

**Friends of Camp Mather Monthly Meeting
Open Meeting Minutes
June 1, 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)

ABSENT

None

GUESTS

John Steddin
Linda Litehiser

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

Approval of May 4, 2022, meeting minutes with edits, to be posted on the FoCM website.
Bob motions, Brent seconds. Motions carries.

TREASURER REPORT (Mary)

Store Account

Beginning Balance (6/1/22):	\$25,665.50
Deposits:	\$255.98
Expenses:	\$11,097.65
Ending Balance (5/31/22):	\$14,813.33

FoCM Account

Beginning Balance (6/1/22):	\$86,661.50
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Deposits	\$609.37
Expenses:	\$191.43
Ending Balance (5/31/22):	\$87,079.44

Certificate of Deposit \$20,543.26

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

GUEST INTROS

Linda Litehiser

- At her recent trip to camp, Linda visited every cabin. She confirmed there is some type of curtain for every cabin. There wasn't any extra to go around. Did put up two complete sets in cabins 10 and 107.
- She also updated the volunteer board photos. There is space for more information if the Board wants to post anything.
- We need more volunteers to sew curtains. Minimal sewing skills are needed. We deliver the fabric cut and ready to sew, and we pick up the finished curtains.

RPD UPDATE: None

COMMITTEE REPORTS

Digital Strategy: Brent/Carolyn

- Check in about Camp Mather email.
- A few weeks ago, Brent shared an update about our shared drive – he has since changed it to a true shared drive. If you log in to your email, you'll be able to see the shared drive.
- Good voice mail was not active. Brent activated it again. Same phone number. Brent is checking it once a week. Is that enough?
- We can set it up to forward those messages to a person's phone number.
- We could also build a schedule.
- Can also change the number, and have it tied to multiple numbers.
- We will revise the outgoing message to note that we check messages on certain days.
- Carolyn, Brent, and Michelle will take turns checking the voicemail.
- Email blast about Sports Basement - thank you Michele.
 - It's a week-long discount, must bring in the flier (hard copy and electronic)

- Next month we will highlight the t-shirts and a naturalist feature.
- We are getting good feedback on the packing list.
- Michele has commissioned a sticker – for first visit to the store.
- Carolyn will update the web site with the fall fundraiser event before camp starts **(action item)**

Business: Midge

- The committee didn't meet in May
- Two trips to Camp. 5/15 to get the store cleaned up. Made a lot of progress. 5/29, Midge cleaned up the FoCM cabin.
- The store was stocked and was open for the weekend, but not much traffic.
- Store was closed on Sunday and Monday
- Liquor license came in. Michele will bring it up to Camp when she goes next weekend.
- Claudia found two more staff.
- T-shirts are up at the store - and they look GREAT.

Community Engagement: James

- Committee met this month
- We asked for a bid from the caterer
- We will plan more beginning this summer **(action item)**

Operations: Bob/Phil

Volunteers and Naturalist – Phil

- We have 3 new volunteer leaders and the remainder are returning.
- We have 4 to 5 weeks of naturalists – Tom helped organize the group. They have the guidelines for safety on hikes. Tom will make sure that info will get into their packet.
- Phil will make sure to check in with Tom about how things are going. **(action item)**
- Phil will get a bio of volunteer naturalists.

Infrastructure - Bob

- 60 **(This seems too many – Bob, please check and modify as needed)** volunteers made it up to Camp last week. Got a lot done. Park and Rec staff were helpful—they got us anything we needed.
- We need to replace the canopies on the deck and the tables out front **(action item Bob)**

OLD BUSINESS

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

NEW BUSINESS

- July Board meeting – tentative, but a small group

Joe calls to end the open session at 8:20 pm.