**Friends of Camp Mather Monthly Meeting**

**Open Meeting Minutes**

**May 4, 2022**

IN ATTENDANCE

Midge Lingvai

Maria Balestrieri (Corresponding Secretary)

Mary Mottola (Treasurer)

Phil Enis

James Donaher (Vice-President)

Bob Frantz

Joe Litehiser (President)

Michele McMahon-Cost

Jim Brennan

Brent Sleeper

Carolyn Abate (Recording Secretary

GUESTS

Neil Fahy

Nancy Alegria

Claudia Reinhart

Toby Wiley

Alex Gunn

Polymath ???

Christy Kennedy

Shannon McMillian Evens

Linda Litehiser

Meeting called to order at 7:03 pm, quorum is confirmed.

Approval of April 6, 2022, meeting minutes with edits, to be posted on the FoCM website.

Joe motions,. Maria seconds. Motions carries.

TREASURER REPORT (Mary)

Store Account

Beginning Balance (3/1/22): $25,609.96

Deposits: $516.00

Expenses: $775.80

Ending Balance (3/31/22): $25,609.95

FoCM Account

Beginning Balance (3/1/22): $89.031.83

Expenses: $2370.33

Ending Balance (3/31/22): $86,661.50

Certificate of Deposit: $20,543.26

Midge motions to approve the report. Bob seconds. Motion carries

GUEST INTROS

Neil Fahey – still working on his Library for camp this summer

* Nancy Alegria – used to be on the board and will be volunteer leader. Helping Phill update the volunteer handbook, and handeling raffle prizes. Good day to drop off raffle prizes in Tuesday May TK
* Anita Cabrera – Camp volunteer leader, has gone 20 times
* Shannon McMillian Evens – Camp volunteer leader with husband Chad. This is our second summer
* Christy Kennedy – helping with the annual September Gala event.
* Alex Gunn – his first time as a volunteer leader. Has been to Mather 4 times before.
* Tom Graham – went up to Camp on Friday and Saturday. Was pleasantly surprised how good shape the camp is in. Conming together nicely. The Canyon Rim Trail has been closed. It’s in pretty good shape; it was pretty clear. Came back with a tick. Which is rare. But good for people to know. Trail signs are still firmly implanted.
* Claudia Reinhart – General Store Manager. Going up on May 10. Still has two openings and has interviews scheduled
* Linda Litehiser– will be talking about curtains

**RPD UPDATE: Toby Wiley**

* Been up at Camp for 6 weeks
* Many new decks built
* New DOD around the pool
* Shored up the sinking retaining wall into the lake
* Building a new deck to the lake house where the lifeguard keep their stuff
* Maintenance yard is up there – fixing cabins, etc.
* All cooks have worked out amazing – lots of compliments
* Mike Kinane (9) was very helpful to get the cook staff on board
* Hiring is still happening
* Camp is looking great – like it took a deep breath.
* Feels confident that things are moving along.

COMMITTEE REPORTS

***Business: Midge***

* Met in April
* Got our liquor license activated for the store
* New quote for mattress – 25 full size mattress. $8, 285. We can get them on the May 25th.
  + Joe motions that board approves the motion to buy the mattress. James seconds. Motion carries
* Recommends in $15,000 to the store for inventory from the FoCM account.
  + Joe motions that the board provide the store with 14,500 for inventory
* Committee approves to repairs the doors at $9500 to repair the doors
  + Joes motions, Bob seconds.
* Committee approved a budget of $10,000 for the events
* T-shirts - I missed that.
* Mary presented a budget for the FoCM. She will send it around to the group and we can discuss at the next meeting in June

***Community Engagement: James***

* We didn’t meet, but we emailed.
* Birch Lake Bulletin – that is posted in the bathrooms. Michelle is working on them. They need to be ready by the 15th.
* Michelle is going to create them by 23rd. So Bob can take them up. She will walk around next week at Camp and decide.
* Save the date for the bulletin boards – for the bulletin boards at camp
* We have two caterers with quotes for the gala
* Michele is working on community outreach with Cole Hardware and Sports Basement
* Michele updated the packing list. – PDF for the web site.
* There is a booklet about the fundamentals of Camp – Tom will get that to Michele/Brent
* Joe is trying to get in touch with the graphic designer; we have an agreement (action items Joe to send to Brent)

***Operations: Bob/Phill***

* We have a full slate of volunteers
* All volunteer leaders have signed up for training on May 10 and 19
* Nancy is helping with handbook and raffle

Raffle prizes need to be no later than the Friday May 20th. Board members donate 11 of the same items or buddy up with someone. If you know a business and can get 11 cards.

* 11 backpacks
* 11 headlamps
* 11 Peet’s Gift cards
* 11 eagle pizza
* First prize is a guaranteed week, and we have a letter

Naturalist Program - Phill

5 weeks covered, potentially covered. And the camp site is behind the dining hall. Tom will make sure that there is picnic table and bear boxes

Infrastructure - Bob

* 25 mattresses, replacing screens, pitch and put, signage up at the store. Curtains.
* Linda will be up at camp and do an inventory and then go from there with making them

Digital Strategy: Brent/Carolyn

* Did not meet in April
* Have committee folders in Google Drive to store information

Increased traffic – on website and social media unique visitors

Old Business

* Jim it’s taking longer than expected. We are trying to target a shade of green, not lime. We are moving forward with bucket hats with dragon fly logo. We also have white. Jim will ask if they can sent the white before the colors.

New Business

Joe calls to end the open session at 9:05 pm.

Joe motions. Midge seconds. Motion carries.