

FRIENDS OF SAN JOSE FAMILY CAMP

MEETING MINUTES: WEDNESDAY, August 9, 2023 BOARD MEETING

In Attendance: Zoom Meeting

Ed Massey, Margo Gorini, Michele Bo, Stephanie Lykam, Tyler Barkwill

City of San Jose Staff: Amber Stegner

**** zoom meeting convened at 7:10 pm

President's Report: Open

Secretary: (Michele B.) Minutes submitted

Treasurer: (Steve L.) No report

Membership: No report

Fund Raising: No report

Camp Supervisor: No report

San Jose City Update:

Amber reported that the camp is booked every weekend in September. She has 3 staff members staying until end of October. Amber will set up a date in February, the second week on a Sunday to be a consistent opening of the reservations for each season. Tyler asked about San Jose's social media presence and Amber indicated that she is working on it to have more inputs. She has three people assigned to add to the social media content. Amber hired Linda as a temporary SJ Parks & Recreation specialist to fill the vacant opening for Program position. Brian and Larry have been hired for Maintenance of the camp in a part time capacity. 42 out of the 45 tents have been rented out during the season. Weekends usually 135 campers. Amber indicated that for 150 people a staff of 21-22 is capable of supporting the programs. Amber mentioned that 25 campers asked about how they can help. She recommended they contact the Friends organization. Friends of San Jose Family Camp information flyers were left at the camp office to give to the campers this season.

Amphitheater and Fort Tuolumne were the areas that campers wanted to have an impact to be able to use those facilities. Amber recommended Friends look at doing a "Go Fund Me" page once we have our Non-Profit status reinstated. Campers requested that the camp have an agenda form the main events - Bingo, Dance Night, Movie Night, etc.

WORK PARTY 4: October 2023 to close up camp

Amber Stegner mentioned that Capital Infrastructure Team will be up in October to help close the camp. Dates suggested are: October 6-7, 2023 and October 13-14, 2023. Michele Bo will send out survey to email list to see which dates works for most members.

Friends' Website update:

Tyler mentioned a project for the site to add names of the past presidents of the organization. Another project would be to add the history of the camp on our site.

Annual General Meeting: Email sent to over 70 Friends of San Jose Family Camp present and past members. August 16, 2023 agenda will be voting on Bylaws, voting on Constitution and then voting on

the board members. Also will discuss the non-profit reinstatement process we are undergoing. Location of the Annual General Meeting will be at Luigi's in Campbell. Time: 6:30 - 7:00 pm pizza and 7:00 - 8:30pm Annual General Meeting.

Nominations are:

Michele Bo - President Tyler Barkwill - Vice President

Margo Gorini - Secretary Treasurer - No nominee

Ed Massey, Michael Jennings, Ralph Occhipinti, Stephanie Lykam, Ray Pirlot, Angela Corcoran - Member at Large. (Only 5 Members at Large positions available)

Budget/Financials:

Ed Massey will meet with Steve Lownsbery, current Treasurer, August 11,2023 to review the financial information. Will work with Steve to get the documents ready for the federal and state departments to reinstate our non-profit status.

Around the Room Open Discussion:

Stephanie Lykam asked if the Summer season could start earlier in June since students end their school year earlier. Amber indicated that she had counselors begin June 5 so they can get trained for the season to start. Need one week of training. Amber has 22 counselors/staff members starting this year. Tyler Barkwill mentioned that Friends usually do the second week of June for work party before the new Summer season begins.

Stephanie Lykam is concerned about the security during the winter months at camp. Amber indicated that supplies will be stored in the four conix containers up at the employees' parking area. Every week someone will be visiting the site. They added more cameras.

Bylaws Review/Constitution:

Michele Bo will send the PDF version of the By-Laws and Constitution to the Friends of San Jose Family Camp email blast list. People will be able to review by August 16, 2023 Annual General Meeting.

Dates to remember: August 16, 2023 Annual General Meeting @ 7:00 pm @ Luigi's in Campbell

Pizza and soda - 6:30 pm.

Unfinished Business: Friend's Appreciation Event for 2022 volunteer, October Work Party 2023, Appreciation event for 2023

Adjournment: 8:38 pm

Next Board meeting: September 11, 2023 @ 7:00 pm @ ZOOM

Join Zoom Meeting. [https://campbellusd-org.zoom.us/j/88301524209?](https://campbellusd-org.zoom.us/j/88301524209?pwd=amFLdmx1bzlxUjJ4dFEvYmVvTzZmUT09)

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Respectfully submitted:

Michele Bo, Acting Secretary

**FRIENDS OF SAN JOSE FAMILY CAMP IS A VOLUNTEER ORGANIZATION
DEDICATED TO PROVIDING AND PRESERVING A
QUALITY, FAMILY-ORIENTED SIERRA CAMPING EXPERIENCE**