



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on January 12, 2008 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: John Drennan, Gabe Togneri, Don Stephens, Brent Patera, Bob Jackson, and Bob Demartino.

Opening

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

Invocation and Opening Prayer

Don Drennan opened the meeting with discussion about setting an example to the next generation. Admiral Benson carried the discussion to the older scouts setting an example for younger scouts. He mentioned that a donation had been made to Camp Timberwolf to honor Troy Teasdale, who recently graduated from Naval Aviator School. He credited Troop 212 for building character that leads to success.

Financial Report

Jerry Bellows discussed the year end account amounts. Don Drennan reported on donations for the last year.

Stewardship Council Grant

Bob Jackson had reviewed the grant request material and felt that Camp Timberwolf did not qualify because we are a destination rather than a youth organization. Don Bonander felt that several things that we do would make us likely to get a grant: number of camper days, youth supported for camping, working with authorities (building permits, county regulations, Forest Service, etc.). The wording of the grant application materials seemed to indicate that it was for youth organizations and the number of grants given is much smaller than the number of applications, so the likelihood of us getting a grant is probably small compared with a group that has youth members. Therefore, we decided to encourage some of our camp users to apply.

Nominating Committee

The nominating committee consisted of Admiral Benson, Don Drennan, Tom McIntosh, and Jeff Koester. The nominations are:

- Nominated for Directors –Existing directors Bob Green, Jeff Koester, Joe Cunningham and Rich Holden were nominated for new 3-year terms ending in 2010. Don Odell was nominated to complete the term of Rudi Metzner, which expires in 2009.
- Nominated for Officers:
 - President – Don Drennan
 - Vice-President – Jeff Koester
 - Secretary – Bob Green
 - CFO – Jerry Bellows
 - Deputy CFOs – Don Bonander and Joe Cunningham
 - Chief Engineer – Jeff Koester
 - Charity and Fund Raising – Chet Wittenborn

The nominated directors and officers were elected unanimously.

Review and Approval of the November 10, 2007 Minutes

Bob Green had e-mailed the minutes for the November 10, 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>.

2008 Reservations

We received notification from Bill Jones of the Bay Area Rescue Mission (BARM) that “we will have to pass” on sending youth and men to camp this year. They are having a serious budget problem and are having to cut back on several of their programs. We want to look into other possibilities and will contact the BARM to see what we can do to help. The 2008 schedule of renters was presented. We also discussed preparing a checklist for renters for check-in and check-out. Don Drennan clarified the needs of our sponsored groups for transportation to and from Camp Timberwolf. The groups would prefer to have transportation provided rather than have vans or other vehicles provided for transportation. The rest of the reservations are similar to last year, but adjusted slightly due to the Independence Day holiday.

Summer Camp Opening & Maintenance 2008

The scouts of Troop 212 want to do more substantive work, so Jeff Koester will work with them to select appropriate work items. Jeff provided a list of potential projects. The bigger projects for this year include:

- Remove trees
- Concrete pad for dumpsters
- New refrigerator – remove old, install new (very tight fit)
- Cover bathroom walls with fiberglass reinforced plastic
- Extend gravel between picnic area and mess hall
- Build two more picnic tables

We need some new twin size mattresses for the bunks in the cabins.

Check-in/Check-out Procedures

Joe Cunningham provided a draft check-in and check-out list to be used when handing off the camp to the next group to be sure that each group leaves the camp in good condition and any problems are reported. He asked everyone to review the list and provide comments back to him.

New Business

Ham radio – Don Drennan and several others are taking training to get an amateur radio license (commonly called ham radio license). This would allow communications from camp for emergencies or other needs.

Vice President's Comments

Vice President Jeff Koester checked if others are on distribution.

Next Meeting

The next meeting was scheduled for Saturday, April 19, 2008 at 8:45 am.

Adjournment

The meeting was adjourned by President Don Drennan at 9:59 am.