



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
May 5, 2010 at 8:45 am
Moraga Valley Presbyterian Church

Attendees:

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

2010		2011		2012		Directors Emeritus	
✓	Bob Green	✓	Burt Benson	✓	Tom McIntosh		Jim Stoutamore
✓	Jeff Koester		Don Bonander	✓	Nellie Wilkerson		Fred Nielsen
	Joe Cunningham	✓	Don Drennan	✓	Dick Ayres	✓	Chet Wittenborn
✓	Rich Holden	✓	Rainer Del Valle	✓	Brad Whittaker		Rudi Metzner
							Jerry Bellows
							Frank Jackson

The following guests were also in attendance: Dan Gannet, John Drennan, and Tony Mackenzie.

Opening

The meeting was called to order by President Jeff Koester at 8:55am.

Invocation & Opening Prayer

Tom McIntosh gave the invocation and opening prayer. He read from “Chicken Soup for the Soul”.

Minutes from Last Meeting

Bob Green had distributed the minutes from the November 21, 2009 meeting to the directors by e-mail and brought some printed copies. The minutes were approved.

Water Tank & Propase Start-Up

Weather and road conditions permitting, Rich Holden will lead the opening group on May 26 to get the water tank and propane started.

Work Party Sign-Up

Nellie Wilkerson distributed a spreadsheet with scheduled work party assignments. During the meeting some assignments were changed, so Nellie will send the revised schedule via e-mail and coordinate drivers.

Dick Ayers will e-mail the updated roster of the board and other contacts for the camp.

Work Party Plan

Jeff Koester reported that Troop 212 will bring about 12 scouts during Memorial Day weekend. Grace Community Church is also bringing up a group at the same time.

The road to the camp is expected to be plowed by the end of May, so we may have some problems getting in.

The roof materials are ready.

Mike Hulbert has designed ventilation for the refrigerator room and ordered the equipment.

Don Drennan will coordinate food for the work party.

Zip Line

Troop 212 is considering a zip line. There was discussion regarding potential for injuries and liability to the camp. The Board concluded that the camp did not want to be involved in a zip line, but would allow Troop 212 to install one for their use only during their time at the camp. The Scout Troop would install and remove the zip line. We would allow eye bolts to be left in the trees for installing the line, but no other parts were to be left in place. Tom McIntosh was going to prepare a letter for the insurance carrier.

Fire Prevention

The Forest Service will conduct a fire safety talk about one hour long to each group of campers.

Other Discussion

- Container – We discussed an additional container for storage. A 20-foot container would fit near the existing container. We will look into seeing if we can get one donated by Matson line.
- Radio – Mike Hulbert will prepare instructions for the radio and laminate them.
- Trees – Three additional trees will be removed.
- Parachute – A new upper cable will be installed for holding up the parachute.
- Railing/Deck – Some damage to the deck and railing from falling snow will need to be repaired.
- Settlement – Some settlement occurred from the heavy snow load. This will need to be evaluated. A new grade beam may be needed.
- Tools – Tools are needed for the work party. Especially needed are harnesses, flat shovels, hammers, and tin snips.
- Summer schedule – there are a couple of available weeks.
- Invasive species – a notice will be sent to renters regarding zebra mussels and other invasive species to protect the lakes.
- MVPC groups – MVPC has two groups scheduled: Dad's Adventure and Family Camp.

Next Meeting:

The next meeting was scheduled for September 25, 2010.

Adjournment:

The meeting was adjourned by President Jeff Koester at 10:03 am.