



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
September 25, 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: Eric Andreason and Mike Hulbert.

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 Psalm 45 “God is our refuge” and “Be still and know that I am God”. He prayed for the family on loss of their child.

Minutes from Last Meeting

Bob Green had distributed the minutes from the May 5, 2010 meeting to the directors by e-mail and brought some printed copies. The minutes were approved.

Treasurer’s Report

Due to the cost of improvements to the camp, expenses exceeded income. We are planning to change our accounting from Quicken to Quickbooks. Treasurer’s report was accepted.

Summer/Fall Maintenance

Jeff Koester described the summer and fall maintenance items:

- Retailed shower room
- Replaced lockers with rack system
- Three more trees died including one near powerpole
- Water system inspection passed – asked for us to install lock on water tank. Next inspection in five years.
- Health Department told us we need to add plastic cover to ice machine. Tom McIntosh said that we may not be under their jurisdiction.
- Camp closed down for winter

Summer Schedule Review

Rich Holden distributed 2010 final version (Revision J) and discussed the various groups that used the camp. We have over 4,000 camper days with about 20% on scholarships. We charged \$6 per camper day.

Troop 212 Report

Troop 212 had a successful camp. The zip line was successful. They discussed several items with the USFS:

- Trash-bear attractant
- Other camp sites on lake can only have 8 people and need to be self-contained (RVs only)
- Pioneering project (trestle bridge) should be on-site
- Chainsaw can't be used after 1:00 pm
- Camp security
- Contact list
- Fire pit
- Amplified music/sound

Drowning

Jeff Koester described the drowning that occurred in Lower Bucks Lake. The board recommended that the Forest Service or PG&E post a warning sign regarding the danger of swimming in the lake.

Tom McIntosh recommended that we add an advisory to the package for renters and post it in the mess hall, cabins, and bathrooms.

We received a request to allow a memorial cross. It was recommended to provide a way to have it put up during group's attendance.

Current Issues

- Insurance – we looked into increasing liability limits, but due to costs will keep current limits
- Thefts – we have lost utensils and chairs from the camp
- We were asked if we would help pay for pumping the toilet at the lake. The board agreed to donate \$300 for this purpose (we want to make it a donation, not pay a fee for this service)

Nominating Committee

Burt Benson will be requested to form a committee to nominate candidates for expiring terms of directors and officers.

Next Meeting:

The next meeting was scheduled for November 13, 2010.

Vice Presidents Remarks

Rich Holden thanked everyone for their work at the camp.

Adjournment:

The meeting was adjourned by President Jeff Koester at 11:17 am.