



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on January 20, 2007 at 9:00 am
at Moraga Valley Presbyterian Church

Attendees:

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

2006		2007		2008		Director Emeritus	
✓	Tom McIntosh	✓	Bob Green	✓	Burt Benson	✓	Jim Stoutamore
✓	Rudi Metzner	✓	Jeff Koester	✓	Don Bonander	✓	Fred Nielsen
✓	Frank Jackson	✓	Joe Cunningham	✓	Don Drennan		
✓	Chet Wittenborn	✓	Rich Holden	✓	Jerry Bellows		

The following guests were also in attendance: Bob Merson, Gene Turner, Fred Van Ostrand.

Opening

The meeting was called to order by President Rudi Metzner at 8:52 am.

Invocation and Opening Prayer

Tom McIntosh opened the meeting with a reading of Psalm 67 and a prayer.

Review and Approval of the October 21, 2006 Minutes

Bob Green had e-mailed the minutes for the October 21, 2006 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 presented the financial report showing the camp is in good financial condition. The financial report was approved unanimously by the board.

Nominating Committee

Admiral B presents the nominees for election:

- Chet Wittenborn was nominated as Director Emeritus
- Tom McIntosh, Rudi Metzner, Frank Jackson, and Bob Merson were nominated as directors with term ending in 2009
- Officer nominations:

President	Rudi Metzner
Vice President	Don Drennan
Secretary	Bob Green
CFO	Jerry Bellows
Chief Engineer	Jeff Koester
Charity and Fund Raising	Chet Wittenborn

The slate of nominees was elected as proposed.

2006 Camper Summary

Rudi Metzner presented a summary of the 2006 camp usage:

- The camp was used by over 700 campers including over 250 adults and over 450 youth for a total of 4,743 camper-days
- 86 adults and 112 youth were beneficiaries of the Esther McIntosh Campership Fund

The camp was fully used this summer except the last week of August, when school has started.

2007 Work Party Projects

Jeff Koester presented a detailed list of planned projects. He plans to have a more relaxed schedule for the work party this year. The larger items on the list include the boat rack, kitchen ceiling and floor refinishing. He would like comments on the list and priorities.

2007 Rental Schedule

Rich Holden presented the 2007 schedule of renters, which is about the same as in 2006. We will hold the rental rates the same for 2007.

Volunteers

Rudi Metzner announced that he and Betty are planning to move to Oregon to be closer to their son and grandchildren. Don Drennan will move up to President at that time, but some of the other duties that Rudi has been doing need to be distributed to other volunteers, including the following:

- Rental Manager Rich Holden
- Newsletter Editor Bob Green
- Water System Jerry Bellows, Jeff Koester & Rich Holden

Matt Mahoney and Rich Holden will do a study on our water and sewer system

Vice President Comments

Vice President Don Drennan offered his fishing boat for sale to the Camp. The sale was approved by the board.

He also noted that the stump removal has improved the beach area.

Comments by Other Directors and Visitors

- Tom announced that Burt Benson will be receiving the Silver Beaver award from the Boy Scout council, which is a great honor. The dinner is on Feb 16 at 6:00 pm at the Marriott in Walnut Creek.
- Burt requested a list of officers, which Bob will distribute

Next Meeting

The next meeting is scheduled for Saturday, April 28 at 9:00 am.

Adjournment

The meeting was adjourned by President Rudi Metzner at 10:07 am.