



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on November 10, 2007 at 8:45 am
at Moraga Valley Presbyterian Church

Attendees:

The following directors were present at the meeting, constituting a quorum of the full board:

2007		2008		2009		Director Emeritus	
✓	Bob Green	✓	Burt Benson	✓	Tom McIntosh	✓	Jim Stoutamore
✓	Jeff Koester	✓	Don Bonander	✓	Frank Jackson		Fred Nielsen
✓	Joe Cunningham	✓	Don Drennan		Bob Merson	✓	Chet Wittenborn
✓	Rich Holden	✓	Jerry Bellows		(open)		Rudi Metzner

The following guests were also in attendance: Don Odell and Randy Linton.

Opening

The meeting was called to order by President Don Drennan at 8:59 am.

Invocation and Opening Prayer

Chet Wittenborn opened the meeting with discussion of a book entitled "I Dare You" by John Danford, President of Ralston Purina, who founded a camp in Michigan followed by a prayer.

Review and Approval of the September 10, 2007 Minutes

Bob Green had e-mailed the minutes for the September 10, 2007 board meeting to the board members prior to the meeting. The minutes were approved without modification. The minutes are also posted on the Camp Timberwolf website at <http://CampTimberwolf.org>.

Financial Report

Jerry Bellows reported that the camp finances are in good order. We had 126 youth sponsored by the Esther Macintosh Campership Fund.

Camp Closing Work Party

Jeff Koester reported that the camp closing went very quickly (about 24 hours on site). Jerry Bellows closed the water system and everyone worked efficiently.

2008 Rentals

The 2008 schedule of renters was presented. We also discussed preparing a checklist for renters for check-in and check-out. Don Drennan clarified the needs of our sponsored groups for transportation to and from Camp Timberwolf. The groups would prefer to have transportation provided rather than have vans or other vehicles provided for transportation.

Summer Camp Opening & Maintenance 2008

Jeff Koester is planning on having an opening work party following the resumption of water service and the camp clean-up by Troop 212 and others. We did most of the major work this past year, so Jeff is planning a more relaxed work party this coming year. Jeff provided a list of 16 items that are planned for next year including installing a new refrigerator (see next section), concrete pad for the dumpsters, extending the gravel from the picnic area to the dining hall, adding 2 additional picnic tables, covering the walls of the bathrooms with FRP, and maintenance.

Capital Improvements

The major capital improvement is the replacement of the large refrigerator. We had a problem with a supplier that resulted in having to start over in the procurement of a new refrigerator. Thanks to a generous donation from Troop 212, we will be replacing the large glass refrigerator next year.

New Business

The major new business was the selection of an election committee to make nominations for directors and officers. The election committee will consist of Admiral Burt Benson (chair), Tom McIntosh, Don Drennan, and Jeff Koester.

Vice President's Comments

Vice President Jeff Koester presented Don Drennan with a Bucks Lake Fire t-shirt.

Upcoming Events

- Birthday lunch – November 27 (noon) at The Wall
- Troop 212 Court of Honor – November 27 (evening) Rudi Metzner to get Mountaineers Award
- Christmas Luncheon hosted by Admiral Benson – December 12 at Quinn's Lighthouse

Next Meeting

The next meeting was scheduled for Saturday, January 12, 2008 at 8:45 am.

Adjournment

The meeting was adjourned by President Don Drennan at 9:46 am.