

**Friends of Camp Mather Monthly Meeting
Open Meeting Minutes
August 3, 2022**

IN ATTENDANCE

Midge Lingvai
James Donaher (Vice-President)
Bob Frantz
Joe Litehiser (President)
Jim Brennan
Maria Balestrieri (Corresponding Secretary)
Brent Sleeper

ABSENT

Mary Mottola
Carolyn Abate (Recording Secretary)
Michele McMahon-Cost
Phil Enis

GUESTS

Anita Cabrera

Meeting called to order at 7:01 pm, quorum is confirmed.

Approval of July 6, 2022, meeting minutes with edits, to be posted on the FoCM website.
Jim motions, Maria second. Motion carries.

TREASURER REPORT (Mary)

Mary was out so no report this Month

Raffle sales- As of August the total is around \$12,000

Action Items:

- For weeks that have been canceled - weeks 1, 4 and 5 – can we auction off weekly raffle prizes at our September 17th Gala. (action items – Joe reaching out to Phil Ginsburg with “save-the-date of the Gala.)

- Need to find an email for those who won a guaranteed week and didn't make it to week 4 or 5 because of closures. (action items – Phil Enis to find the letters for families that didn't make it.)(James and Michelle) Make sure the Rec and Park are not charging us for the rental of the boat house.
- (Brent) Advertise store employment positions on cooljobs.com for the 2023 year.

GUEST INTROS

Anita – Staff was very grateful and everyone was excited to be back after 2 years. Suggested applications for stores should be completely online. Make sure we advertise for the store on “cooljobs.com.”

RPD UPDATE:

No update

COMMITTEE REPORTS

Committee Reports

Community Engagement: James

Fall Gala

- Everything seems to be on track
- Tickets – Stripe 20+ ticket sold
- Catering budget is set \$21/person
- Liquor license – 30 days before the event – need a cashier's check/ or money order – the date is August 17.
- Flowers and Decor – James and Midge
- **Band/Music – Needs to be determined**
- Volunteers – timeline 4- 10
- Board members need to help clean up
- Guest List – Joe
- Beer and Wine – Carolyn in contact with Eamon about beer/ James contacting Canyon Market
- Costco Run – Bob (Apple Cider / Sparkling water)
- Need to talk to Phil Ginsburg for Grand Prize Drawing

Digital Strategy: Michele/Carolyn

- Instagram has doubled its followers now at 390
- FaceBook is up also

- Financial emails are being sent to Mary
- Donations emails are being sent to Maria and Michele
- Gala Tickets sales emails are being sent to Maria and Michele
- Brent will be posting personal stories

Business: Midge

- Mary filed Sales Tax Returns
- Mary will need the names of the volunteer hours for tax returns
- Claudia been holding her own at the store - staffing issues have stabilized
- (Maria) Need to send out emails for thank you notes for raffle prizes donations
Value of the blender, Fixed the door, Daria Painter 2 Bracelets \$30 each

Operations: Bob/Phil

- Mary Swanson, naturalist, very happy with camping conditions

Infrastructure – Bob

– no update

UNFINISHED BUSINESS

- Board Members bios – need nudges (action item, Carolyn)

NEW BUSINESS

– no new business

Joe calls to end the open session at 7:50 pm.