



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on May 16, 2009 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:

2009		2010		2011		Director Emeritus	
✓	Tom McIntosh	✓	Bob Green		Burt Benson		Jim Stoutamore
	Nellie Wilkerson		Jeff Koester		Don Bonander		Fred Nielsen
✓	Dick Ayres	✓	Joe Cunningham	✓	Don Drennan	✓	Chet Wittenborn
✓	Don Odell	✓	Rich Holden	✓	Rainer Del Valle		Rudi Metzner

The following guests were also in attendance: Don Stephens and Matt Conover.

Opening

The meeting was called to order by Vice President Don Drennan at 8:45 am.

Invocation and Opening Prayer

Tom McIntosh opened the meeting with poem from *Chicken Soup for the Christian Soul* entitled "Why" and a prayer.

Review and Approval of Minutes of Previous Meeting

Dick Ayres had e-mailed the minutes for the April 4, 2009 board meeting to the board members prior to the meeting. The minutes were approved without modification. The minutes will be posted on the Camp Timberwolf website at <http://CampTimberwolf.org>.

Financial Report

Joe Cunningham presented the financial report update and reported that accounts are in good shape and improved from last year. The camp received donations from Moraga Kiwanis and Chevron.

Water Startup and Camp Inspection

Rich Holden will lead a group up to camp on May 20-22 to activate the water system, inspect the winter damage to the camp, and stake out 24 tree locations to be planted by the Scouts.

BSA Troop 212 Opening Work Party

Don Stephens will lead the scout work party over Memorial Day weekend. There will also be about 15 people from Reno to help with the work.

Board Work Party

Rich Holden listed the planned projects for the Board Work Party from May 27 to May 31:

- FRP Bathrooms
- Remove 5 trees
- Sewer improvements for Cabin 3
- Bathroom doors
- New screens on cabin doors
- Air gap at kitchen sink
- Repair broken pipe and valve
- Memorial bench to honor Marilyn Drennan

Summer Rental Updates

Rich Holden distributed the updated summer schedule. Due to the shift in Labor Day, some groups were rescheduled. We have a new group – Discovery Fellowship Church. The Travis AFB group is not coming.

Next Meetings

The next meetings were tentatively scheduled for September 12, 2009 and November 21, 2009 at 8:45 am.

Adjournment

The meeting was adjourned by Vice President Don Drennan at 9:38 am.