



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
September 12, 2009 at 8:45 am
Moraga Valley Presbyterian Church

Attendees:

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

2009		2010		2011		Directors 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
							Jerry Bellows
							Frank Jackson

The following guests were also in attendance: Bob Jackson, Eric Andresen, and Brad Whittaker.

Opening

The meeting was called to order by President Jeff Koester at 8:47am.

Invocation & Opening Prayer

Don Bonander gave the invocation and opening prayer.

Minutes from Last Meeting

Bob Green had distributed the minutes from the previous meeting to the directors by e-mail. The minutes were approved.

Financial Report

Joe Cunningham reported that the camp was in good financial condition with a positive cash flow for the year. There was an extended discussion of including assets on the balance sheet. The discussion was to be continued at a future meeting.

2009 Recap

Rich Holden discussed past rental season. We had issues with a couple of camper groups. One large group that caused some damage came back to the camp and made repairs. That group will have a larger deposit next year. Another family group that did not abide by the rules will not be allowed back next year. The check-in and check-out procedures worked well and helped us to immediately identify camper groups causing damage to the camp.

2009 Improvements

Jeff Koester reported on the following recent improvements after the opening work party:

- New propane tank
- New anchor on dock
- New ping pong tables

- Numerous water line repairs

Don Drennan reported on the memorial bench. He also discussed the trees planted at the camp by the Boy Scouts, Bob Green, and Pamela Simonds Green.

Camp Closing

Jeff Koester reported on the camp closing scheduled for September 19-22. Some of the planned improvements to be done either at closing or next spring include an additional storage container and additional ventilation for the kitchen and refrigerator room. The new refrigerator generates a lot of heat that needs to be ventilated outside.

Next Meeting:

The next meeting was tentatively scheduled for Saturday November 7, 2009 at 8:45am. The next meeting will include nominations for directors and officers.

Adjournment:

The meeting was adjourned by President Jeff Koester at 9:54am.