



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on March 4, 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:

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		

The following guests were also in attendance: Rich Holden

Opening

The meeting was called to order by President Rudi Metzner at 8:55 am.

Invocation and Opening Prayer

Chet Wittenborn opened the meeting with a reading from C.S. Lewis on moral dilemmas and a prayer.

Review and Approval of the January 21, 2006 Minutes

Bob Green had e-mailed the minutes for the January 21, 2006 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>.

Financial Report

Jerry Bellows presented the financial report showing the camp is in good financial condition and they were approved by the board.

Elections

Fred Nielsen resigned as director and requested to be considered for Director Emeritus. This was moved, seconded and approved unanimously.

Rich Holden was nominated to fill the vacated director office. This was moved, seconded and approved unanimously.

Summer Rentals

Rudi Metzner presented the schedule for the 2006 reservations.

2006 Maintenance

The following maintenance and improvement projects are planned to be worked on during the June 2-8 work party:

- **Electrical upgrades** – Joe Cunningham discussed the planned electrical upgrading project, which will include replacing all wiring in the kitchen/mess hall to current building code standards. The work will require removing paneling in the building.
- **Shower room floor** – Jeff Koester described the project which is an epoxy coating with embedded granular rubber. He brought color and texture samples and the board voted on the preferred combination and authorized Jeff to move forward on the project.
- **Boat storage rack** – Fred Nielsen presented the design and discussed purchase of materials and assembly. Frank Jackson will help pick up materials in Napa and Jeff Koester will bring tools for assembly (drills, bits, sockets, cutter, etc.).

Vice President Comments

Don Drennan suggested that a fire suppression system above the stove be researched. Jeff Koester volunteered to do the research.

Comments by Other Directors and Visitors

- Chet Wittenborn questioned the cost of insurance for the camp. Don Drennan reported that we had our insurance rates checked previously and found that they were reasonable for our type of facility.
- Joe Cunningham expressed his appreciation for being involved in the camp.

Next Meeting

The next meeting will be called by Rudi Metzner.

Adjournment

The meeting was adjourned by President Rudi Metzner at 10:05 am.