



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
November 13, 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: Carmella Smith, Matt Conover, and John Drennan.

Opening

The meeting was called to order by President Jeff Koester at 8:53am.

Invocation & Opening Prayer

Tom McIntosh gave the invocation and opening prayer. He presented a history of Thanksgiving and read from the Psalms. He advised those present to show leadership at their Thanksgiving gatherings and to say a prayer.

Minutes from Last Meeting

Bob Green had distributed the minutes from the September 25, 2010 meeting to the directors by e-mail and brought some printed copies. The minutes were approved.

Treasurer's Report

Joe Cunningham presented new draft reports prepared using QuickBooks. He also presented the costs per camper day. He asked for Board approval for contracted expenses related to the improvements at the camp last spring. He presented a new expense request form and draft procedures and policies for financial transactions. There was a discussion regarding use of the camp credit card and reimbursement of expenses.

Tree Report

Jeff Koester reported on the continuing problems with diseased trees at the camp. The U.S. Forest Service (USFS) will evaluate bark beetle infestation at the camp. We have four trees that are diseased and will need to be removed. One of the trees is near the power pole and may be removed by PG&E. The other three may be downed by CalFire. All four may be trucked out for lumber.

Review of Water Safety

Jeff Koester reported that the USFS will replace the sign limiting boat motor horsepower on Lower Bucks Lake. They are open to adding a sign regarding swimming hazards. Tom McIntosh repeated his recommendation to include an advisory notice in the camper packet and to have the advisory posted in camp buildings.

In response to a request for a memorial cross on the camp grounds, we will set up a method for a temporary (removable) cross to be put up by groups during their week at camp.

Upcoming Event

The Christmas Lunch will be held at Quinn's Lighthouse on Wednesday, December 8.

2011 Camp Schedule

Rich Holden has contacted all groups of the proposed schedule and has received acceptance from all but one. Two weeks are available June 4 and September 5.

Officer's Responsibilities

Dick Ayres presented a draft version of the officer's responsibilities. This was prepared to attempt to document the duties and responsibilities and spread the work among the officers.

Board members need to review and provide comments to Dick before Thanksgiving.

Nominating Committee

The Nominating Committee consisted of Burt Benson, Joe Cunningham, Tom McIntosh, and Don Drennan. Don Drennan presented the nominations. The directors whose terms are expiring are Bob Green, Jeff Koester, Joe Cunningham, and Rich Holden. They were nominated for another term.

The following officers were nominated:

President – Rich Holden
Vice President – Dick Ayres
Chief Engineer – Jeff Koester
Chief Financial Officer – Joe Cunningham
Secretary – Bob Green

Jeff Koester withdrew his name from consideration. He stated that he didn't want to continue serving as he had worked very hard for the camp and felt his efforts were not appreciated. He also felt that some of the financial reporting and listing of officer's responsibilities activities were a negative reflection on his service. After a long discussion during which each of the board members present affirmed Jeff and his service to the camp, Jeff agreed to serve for six months, and will review his commitment at that time. The nominated directors and officers were elected.

Next Meeting:

The next meeting was scheduled for January 8, 2011.

Adjournment:

The meeting was adjourned at 11:22 am.