

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

**IN ATTENDANCE**

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

Roxanne Manners (Treasurer)

**GUESTS**

Tom Graham  
Neil Fahy  
Grayson Lee  
Toby Wiley, CM  
Sydney Angel, Assistant CM  
Linda Litehiser  
Mather Luna

**ABSENT**

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

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

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

**TREASURER REPORT for February 2023 (Midge)**

***FoCM Account***

Beginning Balance: \$82,397.16

Deposits: \$3,602.64

Expenses: \$1,863.70  
Ending balance: \$84,136.10

***General Store Account***

Beginning Balance: \$43,627.05  
Deposits: \$0.00  
Expenses: \$52.85  
Ending Balance: \$43,574.20

**Certificate of Deposit is \$20,544.29**

***Maria motions, Bob seconds, All in favor.***

**GUEST INTROS:**

Toby Wiley, Camp Mather Manager - there are 4 feet of snow and Yosemite is closed indefinitely. Tioga road may likely be closed until July.

Neil Fahy, long time naturalist - he will need a table

Sydney Angel, Camp Mather Assistant Manager

Grayson Lee, former Matherite

Linda Liteheiser

**SFRPD Toby Wiley & Sydney Angel**

- Five feet of snow at camp - it's been a brutal winter
- Ropes course is mess
- Four new ovens for the kitchen
- A lot of deferred maintenance is planned but a lot of the completion depends on Mother nature.
- Staffing - about 50 percent of people who work in the kitchen. Janitors are back.
- We started our hiring process 6 weeks prior.
- Looking for lifeguards, rec leaders, ropes course, but also general camp workers in the kitchen.
- Water and epi pen request third party by FoCM
- Aquatic Grass is an issue,
- Ashley Summers is the contact person for the Commissioner's Cabin

## COMMITTEE REPORTS

### ***Community Engagement: Carolyn***

All supplies are on track to be delivered, including plants, rentals, and caterer

We have help with the silent auction items

The Schedule is planned out.

More details to come during Closed Session

### ***Digital Strategy: Brent***

- Newsletter - focused on the fundraiser. We will switch after that to prepare for camp.
- We will highlight on t-shirt
- Spring Communications - 100 Hetch Hetchy, Yosemite
- Social Media - did create a social account on Mastadon. Will be sent to the board.
- FoCM Mastodon social media address, campmather@sfba.socialCampMather.SFBA.social

### ***Business: Midge***

- Roxanne and I are still working through the software
- 2021-22 tax returns are done.
- \$2,757, \$2 Mill for Director and Officers insurance. That includes 3rd party liability.

***Maria moves to approve, Phil has second - all in favor***

- Midge will be ordering new tickets without a stated price.

### ***Operations: Phil/Bob***

#### ***Volunteer***

- Held a volunteer naturalist meeting in early Feb. We have a full slate and will match them up with the weeks. Tom and Neil helped out as well.

## UNFINISHED BUSINESS

With our next newsletter we will finish the t-shirt content. Brent is researching print on demand for the t-shirts.

## NEW BUSINESS

All the Rec and Park have been invited.

Tom will send Joe his list of PUC people to invite.

Tom - He has also created a slideshow for the event. But we need a slide projector. He's given slides to Michele for the poster.

Working on the Q&A with Neil. The Mather Book can be downloaded to [issue.com](http://issue.com), it's a web site to post public work.

Move from Zoom to in person.

**Joel adjourns at 8:20 pm**