

**Friends of Camp Mather Monthly Meeting
Open Meeting
April 5, 2023**

IN ATTENDANCE

Joe Liteheiser (President)
Midge Lingvai
Bob Frantz
Brent Sleeper
Michele McMahon-Cost (Vice-President)
Carolyn Abate (Recording Secretary)
Phil Enis
Maria Balestrieri (Corresponding Secretary)
Roxanne Manners (Treasurer)

ABSENT

Hana Jue

GUESTS

Neil Fahy
Toby Wiley, CM
Linda Litehiser
Mary Phillips
Cheryl Power

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

Approval of March 2023 meeting minutes with edits, to be posted on the FoCM website.

Michele moves to approve the meeting minutes. Bob seconds. All in favor, motion carries.

TREASURER REPORT for March 2023 (Midge)

FoCM Account

Beginning Balance: \$84,136.10

Deposits: \$16,400.05

Expenses: \$8,264.61

Ending balance: \$92,272.54

General Store Account

Beginning Balance: \$43,464.06

Deposits: \$130.00

Expenses: \$780.29

Ending Balance: \$42,814.77

Certificate of Deposit is \$20,544.29

Bob motions, Maria seconds, All in favor. Motion carries.

GUEST INTROS:

Toby Wiley, Camp Mather Manager

Neil Fahy, long time naturalist

Linda Liteheiser - Will begin sewing curtains

Mary Phillips - Park and Rec Ropes Course Coordinator

Cheryl Powers - Volunteer leader for the second week of camp

Lotus Yee Fong - Camp Mather guest

SFRPD Toby Wiley

- The Ropes course has had some damage, but we are working to repair
- Camp has a new Ropes Course manager, Mary Phillips, and she will also run other rec programs to ensure campers have robust programs
- Mather Road is closed and so is Cherry Lake Road at its junction with mather Road..
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- Only way to get into the lower valley is through Sonora and it takes about 1.5 hours.
- All of the creeks that have been dormant are now rolling
- Needed to be led over Highway 120 by U.S. Forest Service.
- Birch Lake is full, Rec and Park is going to keep lake cleaned out of water plant infestations
- Vaccinations are no longer required. Tobey is not planning to cancel any weeks this summer. Goal is power on through.

COMMITTEE REPORTS

Community Engagement: Carolyn

- Event was successful - just shy of \$13,000.
- Commissioners cabin was a big portion of that - we have 2 years secured
- Great fun and nice to see the community and support for the city
- Neil has a new certificate coming from the Board of Supervisors
- Neil would like to take this opportunity to thank FOCM for the event. Went very well.

Digital Strategy: Brent

- We did not meet, but we will get back on track
- April newsletter we listed store clerk job openings and SFRPD summer job opening
- Announced our new account on Mastedon - have 15
- Facebook page is close to 1,000 people

Business: Midge

- General Store - Job openings in the newsletter
- Where is staffing - no vaccination is needed so Barry is probably happy. Barry is doing some interviews. Looking like he's going to have 5 or 6 staff.
- Midge is getting paper work together
- New raffle tickets with no \$ amount on the order
- We need to buy a commercial microwave with a dedicated circuit
- May 11 and 12 - people are welcome to go up and help get the store ready to open.
- More mattresses were ordered

Operations: Phil

INFRASTRUCTURE - Bob is going up soon

VOLUNTEER LEADER - Phil

- We have a full group of volunteers
- Two monthly training sessions - May 18 and May 23 as potential training days. Joe and Linda to host?
- Copy of the manual will be ready by then.

RAFFLE WINNERS - Everyone is set to go up

COMMISSIONERS CABIN - The winners have been connected with Ashley Summers, SFRPD contact for the cabin

- Volunteer Naturalists program is up and running
- Still needs to get the dates they are coming up to the SFRPD. The camping spot is available.
- Hana is going to help with Raffle prizes and other volunteer coordination issues

UNFINISHED BUSINESS

Roxanne can take on t-shirts - but no contest. We don't have time.

Neil wants to thank FoCM for the gift of the vest. Very thoughtful, thank you!

NEW BUSINESS

Meeting in person - maybe

Joe adjourns at 8:10 pm