



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on April 28, 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		Rudi Metzner		Fred Nielsen
	Joe Cunningham	✓	Don Drennan	✓	Frank Jackson	✓	Chet Wittenborn
	Rich Holden		Jerry Bellows	✓	Bob Merson		

The following guests were also in attendance: Tom Dabasinskas and Jessica Green.

Opening

The meeting was called to order by Vice President Don Drennan at 8:45 am.

Invocation and Opening Prayer

Tom McIntosh opened the meeting with discussion Jesus' teaching in Matthew 25 regarding the separating of the sheep from the goats and that the way we treat the people with the least, it is as if we were treating Jesus in the same way. He compared this to the way we help kids from the inner city experience God and His creation at Camp Timberwolf. By helping them, we are helping Jesus. He finished his opening with a prayer.

Dad's Adventure Weekend

Tom Dabasinskas expressed appreciation for the presence of the Metzners and Bellows at the previous Dad's Adventure Weekends. He appreciated their cooking and serving meals, but their presence was even more important. He expressed a hope that someone would step up and provide a similar role this year. Don Drennan, Jeff Koester, and Bob Green are planning to stay following Family Camp and Burt Benson said that he and Liz would come and help for Dad's Weekend.

Review and Approval of the January 20, 2007 Minutes

Bob Green had e-mailed the minutes for the January 20, 2007 board meeting to the board members prior to the meeting along with a list of contact information for the officers. The minutes were approved without modification. The minutes are also posted on the Camp Timberwolf website at <http://CampTimberwolf.org>. Please contact Bob with updates to the contact information.

Resignation of Rudi Metzner

Don Drennan reported that Rudi Metzner resigned from the board due to his move out of state. Don is willing to take over as President and nominated Jeff Koester as Vice President. Don and

Jeff were unanimously elected. Bob Green nominated Rudi as Director Emeritus. The board unanimously voted to accept Rudi's resignation with regret and elected him to Director Emeritus. Bob Green was directed by the Board to send a letter of appreciation to Rudi on behalf of the board. There was no discussion of a replacement on the Board of Directors, so there is an open seat on the board.

Financial Report

CFO Jerry Bellows was not present, but Don Drennan presented the financial report prepared by Jerry. The report was the same as the January report except that we had paid to renew our insurance.

2007 Rental Schedule

The 2007 schedule of renters was distributed and is about the same as in 2006. There is a week at the end of August that is currently not reserved. If we do not get any users that week, we may use it for some early work

2007 Work Party Projects

Jeff Koester presented the work party plans. There are three groups going up:

- Jeff, Jerry and Rich will go up in May to get the water system working
- A group from Troop 212 and from Grace Community Church in Reno will go up on Memorial Day weekend to open the camp. Jeff prepared a detailed list of items that they will work on.
- Finally, a group including directors and others will go up the first week of June to do larger projects and improvements. These include the boat rack, kitchen ceiling and floor refinishing. He plans to have a more relaxed schedule for the work party this year and presented a planned menu for meals.

Next Meeting

The next meeting is scheduled for Saturday, September 15 at 8:45 am.

Adjournment

The meeting was adjourned by President Don Drennan at 9:30 am.