

FRIENDS OF SAN JOSE FAMILY CAMP

MEETING MINUTES: WEDNESDAY, May 17, 2023 BOARD MEETING

(Rescheduled due to Secretary illness from May 10, 2023)

In Attendance: Zoom Meeting

Michele Bo, Stephanie Lykam, Tyler Barkwill

City of San Jose Staff: Amber Stegner

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

President's Report (Tom B.): Not in attendance

Secretary: (Michele B.) Minutes submitted

Treasurer: (Steve L.) No report

Membership: No report

Fund Raising: No report

Camp Supervisor: Amber Stegner

San Jose City Update:

Amber reported that the dam may be up for the pool this season - possibly mid June or end of June. Permit is in and good to go. Just do not know when they can dam the river. It is very high and fast this year. River in camp has not been stocked. Amber is recommending for the Summer Session that anyone entering the water is required to wear a vest for safety.

WORK PARTY 1: FISH CAMP: APRIL 27- 30, 2023

Fish Camp went very well this year. River was not stocked. Winners were the Gonzales - father and son. Reviewed Fish Camp and discussed costs but did not have any totals to date. Tyler has the funds from Fish Camp and will mail to Steve Lownsbery by check.

Friends' Website update:

No discussion.

Around the Room Open Discussion:

Tyler shared the pictures from April on the shared drive with us. We suggested projects for May 19, 2023 weekend. Fix steps to nurse's tent, Repair K7 siding, Paint K4.

Bylaws Review/Constitution:

No discussion.

Dates to remember:

May 19, 2023 work party

June 10, 2023 work party

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

Adjournment: 7:30 pm

Next meeting: June 14, 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**