

**Friends of Camp Mather Monthly Meeting
Open Meeting
February 1, 2023**

IN ATTENDANCE

Midge Lingvai
Bob Frantz
Brent Sleeper
Michele McMahon-Cost (Vice-President)
Carolyn Abate (Recording Secretary)
Phil Enis
Hana Jue
Maria Balestrieri (Corresponding Secretary)

ABSENT

Joe Litehiser (President)
Roxanne Manners

GUESTS

Neil Fahy
Eamon Barisone
Trudy May
Tiffany Lowenberg
Cheryl Power
Toby Wiley, Camp Manager
Sydney Angel, Assistant Camp Manager
Tom Graham
Barry Leonard

Meeting called to order at 7:05 pm, quorum is confirmed.

Approval of January 2023 meeting minutes with edits, to be posted on the FoCM website. FoCM Members aren't notified but we can share this document upon request.

Midge moves to approve the meeting minutes. Brent seconds. All in favor, motion carries.

Election of two new Board members

Hana Jue, and Roxanne Manners added to the board slate. Midge motions to approve the slate with the two new members. Bob moves to approve the slate. Brent seconds. All in favor, motion carries.

TREASURER REPORT for January 2023 (Midge)

FoCM Account

Beginning Balance: \$76,383.39

Deposits: \$6,047.37

Expenses: \$33.60

Ending balance: \$82,397.16

General Store Account

Beginning Balance: \$42,608.87

Deposits: \$1,879.03

Expenses: \$860.85

Ending Balance: \$43,627.05

Certificate of Deposit is \$20,544.29

Phils motions, Bob seconds, All in favor

GUEST INTROS:

Eamon Bariscone, former FoCM President dropped by to say Hello.

Trudy May, long time camper and applied to be a volunteer.

Neil Fahy, long time naturalist.

Toby Wiley, Camp Mather Manager.

Tiffany Lowenberg, a long time camper, always wanted to be part of the group.

Cheryl Power, signed up to be a volunteer and longtime camper.

Sydney Angel, Camp Mather Assistant Manager

Barry Leonard - applicant for General Store Manager

SFRPD Toby Wiley & Sydney Angel

- We have a full time employee at the structural maintenance yard who will focus on the Camp.
- Started our first round of interviews. New rec leaders and they expect to expand the rec programs.
- Some trees have come down on the ropes course.
- He's excited to be back and happy that someone is interested in running the store.
- There will still be some social distancing, but not nearly as much as last year.
- Midge asked about GM store staff cabins and SFRPD can reserve more cabins if needed.
- There is going to be a change in the kitchen to make it run smoothly and to improve the food. Spring project will be putting up semi permanent coverage over the deck.
- Sydney and Ryan will do a mattress and bed count in February.
- SFRPD has hired a new naturalist who will be working with Tom and Neil.

COMMITTEE REPORTS

Community Engagement: Michele

- High level review of our Spring fundraiser. We are hoping for a solid turn out. Board members should start collecting their silent auction donations and think about volunteer jobs at the event. The program has been created.

Digital Strategy: Brent

- Did send out our monthly newsletter – this morning!
- Between now and the Gala we will be sending those out twice a month. And then when the lottery is completed we will transition to camper service content.
- Brent plans to collect new data and may send out a report to the board. We automated receipts to send to the various board members. Such as donations to the Corresponding Secretary and Treasurer
- Brent is going to test out Mastodon, a new social media network

Business: Midge

- Quickbooks has been purchased. It's \$75 for the year.
- Mattress quote came in.
- W2 and 1099s have been sent out.
- CPA is working on our tax returns
- Directors and Officers Insurance is due in March.

Operations: Phil

Volunteer

- Volunteer leader program is all set up. Training in May. Raffle winners from 2022 and a few from 2019 are all booked and have their reservations in.
- Phil is starting to work on the volunteer naturalists program. Tom is happy to help. Should Phil invite the new naturalist.
- Phil is going to recruit Hana Jue into the Operations Committee!

UNFINISHED BUSINESS

None

NEW BUSINESS

- T-shirt design - we need to get that out on Social Media. Designs need to be in my first week in March. So we can vote on them and then have the T-shirts ready by June.
- Printers need at least 4 to 6 weeks. Need to get T-shirts to the camp by pre-camp week.
- April is usually the latest to get to the printers.
- Brent is interested in using on-demand printing. May be easier to keep inventory in check.
- We can use existing language and post the first week of February about the t-shirt contest.
- The National Parks Service won't be requiring reservations this summer.

Midge makes a motion to adjourn at 7:49 pm