Scouting America**	■ Liam Murphy	2)_____
■ Doug Saunders	**BOARD LIAISON – Three Falls LDC**	■ Marc Salino	
	BOARD LIAISON – NYS Dept. Parks, Rec & HP	■ Sigrid Popowitch	

MEMBERS AT LARGE

■ Eric Bloom	■ Stephen Heinz	■ Ben Brown	■ Michael Stoll Sr.	■ George O'Connell	■ Scott Miller	■ Alisandra Johnson	■ Jeff Middendorf	

C. (Secretary) Recording of Membership & Guests in Attendance:

1. Membership in Attendance: None
2. Guests in Attendance: None

D. (Vice President-Administration) Establishment of Quorum & Review of Meeting Procedures

Please Read Aloud:

1. "It is noted that a quorum **(is / is not)** **IS** present for today's proceedings".
2. "A reminder to all in attendance of the following meeting procedures, conduct, and order of business":

Standard Meeting Procedures & Conduct

- Remain on low volume or muted when not speaking.
- Executive Board Members are expected to be present and on video
- Only Executive Board Members may openly speak / comment --Utilize the raised hand feature.
- General Membership & Guests may request time to speak during "Good of the Order"
- Only elected officers & appointed board members may cast vote or present a motion.

Executive Board Orders of Business

- Be Prepared & Be Mindful of Time
- ***Italicized Wording in (Blue)*** = indicates the speaker of that section.
- Please Follow & Hold the Focus of Discussion on the Agenda
- **Old Business** = Topics previously introduced to the board – Provide Update
- **New Business** = Topics introduced for discussion, review, consideration, for the 1st time.

E. (Vice President-Administration) Good of the Order

1:00min *(7:01pm)*

Please Read Aloud:

1. "At this time, are there any requests from the general membership and or guests to speak during the "Good of the Order" / "Section J"?
2. "Will the Secretary please note any aforementioned requests to present under Section J of the agenda."

✓ There are no requests for the good of the order recorded at this time.

F. (Secretary/Treasurer) Standard Business Items

1:00min *(7:02pm)*

Please Read Aloud:

1. (Secretary) To the Executive Board: - "At this time, are there any requests to amend the Meeting Agenda?"
   - ✓ **If necessary**, the secretary will notate & review (*read aloud*) all requested amendments to the 5.26.2026 agenda. **If necessary, Motion** to approve the aforementioned amendments.
     - **Motion** to approve 6.29.2026 agenda, amended and in its entirety.

       ✓ D. Ludewig – 2nd P. O'Connell – No Obj. No Abst. – **Motion Carries**
2. (Secretary) To the Executive Board: - "At this time, are there any requests to amend the Meeting Minutes from 5.26.2026?"
   - **Motion** to approve 5.26.2026 minutes

     ✓ P. O'Connell – 2nd D. Ludewig – No Obj. No Abst. – **Motion Carries**
3. (Treasurer) To the Executive Board: - "At this time, are there any requests to amend the submitted Financial Report & Bank Ledgers?"
   - **Motion** to approve Financial Report & May 2026 Bank Ledger

     ✓ G. O'Connell – D. Jones – No Obj. No Abst. - **Motion Carries**

G. (President) Welcome/Opening Remarks

3:00min *(7:05pm)*

1. Presidents Opening Remarks

   ✓ Welcome Everybody!

H. (President) Old Business – Review & Update regarding previously presented topics:

20:00min *(7:05pm-7:25pm)*

1. **Officers:**
   - ✓ President ***(Scott Stolte)***
     - No Report Submitted – No Old Business to Report
   - ✓ VP – Administration: ***(Kevin Gross)***
     - No Report Submitted – No Old Business to Report
   - ✓ VP – Membership / Membership Committee Chair: ***(Tim Clive)***
     - Not Present – No Report Submitted
   - ✓ VP – Strategic Planning: ***(Sean Szymanski)***
     - Centennial Committee Continues Preparations for Centennial
   - ✓ VP – Business Development: ***(Keith Gibbs)***
     - Excused – No Report Submitted

- ✓ Treasurer / Finance Committee Chair: ***(David Ludewig)***
  - Report Submitted
  - Account was hacked, New Account Created – Awaiting finalization of some elements of that.
  - Question -P. O'Connell – is there a fee w/ CharityProud
    - ✓ Answer – Yes –Transaction fee's depending on the method used to pay. It is set up to allow option to the individuals to absorb or not.
- ✓ Secretary / Correspondence Committee Chair: ***(DJ Jones)***
  - Report Submitted – General Updates Provided
  - No Questions Presented

2. **Distinguished Board:**
   - ✓ Chairman of the Board ***(Alan Dixon)***
     - Chairmans Minute
       - ✓ Excused – No Present – No Report Submitted.
   - ✓ Immediate Past President ***(Peter O'Connell)***
     - Badges at Barton Registration has jumped – however registration is not doing well overall
     - Council has concerns
   - ✓ Past President(s)
     - ✓ *Date TBD*
3. **Standing Committee Chairman:**
   - ✓ Program: ***(Mark Fish)***
     - Reports from Meeting with John Babbage about Badges at Barton
       - ✓ Waiting on John to provide us an inventory of the remaining merchandise from 2024
       - ✓ Council has expressed concern for lack of registrations currently in Black-Pug
         1. Parents are showing interest and expressing excitement for B @ B
         2. Possible Direct Mailer (USPS)
         3. Council was concerned with merger and now is focused on Tuscarora
       - ✓ J Babbage wants promotional items to go through him- to his new boss.
   - ✓ Community Relations: ***(Doug Saunders)***
     - Report Submitted
     - Ventured along 89 to try to see if AAH Sign has been placed in either county- couldn't find.
       - ✓ Pending 1st session – Need R. Eckert to organize and do training.
   - ✓ Service: ***(Robert Eckert)***
     - Not Present – No Report Submitted
   - ✓ Historical Documentation & Preservation: ***(DJ Jones)***
     - Worked on State and National Preservation Applications over past month.

I. (President) New Business -Topics presented for review/consideration/discussion ***45:00min*** *(7:25pm-8:10pm)*

1. **Officers:**
   - ✓ President ***(Scott Stolte)***
     - No Report Submitted – No New Business
   - ✓ VP – Administration: ***(Kevin Gross)***
     - Reminder to All Officers and Chairman to prepare Reports for Annual Meeting
   - ✓ VP – Membership / Membership Committee Chair: ***(Tim Clive)***
     - Not Present – No Report Submitted
   - ✓ VP – Strategic Planning: ***(Sean Szymanski)***
     - Centennial Celebration Planning Update Provided
       - ✓ **All efforts continue toward development and planning of event(s)**
   - ✓ VP – Business Development ***(Keith Gibbs)***
     - Excused – No Report Submitted
   - ✓ Treasurer / Finance Committee Chair ***(David Ludewig)***
     - Report Submitted
     - Inquiries about Annual Meeting Format
       - ✓ S. Stolte- will be conducted as business meeting per usual. D. Jones – reminder to RSVP
   - ✓ Secretary / Correspondence Committee Chair ***(DJ Jones)***
     - Yields Time to Program
2. **Distinguished Board:**
   - ✓ Chairman of the Board ***(Alan Dixon)***
     - Excused – No Present – No Report Submitted.
   - ✓ Immediate Past President ***(Peter O'Connell)***
     - No Report Submitted – No New Business
   - ✓ Past President(s)

3. **Standing Committee Chairman:**
   - ✓ Program: ***(Mark Fish)***
     - Badges at Barton Preparations Discussion
   - ✓ Community Relations: ***(Doug Saunders)***
     - Report Submitted
       - ✓ LDC is Planning a new Trail to Falls – and one observation deck elevated (Grant Application for $350K - US Environment Bond Act)
       - ✓ LDC - MRD is the Firm for Grant Writing
       - ✓ Rules and Signage being put up –
       - ✓ LDC Remains in discussion about staffing the park
       - ✓ No July Meeting
     - Need to look into donation from B. Vann to LDC in name of Camp Barton
   - ✓ Service: ***(Robert Eckert)***
     - Not Present – No Report Submitted
   - ✓ Historical Documentation & Preservation: ***(DJ Jones)***
     - ✓ Historians Minute
     - No New Business to Report

J. (Vice President- Administration) Good of the Order

5:00min *(8:08p-8:13pm)*

Please Read Aloud:
"Will the Secretary please identify all approved speakers, and their order at this time"

1. No Good of the Order Speakers

K. (Vice President- Administration) Association Functional & Operational Review

1:00min *(8:13pm-8:14pm)*

1. **CBSAA Operations:**
   - ✓ Continued Implementation of Annual Functional Operations Schedule
2. **CBSAA By-Laws**:
   - ✓ Mission & Vision Review
   - ✓ Pending Membership Updates

L. (Secretary) Next Board Meeting Scheduling & Property Specifc Event Calendar Review

1:00min *(8:14pm-8:15pm)*

- ✓ **Next Board Meeting**: 2 Months **August 25 (Tuesday)** / 3 Months = **September 29 (Tuesday)**
  - The Annual Meeting in July serves as the Monthly Meeting
  - No August Board Meeting
  - Early – Mid September Program Meeting to Review Badges at Barton & Programs
  - Resume Exec Board Meetings last Tuesday of Month in September (Sept 29)
- ✓ **Events @ Frontenac Point:**

i. **LDC-Municipal / NY-State / Non-Scouting;**

i. NYSDPRHP:
   - ✓ June 1 2025 – State Park Open for "Passive Recreation"

i. Three Falls LDC:
   - ✓ None Noted- TBD

i. Municipal/Private Organizations:
   - ✓ None Noted- TBD

ii. **Scouting America & Scouting America; Baden-Powell Council:**
   - ✓ Summer Cub Adventure Weekend – August 7-9 (2026)
   - ✓ Badges at Barton Session 1 – August 14-16 (2026)
   - ✓ Badges at Barton Session 2 – August 21-23 (2026)
   - ✓ Badges at Barton Session 3 – August 28-30 (2026)
   - ✓ AUGUST 8th and 12th – Pre-Camp Preparations

iii. **CBSAA:**
   - ✓ July 28 (2026) – CBSAA 5th Annual Meeting

Recurring Monthly Meetings:
- **NYSDPRHP:** TBD
- **Three Falls LDC** –1st or 2nd Thursday /Month (9/930am)
- **Baden-Powell Council Executive Board** 3rd Monday / EvOth-Month

CBSAA Standing Committee Meetings:
- **Membership:** TBD
- **Finance:** TBD
- **Reunion:** TBD
- **Correspondence:** 2nd Monday/ Monthly
- **Program** 2nd Thursday/ Monthly
- **Service Corps** TBD
- **Community Relations** TBD
- **Historical Society** TBD
- **Specialty Committee(s)** 1. Centennial Planning, 2nd Tuesday/ Monthly
- **Strategic Planning** TBD

(Secretary)

- ✓ **Motion** to Approve Calendar/ Proposed Calendar Modifications/ Revisions
  1. Skipped

M. (President) Conclusion & Closing Messages

1:00min *(8:15pm-8:15pm)*

- ✓ Closing Message
- ✓ **Motion**: Adjournment - P. O'Connell – D. Saunders – No Obj. – No Abst – **Motion Carries**

***Total Scheduled Time*: 1hr: 15min** **Start Time: 7:04pm** **End Time: 8:44pm** **Actual Time: 1hr: 40min**

May the great Master of all Scouts be with us til' we meet again….

DJ Jones <secretary@bartonstaffalumni.org>

Treasurer's Report - June BOD

2 messages

David Ludewig <treasurer@bartonstaffalumni.org> Thu, Jun 25, 2026 at 5:48 PM
To: DJ Jones <secretary@bartonstaffalumni.org>

DJ: Please forward this to the appropriate BOD leadership prior to the June meeting.

Fellow Alums:

Here is a quick summary of financial activity since our meeting on May 26th. This report includes the bank statement from May, attached.

I. FINANCES REVIEW (Amount & Sources of Moneys Received, Amounts of Disbursements, Amount of Cash on Hand, Receivables Amount, Copy of Bank Statement):

Current cash on hand from all sources $4,848.42. This represents a total of $2,733.80. (SMBC Bank cash balance) + $2,018.00 (funds on hold pending release by SMBC Bank) + $0.00 (Checks not yet deposited) + $96.62 (PayPal account balance) + $0.00 (Eventbrite account balance).

Current recorded net income (donations and sales) received since May 26th from all sources is $1,300.00.

Disbursements from the bank account since May 26th total $254.01. $40.01 is our monthly charge for Merchant Bank services. $214.00 was paid for our storage unit.

Receivables amount is $0.00.

II. FINANCE COMMITTEE (Activities Update):

Fraud Incident & Aftermath -- On May 19th our bank account was hacked and an unauthorized charge was made deducting $2,018 from the CBSAA bank account. We have been working closely with the bank's fraud division to track the charge and to prevent this from happening again. We closed our bank account and have opened a new one. We expect full reimbursement of the amount taken, as we reported the transaction immediately and have been working closely with the bank. In the future, you will notice that the bank account number and other identifying information will be obscured on copies of the account statements that are shared with the Executive Board. This has been a hassle, as it has required a mountain of paperwork with our regular bank, our merchant bank, PayPal, and CharityProud platform. In addition, it has required engagement with Four Seasons Storage and our several software vendors. Thanks go to our President and Secretary for their assistance during this fraught period. I've invested to upgrade the anti-virus and other security measures on the computer systems I use for The CBSAA and my other businesses so we don't anticipate further issues of this sort.

Annual Financial Report and Budget -- The final versions of the Annual Financial Report to Membership and the Proposed Budget for our next fiscal year were submitted to our Secretary in the prescribed timely manner, per the rules laid out in our ByLaws. Thank you to all who helped me edit these documents following our May meeting of the BOD.

Fundraising Activities -- Camp season is beginning soon. We hope that each of you will encourage your friends and family and fellow Alum to visit www.BartonStaffAlumni.org and sign up for one of the easy donation options and contribute what you are able. Thank you!

Respectfully submitted,

David

David Ludewig / Treasurer
THE CAMP BARTON STAFF ALUMNI ASSOCIATION
818.963.5980 direct
818.263.9577 cell

CBSAA - May 2026 Bank Statement.pdf
351K

DJ Jones <secretary@bartonstaffalumni.org> Mon, Jun 29, 2026 at 1:35 PM
To: "Bloom, Eric" <mal-eb@bartonstaffalumni.org>, "Brown, Ben" <mal-bb@bartonstaffalumni.org>, "Clive, Tim" <membership@bartonstaffalumni.org>, "Dixon, Alan" <chairman@bartonstaffalumni.org>, "Eckert, Robert" <service@bartonstaffalumni.org>, "Fish, Mark" <program@bartonstaffalumni.org>, "Gibbs, Keith" <vpbusiness@bartonstaffalumni.org>, "Gross, Kevin" <vpadmin@bartonstaffalumni.org>, "Heinz, Stephen" <mal-sh@bartonstaffalumni.org>, "Johnson, Alisandra" <mal-aj@bartonstaffalumni.org>, "Jones, DJ" <secretary@bartonstaffalumni.org>, "Ludewig, David" <treasurer@bartonstaffalumni.org>, "Middendorf, Jeff" <mal-jm@bartonstaffalumni.org>, "Miller, Scott" <mal-sm@bartonstaffalumni.org>, "Murphy, Liam" <lmurphy@shawlawfirm.com>, "Murphy, Liam" <liaison-bpcsa@bartonstaffalumni.org>, "O'Connell, George" <campdirector@campbarton.org>, "O'Connell, Peter" <past-president@bartonstaffalumni.org>, "Popowitch, Sigrid" <liaison-nys@bartonstaffalumni.org>, "Salino, Marc" <liaison-tfldc@bartonstaffalumni.org>, "Saunders, Doug" <community@bartonstaffalumni.org>, "Stoll, Sr. Michael" <mal-ms@bartonstaffalumni.org>, "Stolte, Scott" <president@bartonstaffalumni.org>, "Szymanski, Sean" <vpstrategy@bartonstaffalumni.org>, "DIxon, Alan" <acdixon50@gmail.com>, "Benjamin L. Brown" <blb3@cornell.edu>, Keith Gibbs <keithdgibbs@gmail.com>, "Liam G.B. Murphy" <liamgbmurphy@twcny.rr.com>, Sigrid Popowitch <sigwitch@gmail.com>, Robert Eckert <Eckertrbrt@gmail.com>, Sean Szymanski <sksszymanski@gmail.com>

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CBSAA - May 2026 Bank Statement.pdf
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SMBC MANUBANK

P.O. Box 54555, Los Angeles CA 90054-0555

007 THE CAMP BARTON STAFF ALUMNI ASSOCIATION
10 PO BOX 6335
BURBANK CA 91505
2421

NON PROFIT ORGANIZATION
Account [redacted]
Page 1
Statement 5/01/26- 5/29/26

0
Balance

Account Name	Account Number	Balance
NON PROFIT ORGANIZATION	[redacted]	1,546.80

NON PROFIT ORGANIZATION THE CAMP BARTON STAFF ALUMNI ASSOCIATION Acct 7000536002

Beginning Balance	5/01/26	3,572.08	
Deposits / Misc Credits	2	376.62	
Withdrawals / Misc Debits	3	2,401.90	
** Ending Balance	5/31/26	1,546.80	**
Service Charge		.00	
Average Collected Balance		2,636	
Minimum Balance		1,546	

DETAILED TRANSACTIONS

Date	Activity Description	Deposits	Withdrawals
5/11	POS PURCHASE/EFT TRANS PY *4 SEASON STO RD ITHACA NY 664810		214.00
5/15	POS PURCHASE/EFT TRANS TAX990.COM . S ROCK HILL SC 839507		169.90
5/18	REGULAR DEPOSIT	280.00	
5/19	[redacted]	96.62	
5/19	WELLS FARGO CC/ONLINE PMT		2,018.00

BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
5/11	3,358.08	5/18	3,468.18	5/19	1,546.80
5/15	3,188.18				

Thank you for banking with us!
www.smbcmanubank.com

Secretary, Correspondence Chairman, & Historians Report

June 29, 2026 – CBSAA Executive Board Meeting

DJ Jones
Name

Updates

Old Business:

Secretary:

- **Standard Reminders / Housekeeping**
  - ✓ All Board Members are asked to:
    - **Please use your association provided emails** for association/Camp Barton related correspondence.
    - Please use association Google Drive to share & store documents & files.
    - **Reports / Reporting Board Members:** (An Editable PDF & Word Reporting Template is provided by the secretary before each meeting)

The following board members are expected to submit reports in advance of each meeting with enough time for review by the board.

- **Chairman of the Board** – Monthly "Chairmans Minute"
- **President** – Old & New Business
- **Immediate Past President** – Old & New Business
- **Vice President of Administration** – Old & New Business
- **Vice President of Membership**
  - ✓ (Membership Committee) – Old & New Business
- **Vice President of Strategic Planning** – Old & New Business
- **Vice President of Business Development** -Old & New Business
- **Treasurer / Finance Chairman** -Monthly Financial Report & Old & New Committee Business
- **Secretary / Historian / Correspondence Chairman:**
  - ✓ Agenda, Minutes, "Historians Minute", Old & New Committee Business
- **Community Relations Chairman** – Old & New Committee Business & reports for the 3 Liaisons (NYS/TF-LDC/BPC-SA)
  - ✓ **Liaisons-** Old/New Business reports submitted to Community Relations Chairman prior to meeting.
- **Program Chairman** (Program Committee) – Old & New Committee Business
- **Service Chairman** (CBSAA Service Corps) - Old & New Corps Business

  - Non-Reporting Board Members:
    - **Members At Large:** Members at Large may request to present a topic during the Good of the Order Section at any time.
  - ✓ Ongoing Clerical Work:
    - Google Drive & Calendar Updates

Correspondence Chairman:

Last Committee Meeting: April 13, 2026

- **Communications**
  - ✓ **Social Media Updates: (as of 6/28/26)**
    - CBSAA Facebook Page (Admin) = 140 Followers +1 since last meeting
    - CBSAA Facebook Group (Admin) = 399 Members +0 since last meeting
    - Camp Barton Facebook Page (Shared Admin) = 941 Followers +4 since last meeting
    - Camp Barton Facebook Group (Admin) = 625 Members -1 since last meeting
    - Family & Friends of Camp Barton Group (Admin) = 190 Members +3 since last meeting
    - CBSAA Instagram (Admin) = 197 Followers +7 since last meeting
    - CBSAA Linked-In (Admin) = 173 Alumni Connections + 4 since last meeting
    - CBSAA YouTube Channel (Admin) = 10 Subscribers
  - ✓ **Email Contacts:** 377 contacts for individuals eligible for association membership that are **not registered**.
  - ✓ **Website:** www.bartonstaffalumni.org
    - Development continues as the website is built out and content is uploaded.
  - ✓ **The Frontenac Point of View -CBSAA Newsletter:**
    - Volume 3 Spring Issue– sent to membership on Sunday May 17
    - Fall Issue Slated for October 2026

Historian:

- **Historical Preservation & Storage (Updates)**
  - ✓ Fuertes Arch
    - Communications to schedule meeting with Cornell Lab of Ornithology ongoing – no confirmed date yet-
  - ✓ Moose
    - Updates Pending --Scott Miller is scheduling time to meet with taxidermist
  - ✓ Storage Facilities / Historical Memorabilia
    - **Update***
    - We need the Program Committee/Service Corps to facilitate re-sorting, removal, and discarding of contents -pending
      - I continue to request further discussion regarding procuring additional space/storage.
        - I recommend purchase of a storage cargo container from A-Verdi to be placed initially adjacent to their barn, long term- top of hill.
- **Historical Designation**
  - Ongoing efforts – no significant updates to report
  - State:
    - Continued Preparations/ Work on Paperwork
    - Need follow up conversation with F. Bonn
    - Would like to ask TFLDC for any update on their end w/ regard to this not included in the Fisher Report
  - National- Correspondence w/ Helen Heinz- she has put together a proposal for the National Historic Registry (not state)
  - WG Pomeroy Historic Marker
    - Paperwork initiated but not finalized

New Business:

Secretary:

I continue to **emphatically urge the board to schedule a meeting with the Baden-Powell Council for the purpose of establishing a formal & documented partnership between the CBSAA and the BPC for the explicit purpose that all future developments and communications regarding programming within the namesake or entity of "Camp Barton" with either NYS Parks and or the LDC, be inclusive of the CBSAA.

I feel that the CBSAA should make all efforts to enter into either an MOU, or a Partnership Agreement with the Baden-Powell Council that provides the CBSAA verbal, and administrative involvement in all things concerning the namesake/entity Camp Barton.

Why should we do this:

- ✓ The Baden-Powell Council is not adequately capable of representing "Camp Barton" or Badges at Barton, or any Cub programming that occurs under the namesake. Likewise, since 2021, the Baden-Powell Council has shown minimal commitment to programs conducted under the namesake "Camp Barton" in terms of communications, promotions, infrastructure, and development. These have allowed for the efforts of volunteers of the CBSAA, Taughannock District, and Camp Barton supporters to determine the ability of the program to occur. The Baden-Powell Council has provided benefactor/monetary support only.

- ✓ Navigating any potential for a future with NYS and the LDC needs to be coordinated with a common vision and purpose that satisfies the needs of both the Council and the CBSAA. We, as the CBSAA, are not representing our own goals, purposes, and visions when we are spoken for by the BPC to the governing bodies that exist.

- ✓ The longer we wait to take action on this item, the further we are excluded from developments at the park that could otherwise be influenced and supported by our association.

- ✓ This path is also a first step towards a potential path which provides the CBSAA opportunity to have a "seat at the table" for the park as a whole, not just Scouting.

- ✓ We must take action towards the protection of the past, present, and future of Camp Barton we must no longer be negligent of this objective.

Correspondence Chairman:

- ✓ No New Business

Historian

- ➢ **Historians Report/Minute:**

  **I will plan to resume historians' minutes after the summer & during the new operational year to defer meeting time to various priority items.

Parks has initiated plans and cost for building a trail to the falls. It included using the trail along the bouldering wall/shooting ranges, crossing over Frontenac to the South side by a pedestrian bridge and continuing to the falls. It would include 2 observation decks, one raised and the other at creek level.

The LDC would be applying for a grant with the State through the Environment Bond Act. There is a quick deadline of June 26 to apply. It's a reimbursable Grant and if accepted will continue as follows.

Construction material and equipment work would be around 350K with the LDC fronting the cost for a small amount of time reimbursed by the State. With the LDC paying a 10% match. (35K)

Labor would be sourced out with State and LDC supplying the workforce..

The treasurer finally has said that the balance of their account is 78K with outstanding bills of 10K each for grant monies not spent, and a 10K required in kind payment for the grant. So that leaves 58K after that.

Grant writing in the future will be done by the same company that the Village of Trumansburg uses for their grants. MRB and not Fisher.

The LDC is in the process of creating specific signage for Barton that spells out what is required for visitors. Including parking on gravel areas only, motorized watercraft prohibited, and rules and regulations.

The LDC still doesn't know how to staff the park other than realizing that there needs to be someone there.

The LDC also hasn't figured out how to accept any donations from any source. As a reminder, the family of Bruce Vann, a local T-burger who passed away recently made a donation to the LDC for Camp Barton. No idea what that means or entails or amount.

There will be no July meeting. Next meeting is August 6th at 9:30

My report as Liaison to the Council Board is brief.

As you all should know by now, Baden-Powell Council engaged in a friendly merger with Seneca Waterways. Both boards approved the merger. The basic reasoning is that both are financially secure, both have a similar vision for Scouting as a community based activity in the area and both see potential complimentary staffing opportunities. Specifically, as a larger entity, SWC has a development staff and accounting staff BPC could not hope to duplicate and BPC has a track record of membership growth, grassroots fundraising and programming that may reinvigorate SWC's efforts. There are no plans for staff cuts and there are no plans for volunteer reorganization. VP roles are roughly equally divided between VPs of the legacy councils.

Both councils see Badges at Barton as a valuable adjunct to existing summer camp opportunities – indeed, as many of us are aware, we have a lot of participation from SWC units.

I am committed to teach a Scout training tomorrow night and to engage in my home troop's planning to move to a family troop format – so I will have to read the minutes in detail!

Best, Yours in Scouting
Liam