



Minutes of the Meeting of the  
Board of Directors of  
The Camp Timberwolf Improvement Committee, Inc.  
on May 20, 2006 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:

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: Don Stephens

### **Opening**

The meeting was called to order by President Rudi Metzner at 9:04 am.

### **Invocation and Opening Prayer**

Chet Wittenborn opened the meeting with a reading and Rudi Metzner offered a prayer.

### **Review and Approval of the March 4, 2006 Minutes**

Bob Green had e-mailed the minutes for the March 4, 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**

Rudi Metzner presented the financial report prepared by Jerry Bellows showing the camp is in good financial condition. He reported that the camp received contributions from Kiwanis. The financial report was approved by the board.

### **2006 Summer Projects**

Jeff Koester provided a critical path schedule for the projects planned for the June 2-8 work party:

- **Shower room** – This project needs to get started first because the showers will not be usable until the epoxy coating is set. We will also coat the shower stalls to avoid the need for repainting for many years.
- **Kitchen and Dining Building** – Jeff reported that because the wiring will require removing paneling in the building, we are replacing it with fiberglass reinforced plastic (FRP) board, which is very durable and clean. Jeff was able to get both the board and adhesive donated by manufacturers and/or distributors.

- **Boat storage rack** – Due to the possibility of a delay in the start of the work party due to the weather, the boat rack construction was delayed until the fall. The materials will be transported up to camp.

Jeff Koester was thanked for all his hard work in organizing the work party and getting donations of building materials. The entire board applauded his outstanding efforts.

### **Camp Access**

The road was plowed to the PG&E dam on Bucks Lake. PG&E does not plan to plow the gravel road along Lower Bucks Lake, so there is concern that the road may not be open in time for the Boy Scouts to open the camp on Memorial Day weekend or for the work party the following week. Contingency plans include canceling the Boy Scouts and delaying the work party. The first renters (Grace church in Reno) has been notified that the camp may not be ready for their scheduled time.

### **Vice President Comments**

Vice President Don Drennan discussed the following:

- Rich Holden and Joe Cunningham have been working hard on planning the electrical work in the kitchen and dining hall. They are coordinating with the electrician from Chico, who will buy most of the equipment.
- There have been problems with tools and materials being taken from the tool shed by camp renters. Don suggested that we get new keys and limit their distribution.
- Some sailboats need to be replaced due to damage from misuse. Don is looking into some sailboats that may be available. We will need to limit the use to qualified people.

### **Comments by Other Directors and Visitors**

- None

### **Next Meeting**

The next meeting will be called by Rudi Metzner.

### **Adjournment**

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