



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on January 21, 2006 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:

2005		2006		2007		2005 (1-year)	
✓	Burt Benson	✓	Tom McIntosh	✓	Bob Green	✓	Jerry Bellows
✓	Don Bonander	✓	Rudi Metzner	✓	Jim Stoutamore	✓	Chet Wittenborn
✓	Don Drennan	✓	Frank Jackson	✓	Jeff Koester	✓	Fred Nielsen

The following guests were also in attendance: Rich Holden, Bob Merson, Ray Horton, Nelson Wilkerson, and Marv Wiegman.

Opening

The meeting was called to order by President Don Drennan at 8:48 am.

Invocation and Opening Prayer

Tom McIntosh opened the meeting with an invocation and prayer.

Review and Approval of the November 26, 2005 Minutes

Bob Green had sent the minutes for the November 26, 2005 board meeting to the board members prior to the meeting. The minutes were approved without modification.

Revised Bylaws

Tom McIntosh presented the revised bylaws to the board for an up or down approval vote. He described the office of Director Emeritus as being a position of honor. Since all directors had an opportunity to provide input to Tom prior to the meeting, there was no further discussion. The board approved the revised bylaws unanimously. The revised bylaws were passed to the directors for signature. Tom McIntosh was commended and thanked by the entire board for a job well done on the revised bylaws.

Nominating Committee

The nominating committee consisting of Burt Benson (chair), Don Drennan, Rudi Metzner, and Tom McIntosh prepared a slate of candidates that were presented by Burt. The nominees for officers and directors are as follows:

President: Rudi Metzner
Vice President: Don Drennan
Secretary: Bob Green
CFO: Jerry Bellows

Directors (expiring at end of 2008): Don Drennan, Burt Benson, Don Bonander, Jerry Bellows
Director Emeritus: Jim Stoutamore
Director (expiring at the end of 2007, replacing Jim Stoutamore): Joe Cunningham

Appointees:

Fund Development: Chet Whittenborn
Chief Engineer: Jeff Koester

Bob Green asked about the other two new directors for partial terms expiring at the end of 2006 and 2007. He nominated Chet Wittenborn for the term expiring in 2006 and Fred Nielsen for the term expiring in 2007. The nominations were seconded.

The slate of candidates was elected unanimously. The new directors are as follows:

2006	2007	2008	Director Emeritus
Tom McIntosh	Bob Green	Burt Benson	Jim Stoutamore
Rudi Metzner	Jeff Koester	Don Bonander	
Frank Jackson	Joe Cunningham	Don Drennan	
Chet Wittenborn	Fred Nielsen	Jerry Bellows	

Transfer of Duties

Don Drennan discussed the progress that has been made on the camp in the years since the men from MVPC took over camp leadership. He noted all the hard work by volunteers in making all the improvements. He is especially proud of the new groups using the camp (many subsidized by the campership fund). He noted the following new groups using the camp: MVPC Family Camp, Bay Area Rescue Mission, World Impact, Harbor House, New Hope Church, Grace Community Church, Men’s Retreat, and the Air Force Youth. Don passed out envelopes with a letter to all of the board members. Don noted that he has served as President for 8 of the past 12 years, but does not intend to serve again. He is willing to serve as Vice President until a new person is found.

Don Drennan passed over the presidency and running of the meeting to newly elected Rudi Metzner. He presented Rudi with a stone disk with a wolf carved on it that was given to him by Walt and Alta Johnson.

Rudi thanked Don for serving the camp so well and made a motion to have Don named “Mr. Camp Timberwolf”. The motion was seconded and passed unanimously. Rudi then presented Don with a plaque naming him as “Mr. Camp Timberwolf”.

Financial Report

Jerry Bellows presented the financial report showing the camp is in good financial condition. He noted that Don Bonander has a monthly backup of the financial information in a Quicken database. Jerry is able to make the backup much quicker with the new version of Quicken and his new computer.

2006 Reservations

Rudi Metzner stated that there were no changes in the 2006 reservations and schedule presented at the November 2005 meeting. The reservation forms were sent out on January 20 and are due back with deposits in March.

2006 Maintenance

The following maintenance and improvement projects were discussed:

- Shower room floor – Jeff Koester described the project which is an epoxy coating with embedded ground walnut shells. The shower will be out of service for 3 to 4 days, so he may go up to camp a couple of days early with one or two others to work on the shower. He expects to have color samples soon.
- Boat storage rack – Fred Nielsen has completed the design, which will hold 8 boats and a trailer. The material will cost \$600-\$700. The metal frame will be bolted together and have a flat metal roof. The board approved the project.
- Electrical upgrades – Don Drennan presented the electrical upgrading project, which will include new lights in the kitchen/mess hall and a fire alarm.

New Business

- Rudi Metzner reported that he met with the Forest Service. We were asked to produce a document describing our outdoor projects.
- The Lakeshore Lodge at Bucks Lake has lost their lease with PG&E.
- The County Supervisor's agenda will soon contain a proposed County Ordinance for small lakes including Lower Bucks Lake that limits the horsepower of boats to no more than 15 HP and prohibits personal watercraft.
- The board was informed that the Troop 212 Mountaineers Distinguished Service Award has been given to only four people: Don Drennan, Jim Stoutamore, Walt Johnson, and Alta Johnson.

Next Meeting

The next meeting will be scheduled for February and will be called by Rudi Metzner.

Adjournment

The meeting was adjourned by President Rudi Metzner at 9:44 am.