

## FRIENDS OF SAN JOSE FAMILY CAMP

### MEETING MINUTES: WEDNESDAY, June 14, 2023 BOARD MEETING

**In Attendance:** Zoom Meeting

Ed Massey, Margo Gorini, Angela Corcorran, George Schoenherr, Michele Bo, Stephanie Lykam, Tyler Barkwill

City of San Jose Staff: None in attendance - SJ Family Camp have a youth group campers this week.

\*\*\*\* zoom meeting convened at 7:06 pm

**President's Report (Tom B.):** Tom Bonsack Resigned his post

**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:**

No update from city for this Board Meeting. 25 youth campers are at camp this week.

#### **San Jose request for specialized instructors for SJ Family Camp summer season:**

Preliminary discussion by Friends. We need to be an active participant in this activity. Michele Bo will send email to Amber requesting the dates, names of intended instructors.

#### **WORK PARTY 2: May 20, 2023 weekend**

Friends volunteers for weekend - Ed Massey, Tyler Barkwill, Michele Bo, Stephanie Lykam

Projects completed: Sanded, painted the front deck near Tuolumne Room and Office—Saddleback brown satin. Removed the screen covers from dining hall to bottom to open/air out the dining hall;

#### **WORK PARTY 3: June 10, 2023 weekend**

Friends volunteers for weekend - Michele Bo, Tyler Barkwill, Margo Gorini, Steve Joesten, Karen Joesten, Kristi Busch, Logan Busch, Stephanie Lykam, Ed Massey, Ray Pirlot

Projects completed: Camp Little Store handprints tree created; Dining Bell rope replaced & rethreaded; multiple brown signs at camp sanded, painted & repaired; repair & refelting of billiard table; dining hall doors sanded, painted; dining hall window ledge sanded & painted; outside bulletin board covered & prepared for the summer season, rock painting for the Grant campers in attendance; staff bathrooms outside moss removal; repainting of fish and painting of fish cleaning station near car bridge (counselor painted the fish) ; Nurse's tent steps repaired.

#### **Friends' Website update:**

Tyler reported that the site is 80% complete. Announcement section; area to post pictures.

**Around the Room Open Discussion:** George Schoenherr discussed panning for gold in the river when he was attending camp. He will send his brochure to Michele Bo to review and possibly use for camp.

George said it was not a scheduled activity at camp. He would be panning and share his knowledge with campers that approached him. He had his own supplies for panning and would share the equipment with other campers.

Discussed Friends volunteering during the summer session.

Discussed nominations for Board of Directors for 2024. Annual General Meeting & elections. Michele Bo to send out email to all listed on mailing list. Email is requesting nominations for the board with a due date of July 10, 2023 for those nominations.

Stephanie Lykam mentioned it will be Friends 50th anniversary in 2024. Discussed special T-shirts to be designed and ordered. Inventory was taken at the camp storage facility of T-shirts. We need to order Adult sizes Large, Small, 2X. Michele received the information from Harry Wellman on T-shirt orders.

Discussed the need for a brochure for our Adult Socials when we are volunteering at camp during the Summer Season.

**Bylaws Review/Constitution:**

No discussion.

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

**Unfinished Business:** Friends' Bylaws/Constitution, Friend's Appreciation Event for 2022 volunteers, Letter to new council members, Friends Membership Sign up event date & location.

**Adjournment:** 9:06 pm

**Next meeting:** July 12, 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**