



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
May 14, 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: Eric Andresen and Tony McKenzie.

Opening

The meeting was called to order by President Rich Holden at 9:03 am. Rich discussed the reasons for rescheduling from the previous week. He said that Mike Hulbert was available by telephone if needed.

Invocation & Opening Prayer

Tom McIntosh made a motion to honor Jerry Bellows, which was seconded by Burt Benson. Jeff Koester amended the motion to add Jerry's name to the plaque at camp. The motion was carried unanimously and followed by a moment of silence. Tom McIntosh then gave a prayer and read the first and last verses of the Navy hymn. Later in the meeting, it was decided that the Camp will make a donation of \$100 to the Naval Academy Foundation in honor of Jerry Bellows, who was a Naval Academy graduate.

Bob Green will include a copy of tribute to Jerry and the memorial service program with the meeting minutes.

Minutes from Last Meeting

Bob Green had distributed the minutes from the March 15, 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 presented the financial report. He reported on assets including buildings and equipment, which are valued at cost spent. He also reported income and expenses. He had distributed the expense report form as an Adobe pdf file. It was suggested that he distribute a copy in Excel or Word, so that expenses could be typed in the form.

2011 Camp Schedule

Rich Holden reported the camp schedule and notified the board that Discovery Fellowship has cancelled. Rich is talking to other groups to fill the week. Mike Hulbert is considering have a group at camp in October.

Troop 212

The zip line connection will be raised 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 has a new ranger, Judy Shaver.

Water Safety

The advisory on water safety is included with the rental contract.

Insurance

The Directors and Officers liability policy is in place. Directors and Officers liability is limited by California Corporations Code, so we are researching if we can avoid this insurance in the future.

The Liability and Property Damage policy is in progress.

Committee Membership and Activities

Dick Ayres distributed agency contacts and updated the contact list.

Camp Opening and Maintenance

Jeff Koester reported that the roads and snow conditions. It looks like the roads will not be open in the for the scheduled work party. The road to Bucks Lake Dam will be plowed by others. We would need to pay for plowing from the dam to camp and are required to post a bond. Oro-Quincy highway will not be open.

He also reported on trees that will need to be cut down. We will either need to buck tree near the power pole or pay PG&E to temporarily drop the power line. Board moved to authorize bucking tree, which was seconded and passed.

Board moved to authorize plowing road, which was seconded and passed. We will either post bond amount as a check or purchase a bond. Jeff Koester will find out more information from Peggy Gustafson. This was authorized by the Board.

Nellie Wilkerson is coordinating personnel for the opening work party. He also discussed the container and transportation. The truck bringing the container will stop at Burt Benson's plant to pick up the repaired canoes. Mark Bellingham will paint the container. Rainer will coordinate with Mark to get Oxford Brown color paint. Jeff Koester will coordinate unloading the container at camp.

Jeff Koester has a list of maintenance items for the opening work party.

Burt Benson will look for a cargo parachute to go over the picnic tables.

Mike Hulbert has picked up 30 trees to be planted at camp. Jeff thinks they are cedar trees.

Next Meeting:

The next board meeting was scheduled for September 10, 2011 at MVPC at 8:45 am.

Adjournment:

The meeting was adjourned at 10:43 am.