



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on September 22, 2007 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:

2007		2008		2009		Director Emeritus	
✓	Bob Green	✓	Burt Benson	✓	Tom McIntosh	✓	Jim Stoutamore
✓	Jeff Koester	✓	Don Bonander	✓	Frank Jackson		Fred Nielsen
	Joe Cunningham	✓	Don Drennan	✓	Bob Merson	✓	Chet Wittenborn
	Rich Holden	✓	Jerry Bellows		(open)		Rudi Metzner

The following guests were also in attendance: Gabe Togneri, Don Odell, John Drennan, Don Stephens, Peter Wright, Nelson Wilkerson, Bob DeMartino, and Craig Colwell.

Opening

The meeting was called to order by Vice President Don Drennan at 8:46 am.

Invocation and Opening Prayer

Tom McIntosh opened the meeting with discussion Jesus' teaching about the lost sheep from the gospel of Matthew. He tied this in with the Troop 212 Summer Camp theme of "A Scout is Friendly." He finished his opening with a prayer.

Introductions

Everyone in attendance introduced themselves.

Review and Approval of the April 28, 2007 Minutes

Bob Green had e-mailed the minutes for the April 28, 2007 board meeting to the board members prior to the meeting. The minutes were approved without modification. The minutes are also posted on the Camp Timberwolf website at <http://CampTimberwolf.org>.

2007 Camping Review

- **Troop 212** – Tom Macintosh reported that the one thing that impressed him was enthusiasm. Everyone did their jobs and helped others.
- **MVPC Family Camp** – Bob Green reported that we had the largest MVPC family camp with lots of younger children. One of the highlights was the fishing, which was excellent on the upper lake.
- **MVPC Dad's Adventure** – Jeff Koester reported that the Dad's Adventure weekend was a success. Bill and Shellie Hagerman enjoyed cooking with help from Bob Green, Jeff Koester and Don Drennan.

- **Other Groups** – Don Drennan reported that the summer was successful. The Bay Area Rescue Mission had to cancel one of their groups.

Grant Opportunity

Gabe Togneri discussed the potential for Camp Timberwolf to obtain a grant from the Stewardship Council. The Stewardship Council is a non-profit organization set-up by PG&E to connect disadvantaged youth with outdoor activities, which is consistent with several of the groups that use Camp Timberwolf. The Board agreed with looking into the process of applying for a grant.

2007 Facilities Review

Jeff Koester discussed damage to the facilities, which included a broken window and a broken mirror. We also discussed making sure that camp rules are followed to protect the environment of the camp and our ability to use the property.

On a positive note, Jeff mentioned the following improvements:

- A fire suppression system above the stove in the kitchen
- An outboard motor rack to keep the motors in a vertical position
- Modifications to the ladder on the raft to reduce the likelihood of repeated damage
- The improvements done during the June work party were appreciated by the campers including the additional picnic tables and the gravel pad for the picnic tables.

Financial Report

CFO Jerry Bellows presented the financial report. The report indicated that the expenses for improvements exceeded the income, but the camp was still in good financial shape.

Camp Closing Work Party

Jeff presented a schedule for the closing work party. One of the items will be the removal of nine trees that are dead or diseased. Having them taken out now will allow the wood to be used for lumber, which will save us from having to pay to have them removed.

2008 Rental Schedule

The 2008 schedule of renters was discussed. The major change would be to move the MVPC Family Camp and Dad's Adventure back one week to avoid the Fourth of July.

2008 Projects

Jeff Koester presented the projects for 2008. He promises a more relaxing work party since we have less large projects than last year. The planned projects include the following:

- A concrete pad for the dumpsters. This will allow the garbage company to empty them more easily.
- Extend the gravel pad in the picnic table area to the deck.
- Add two more picnic tables.
- Replace the large refrigerator. The current refrigerator is an energy hog and its future reliability is questionable.

New Business

- There has been a bear in camp on a fairly regular basis. We need to make sure that groups keep the garbage away from them to discourage them from coming around the camp. For large groups, we should look into a second garbage pickup on Saturday, so that the incoming group does not arrive to full or overflowing dumpsters.
- Director Bob Merson is moving from Moraga to New Mexico.

Next Meeting

The next meeting was scheduled for Saturday, October 20, 2007 at 8:45 am. [Secretary's note: the meeting was rescheduled to Saturday, November 10, 2007 at 8:45 am.]

Adjournment

The meeting was adjourned by President Don Drennan at 9:43 am.