

## FRIENDS OF SAN JOSE FAMILY CAMP

### MEETING MINUTES: WEDNESDAY, September 13, 2023 BOARD MEETING

**In Attendance:** Zoom Meeting

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

City of San Jose Staff: Amber Stegner

\*\*\*\* zoom meeting convened at 7:08 pm

**President's Report:** Vacant position

**Secretary: (Michele B.)** Minutes submitted

**Treasurer: (Steve L.)** No report

**Membership:** No report

**Fund Raising:** No report

#### **San Jose City Update:**

Next week, September 22, 2023 weekend, 22 Grant Equity group will be attending. Will take to Yosemite Park. She has some seasonal that are still at work, but can use Friends assistance as well. Resiliency Corps from San Jose will be wrapping the tents for camp closure. Capital Infrastructure Team (CIT) will be up in November 2023 for improvements.

There was a hurricane at camp. Phones were down and they had a lot of lightning for 3 days.

Angela Solvanoy & son, Oliver will be up at camp for the September 22nd weekend to assist in tasks.

#### **WORK PARTY 4: October 6th weekend 2023 to close up camp**

Michele will send email to membership list regarding weekend - Oct 6th weekend.

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

Tyler will add work party information to the Friends' website.

**Annual General Meeting:** Status of elections. Michele Bo shared the selection of Board members.

President - Michele Bo, Vice President - Tyler Barkwill, Treasurer - open, Secretary, Margo Gorini.

Members at Large: Stephanie Lykam, Ray Pirlot, Angela Corcoran, Ed Massey, Michael Jennings. New Board starts January 1, 2024.

Bylaws and constitution was approved by the members attending the Annual General Meeting.

#### **Budget/Financials:**

Still working on re-establishing our non-profit status. Need to meet with Steve Lownsbery, current Treasurer, for past financial information. Ed Massey and Michele Bo to reach out to Steve Lownsbery.

Need information on the current status of a yearly donation to Friends. Friends will review for Summer season 2024, the program Amber Stegner wanted to start at San Jose Family Camp in 2023 season with funding from Friends.

Bringing in professional people to offer a session in different areas - photography, yoga, painting, etc. Will need to get information from Amber to review and approve early so we can allocate funding.

**Around the Room Open Discussion:**

Victor suggested we bring into camp, special guests - city council may pay more attention to San Jose Family Camp if we get pictures of famous people using the camp. Discussed the status of FEMA money to fix the pool wall and there is a deadline to spend the dollars received. Amber is working with the city. Status of Taj Mahal? Still working with the contractor per Amber. Amber informed Friends that the Enhancement Fee paid for attending camp, roll over to keep the camp maintained.

Victor asked if the new raises the city council approved will affect the San Jose Family Camp budget. New budget set in July for San Jose Family Camp.

Friends suggested for fund raising by charging families to have their names on tiles/pavers when rebuilding the Amphitheater or buy a seat and put your family's name on it.

Discussed the need to update Fort Tuolumne. Amber mentioned that many campers asked about Fort Tuolumne and the Amphitheater.

**Dates to remember:** January 1, 2024 begin new board terms.

**Unfinished Business:** Friend's Appreciation Event for 2022 volunteers, Appreciation event for 2023

**Adjournment:** 8:34 pm

**Next Board meeting:** October 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