



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
September 10, 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
							Frank Jackson

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

Opening

The meeting was called to order by President Rich Holden at 8:55 am.

Invocation & Opening Prayer

Tom McIntosh read from the New Testament and Old Testament of the Bible on reaping what you sow.

He led a thank you to Nellie Wilkerson for heading up the Camp Timberwolf crew fixing breakfast for Men's Bible Study that morning.

Minutes from Last Meeting

Bob Green had distributed the minutes from the May 14, 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 was not at the meeting to present the financial report. There was a general comment that we spent more than we received during the year due to the extra expenses associated with the snow plowing and container delivery.

Current Operations Issues

Operations Officer

Jeff Koester has not been in contact with other board members and has not returned phone calls or e-mails. Mike Hulbert was appointed as the Interim Operations Officer.

Tree Removal

We have several tree removal options:

- Cut and keep for firewood
- Cut and donate to another group
- Cut and sell for lumber
- Cut and keep trees on site. We could use the smaller pieces for firewood and use other for benches around fire pit and for erosion control along road to water tank.

Water Permits

We have a few water related permits

- Plumas County Health Department – permit for kitchen
- Plumas County Environmental Department – permit for spring and permit for lake water (\$386/year)

We received a citation from Plumas County

- Included three recommendation for water system
- We have not filed an emergency operations plan
- Water needs to be tested monthly (we did not test in July or August)
- Need to send a letter to campers explaining that we had not done the testing
- Need to send response to County that we have complied with citation

Review of 2011 Summer Activities

- New campers – West Valley Co-op. Dick Ayres read a letter from this home schooling group that was very pleased with the camp. They would like two weeks next summer.
- A Yamaha guitar was left at camp. We have not been able to identify who left it.
- Propane, electrical, and trash pickup worked well this year
- Troop 212 reported that the dumpsters were very smelly
- Ice machine needed to be repaired.
- Oven had a defective part (safety valve) that was repaired by a repairman from Chico.
- New container for Troop 212 was set-up, painted, had shelves installed, and was wired.
- There were problems with the keys:
 - Red – renters
 - Blue – boats for renters
 - Yellow – Board
 - Green – powerboats (to be yellow)
- Expenses for opening were much higher than anticipated - \$4660 for road clearance (snow removal) and \$2778 for container delivery and placement. There was some discussion about asking scouts to share costs, but Board decided that Camp Timberwolf will pay the entire costs.
- Warren, who is caretaker for camp across the lake, will be reimbursed for his expenses to check in on camp regularly.

Water Safety

The US Forest Service asked if we had a permit for the float. They are willing to amend our permit to include the float at no additional cost. There was a discussion regarding the float:

- Float takes maintenance
- Float moves around
- Campers appreciate using the float
- Ladder keeps breaking or causing damage to the float when it runs aground
- Suggested looking at long-term replacement

Chet Wittenborn

The Board thanked Chet Wittenborn for all that he had done for the Camp over the years. He is moving to Kansas City to be near family and will be missed.

Troop 212 Review

- Troop had a successful camp
- Letter from USFS response sent back by the troop
- Rich will talk with Forestry Service ranger, Judy Shaver.

Work Items for Next Year

A preliminary list has been put together by Mike Hulbert. One of the bigger items is work needed in the shower room.

Closing Work Party

The closing work party is scheduled for September 30 to October 5. Nellie Wilkerson is coordinating the people attending and Kristen Hulbert is coordinating the food.

Insurance

The current insurance policy will remain in place.

Letter from Attorney General

We received a letter from the California Attorney General stating that we need to file forms with the Registry of Charitable Trusts. Tom McIntosh agreed to handle this and will contact others if needed.

2012 Camp Schedule

Rich Holden reported the camp schedule for 2012 is almost full.

Committee Membership and Activities

Dick Ayres distributed agency contacts and updated the contact list.

Next Meeting:

The next board meeting was scheduled for October 29, 2011 at MVPC at 8:45 am.

Adjournment:

The meeting was adjourned at 11:38 am.