



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
March 12, 2011 at 8:45 am
Moraga Valley Presbyterian Church

Attendees:

The following directors were present at the meeting, constituting a quorum of the full board:

2011		2012		2013		Directors Emeritus	
✓	Burt Benson	✓	Tom McIntosh	✓	Bob Green	✓	Jim Stoutamore
✓	Don Bonander	✓	Nellie Wilkerson	✓	Jeff Koester		Fred Nielsen
✓	Mike Hulbert	✓	Dick Ayres	✓	Joe Cunningham		Chet Wittenborn
✓	Rainer Del Valle	✓	Brad Whittaker	✓	Rich Holden	✓	Don Drennan
							Rudi Metzner
							Jerry Bellows
							Frank Jackson

The following guests were also in attendance: Kristen Hulbert, Eric Andresen, Matt Conover, and Don Stephens.

Opening

The meeting was called to order by President Rich Holden at 9:05 am.

Invocation & Opening Prayer

Tom McIntosh talked about the history of the Board's involvement in Camp Timberwolf and the benefits to the campers including people we have never met. Tom McIntosh then gave the opening prayer. Admiral Benson informed the Board of the Memorial Service for Miriam Conover on Thursday, March 17 at 11:00 am at MVPC.

Minutes from Last Meeting

Bob Green had distributed the minutes from the January 8, 2011 meeting to the directors by e-mail and brought some printed copies. The minutes were accepted by the Board.

Treasurer's Report

Joe Cunningham distributed and presented the financial statements for the committee. A Finance Committee meeting will be scheduled to review financial procedures.

2011 Maintenance

Jeff Koester reported that most of the work will be clean-up. Mike Hulbert will try to visit the camp soon. No new items have been added to the list Jeff distributed at the January meeting. One tree removal needs to be coordinated with PG&E, the tree cutter, and the backhoe operator. Jeff is working with the U.S. Forest Service to keep a good relationship with the Camp.

There was a discussion of the additional container to be located in a "T" with the current container. The new container will be for exclusive use of Troop 212. The container has been donated, but we need to provide transportation, unloading at the Camp, and placement in position. Jeff Koester has discussed this with Chuck Fenwick, who said that he can unload from a flatbed truck, which will save costs over a roll-off truck.

Coordination of groups for the opening work party will depend partly on the snow amounts in late May and early June.

Troop 212

The zip line connection will be raised about 10 feet at the uphill end. The zip line will be used only by Troop 212, who have sole responsibility for putting it up, taking it down, and operating it.

Forestry Service issues have been resolved. Troop will continue to communicate with Forestry Service to maintain good relationship.

Tony McKenzie is new contact for Troop 212 work party.

Water Safety

We will put up Advisory signs in cabins and mess hall.

Randy Dorman from Pathfinders in Reno would like to have their safety equipment stored on site. Board recommended that his group bring their equipment back and forth as we do not want to be responsible for storing other group's equipment.

Float – Mike is working on a “ice proof” anchoring system.

Insurance

We have renewed the Directors and Officers liability policy

We received a cancellation notice (non-renewal) for the Liability and Property Damage policy effective May 15. We are looking at two other insurers and need to resolve by camp opening.

2011 Camp Schedule

Rich Holden reported that there were no major changes.

Safety Training

Nellie Wilkerson will look into online safety training for the tenants. Jeff Koester will check with Plumas County Sheriff for training.

Dick Ayres checked with State Fish and Game regarding stocking of fish in Lower Bucks Lake. They only stock Bucks Lake with sterile trout, so as to not contaminate the native gene pool. They asked if Camp Timberwolf would like to sponsor a fishing derby. The Board did not support this idea.

Next Meeting:

The next board meeting was scheduled for May 7, 2011 at MVPC at 8:45 am.

Adjournment:

The meeting was adjourned at 10:27 am.