



Minutes of a Special Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on November 26, 2005 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: Marv Wiegman, Gene Turner, Eric Benson, Stan Nielsen, and Joe Cunningham.

Opening

Prior to the meeting, President Don Drennan was given a special award for his service in cleaning the septic tank system at the camp.

The meeting was called to order by President Don Drennan at 8:55 am.

Invocation and Opening Prayer

Tom McIntosh opened the meeting with an invocation and prayer. He read from Guideposts magazine about a boy in Belize who got new glasses that allowed him to see. The prayer focused on Thanksgiving for the gifts we have been given by God.

Review and Approval of the September 10, 2005 Minutes

Bob Green presented the minutes for the September 10, 2005 board meeting, which were approved without modification.

Nominating Committee

The nominating committee of Burt Benson (chair), Don Drennan, Rudi Metzner, and Tom McIntosh was appointed. Any other board members wishing to join the committee were invited to contact one of these people.

Financial Report

Jerry Bellows presented a financial report showing the camp total assets have reduced during the year due to spending for construction and lower donations. The camp is in good financial condition.

Joe Cunningham presented a detailed analysis of rental costs and revenues. Based on this analysis showing that current rates won't cover operating expenses, it was proposed to raise the

fees to \$1,400 per week for up to 40 campers plus \$5 per day per camper over this amount. This was not expected to cause any groups to stop using the camp, as it is still a bargain compared with other facilities in the area. After much discussion, this rental rate was approved. Joe Cunningham was thanked for his thorough work in evaluating the rates.

2006 Reservations

Rudi Metzner presented the 2006 reservations and schedule, which is very similar to 2005.

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
- Electrical upgrades – Joe Cunningham described projects to rewire the kitchen/mess hall, replace and add outlets in cabins, and add a fire alarm.
- Boat storage rack – Fred Nielsen has completed the design, which will be bolted together.

Revisions to Bylaws

Tom McIntosh presented the proposed changes, which were discussed extensively. Tom will incorporate the changes and redistribute them prior to the next meeting. All comments on the revised version should be provided to Tom prior to the meeting. Further discussion was tables and the revised version will be voted on at the next meeting.

New Business

Camp Timberwolf was asked if they would be willing to serve the big breakfast to Men's Bible Study at the first meetings in September and January. This request was discussed and was not considered to be a part of the mission of Camp Timberwolf, so no action was taken.

Next Meeting

The next meeting will be scheduled for January and will include the election of directors and officers.

Adjournment

The meeting was adjourned by Vice President Rudi Metzner at 10:32 am.