



Minutes of a Special Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on September 10, 2005 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:

2004		2005		2006		2004 (1-year)	
✓	Bob Green	✓	Burt Benson		Tom McIntosh	✓	Jerry Bellows
✓	Jim Stoutamore	✓	Don Bonander	✓	Rudi Metzner	✓	Chet Wittenborn
	Jeff Koester	✓	Don Drennan	✓	Frank Jackson		Fred Nielsen

The following guests were also in attendance: John Drennan, Marv Wiegman, Gene Turner, Jason Evans, Ken Tom, and Joe Cunningham.

Opening

The meeting was called to order by President Don Drennan at 8:52 am.

Invocation and Opening Prayer

Chet Wittenborn opened the meeting with an invocation and prayer.

Review and Approval of the April 23, 2005 Minutes

Bob Green presented the minutes for the April 23, 2005 board meeting taken by Don Bonander, and they were approved without modification.

Financial Report

Jerry Bellows presented a brief verbal financial report showing the camp is in good financial condition. A more formal report was requested for the next meeting.

Review of Summer Rentals

The summer rentals were discussed. The following items were discussed:

- The concern with some of the family campers regarding powerboats had been summarized in e-mails to the board and was no longer considered a problem.
- Travis Air Force Base week was discussed by Jason Evans and Ken Tom.
- Burt Benson discussed the fire that occurred during the Troop 212 week. The troop and especially the senior scouts did an excellent job stopping the fire before it threatened the camp or other facilities. The Forest Service investigated the fire. Fire prevention procedures and training will be emphasized in the future. The board was reminded that our fire permit only allows fires in the fire pit area.
- Bob Green discussed family camp and the incident with a dog eating rodent poison left by a camp renter. The dog survived with no problems after emergency treatment.

Closing Work Party

Don Drennan discussed the work party to be held on September 25-28, 2005. Several board members and other volunteers will be performing camp close-up, maintenance, and construction projects.

Camp Timberwolf Boats

Don Drennan discussed several issues associated with the boats at the camp and proposed limiting use of sailboats to specific groups that include board members or other responsible parties. Don discussed plans for changes in the boats. He also discussed potential plans by Plumas County for limiting the use of speed boats on Lower Bucks Lake by either a horsepower limitation or speed limit. The board generally felt that a horsepower limitation would be easier for authorities to enforce.

Tentative Reservations for 2006

Rudi presented the tentative reservations for 2006, which are similar to this year.

New Business

No new business was presented.

Next Meeting

The next meeting was not scheduled, but is subject to call.

Adjournment

The meeting was adjourned by Don Drennan at 10:10 am.