



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
December 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: Joan Bellows, Kristen Hulbert, Eric Andresen, John Drennan, and Carlos Marroquin.

Opening

The meeting was called to order by President Rich Holden at 9:10 am.

SpECIAL Presentation to Joan Bellows

Don Drennan presented Joan with a copy of the Camp Timberwolf newsletter from 1999 that included a profile of Jerry Bellows. Tom McIntosh read the Board proclamation approved in May 2011 honoring Jerry and presented a framed copy to Joan. Joan said that Jerry really enjoyed his Camp Timberwolf experiences, especially remembering the work on the water tank. Don also showed Joan that Jerry's name has been added the plaque that is in a place of honor on the wall in the mess hall at camp.



Invocation & Opening Prayer

Tom McIntosh read a short story “Remember When” about the greater importance of “presence” over “presents” at Christmas. The story told of a family’s efforts to be together for Christmas during difficult times. He then said a short prayer.

Minutes from Last Meeting

Bob Green had distributed the minutes from the September 10, 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. Expenses for 2011 exceeded income. Income to 2011 was lower than in 2010. There were additional expenses associated with the snow plowing and container delivery.

We discussed donations and sending out thank you letters with the amount of the donation.

The Treasurer’s committee will meet soon. The committee includes Joe Cunningham, Rich Holden, Nellie Wilkerson, and Burt Benson.

Election of Officers

The nominating committee was led by Burt Benson. He reported that Don Bonander requested to leave the board. The committee recommends Don for Director Emeritus. Eric Andresen was nominated to replace Don. The other directors whose term expires at the end of 2011 were nominated to continue. They are Burt Benson, Mike Hulbert, and Rainer Del Valle. The following officers were nominated to continue in office:

- Rich Holden, President
- Dick Ayers, Vice-President of Administration
- Joe Cunningham, Treasurer/CFO
- Bob Green, Secretary

Mike Hulbert was nominated as Vice-President of Camp Operations.

The nominated directors and officers were elected.

There was discussion regarding the status of Jeff Koester. The board voted unanimously to remove Jeff from the board, which can be done without cause.

Don Bonander was elected Director Emeritus.

Camp Closing Report

Mike Hulbert reported on camp closing:

- Worked on tile in shower
- Issues raised by insurance inspection were completed
- Built log furniture
- PG&E took down a tree, which broke a picnic table
- He will work on the keys
- Septic tank needs to have the divider repaired

Review of 2011 Summer Activities

- Dick Ayres sent a letter to Grace church for extra cleaning they needed to do as the first tenant at the camp.
- He would like to schedule the opening and closing work parties
- We found renters in September and he would like to find more renters for September.

Old Legal Records

There are old legal records regarding the camp that will be reviewed by Tom McIntosh. He will decide what we need to save and destroy the other records.

Water Safety

The status of the float was discussed. The US Forest Service indicated that it could be included in our camp permit. It was suggested that we look at a long-term replacement.

2012 Work Party

Mike Hulbert mentioned the following items:

- Memorial Day is May 28, which means the water system should be started about May 24
- Replace water heater in kitchen. We are considering a tankless water heater.
- Replace a gas line in the kitchen.
- Underpin mess hall building
- Finish tiles in shower
- New gasket for freezer

Mike will ask for help with some other items.

Letter from Attorney General

Tom McIntosh reported that we complied with the issues raised by the letter from the California Attorney General regarding filing with the Registry of Charitable Trusts. All reports were filed, fines paid, and we are now in good standing.

2012 Camp Schedule

Rich Holden reported the camp schedule for 2012 is similar to 2011. Family camp will be from July 6 to 12.

Vice-President of Operations

Mike Hulbert thanked everyone for all of their help with the camp.

Vice-President of Administration

Dick Ayres distributed updated lists of contacts and directors.

Next Meeting:

The next board meeting was scheduled for February 25, 2012 at MVPC at 8:45 am.

Adjournment:

The meeting was adjourned at 11:46 am.