

**Friends of Camp Mather Monthly Meeting  
Board Retreat Meeting  
October 21, 2023**

**IN ATTENDANCE**

Joe Liteheiser (President)

Midge Lingvai

Carolyn Abate (Recording Secretary)

Maria Balestrieri (Corresponding Secretary)

Phil Enis

Brent Sleeper

Hana Jue

Bob Frantz

**GUESTS**

Linda Litehiser

**ABSENT**

Michele McMahon-Cost (Vice-President)

Roxanne Manners (Treasurer)

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

Approval of July 5, 2023 meeting minutes are approved

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

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

**July, 2023**

***FoCM Account***

Beginning Balance: \$90,542.58

Deposits: \$15,957.97

Expenses: \$1,379.41

Ending balance: \$105,121.14

***General Store Account***

Beginning Balance: \$43,606.41

Deposits: \$74,435.97

Expenses: \$36,040.89

Ending Balance: \$82,001.49

**Certificate of Deposit is \$20,569.90**

***AUGUST 2023***

Beginning Balance: \$105,121.14

Deposits: \$7,606.22

Expenses: \$3,495.69

Ending balance: \$109,231.67

***General Store Account***

Beginning Balance: \$82,001.49

Deposits: \$36,164.26

Expenses: \$35,463.09

Ending Balance: \$2,702.66

**Certificate of Deposit is \$20,569.90**

***Joe motions to approve, Maria seconds, Motion passes.***

**GUEST INTROS:**

Max Elman - went to Mather this summer, first time

Cat Foo - Was at Mather this summer

Rosemary - Concerns about the corral. There have been a number of issues with the horses and the people who work there. This past summer a horse broke its leg and was left for 20 hours. The contractors are not at the site. The Board advised that these concerns

could be included in the minutes of this meeting, although FoCM has nothing to do with the operation of the Mather Corral, and suggested that Rosemary could write a letter to the SFRPD Commission noting her concerns.

Payem Nejad -Went to Mather this summer.

Linda Stark Litehiser - Working on the curtain project

Tom Graham - Long time naturalist. Has been discussing different areas of camp that need to be improved. Commemorative postcards and calendar ideas for next year's centennial celebration.

Neil Fahy - Long time naturalist. Is thinking about editing a new edition of the Mather book, the 100th year edition.

## COMMITTEE REPORTS

### *Community Engagement: Maria*

- Maria sent out three letters this week to donors to FoCM.

### *Digital Strategy: Brent*

- Newsletter was sent out.
- We have steady growth on Mastodon, a Twitter alternative.
- We did not send a survey yet as planned per an action item in the last Board meeting, but will be done in the coming weeks.

### *Business: Midge*

- We sold the most raffle tickets in the last 8 years. Almost \$30,000 total.
- She is heading up to Camp to help close up the store with Claudia, store manager Barry Leonard, and store staff Josh and Gail.
- Have a lot of 2019 t-shirts left over. Need suggestions to use them.
- We have requested a Tax Corp extension.

### *Operations: Phil*

- Week 11 was the first time RPD split the week - Both split weeks were filled with lots of first time campers.
- Max Elman said it was nice, but wished they could have made the full week.
- Payam called the office to ask about Mather. Got word about the half week.
- Phil will contact raffle winners next week
- Need a date for the grand prize drawing.
- Volunteer naturalist leaders were superb this year.

## **UNFINISHED BUSINESS**

- N/A

## **NEW BUSINESS**

- Linda & Joe are having dinner with O'Shaughnessy's grand niece. She has lots of documents of possible interest to FoCM and Camp Mather history, and wants to make sure they are preserved.
- Neil's library is going to be on display in the SF Public Main Library.

**Joe adjourns at 8:10 pm**