



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
February 25, 2012 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	
✓	Tom McIntosh	✓	Bob Green	✓	Burt Benson	✓	Jim Stoutamore
✓	Nellie Wilkerson	✓	Joe Cunningham	✓	Mike Hulbert		Fred Nielsen
✓	Dick Ayres	✓	Rich Holden	✓	Rainer Del Valle	✓	Don Bonander
✓	Brad Whittaker		<i>Open</i>	✓	Eric Andresen	✓	Don Drennan
							Rudi Metzner
							Frank Jackson
							Chet Wittenborn

The following guests were also in attendance: Kristen Hulbert, Carlos Marroquin, and Jim Doyle.

Opening

The meeting was called to order by President Rich Holden at 8:56 am. Rich welcomed everyone and introduced guests.

Invocation & Opening Prayer

Tom McIntosh read from “The Scoutmaster Minute” about real worth being measured by time, not money. We are blessed by those with whom we come in contact, which is true for the Camp Timberwolf crew. He then said a short prayer.

Minutes from Last Meeting

Bob Green had distributed the minutes from the December 10, 2011 meeting to the directors by e-mail and brought some printed copies. The minutes were approved by the Board.

Treasurer’s Report

Joe Cunningham presented the financial report including balance sheet, income and expenses, and cash on hand. There was very little change from the December report. The Treasurer’s Report was approved.

Camp Status Report

Mike Hulbert reported that there was low snow and roads were plowed to the fire station. He estimated that there is about 1 foot of snow on the road.

Fund Raising

Without a concerted effort, we continue to receive regular donations. Don Drennan writes thank you letters to donors.

Connection to Moraga Valley Presbyterian Church

There was discussion about getting closer to MVPC, who sponsors Troop 212. It was suggested that there may be upcoming opportunities with Scout Sunday (March 11) and Missions Sunday.

Old Legal Records

Tom McIntosh retrieved needed files and the rest of the old legal records were destroyed.

2012 Work Party

Troop 212 Scouts for the Work Party on Memorial Day weekend will be led by Tony McKenzie. The Scouts are also looking at helping in the fall.

Mike Hulbert distributed a list of projects for the work party. The biggest project is a new water heater for the mess hall. We are replacing old water heater with a tankless model that will require some water and gas piping work.

Summer Camp Schedule

Rich Holden reported that Grace Community Church needed a larger venue, so found another camp and is not coming to Camp Timberwolf in June. Therefore, we have some open weeks in June we would like to fill.

Vice-President of Administration

There was a discussion if the camp is covered for the zip line use by the Scouts.

Dick Ayres discussed the water sampling plan. He distributed updated lists of

- directors and officers
- contacts
- officer's responsibilities

Mike Hulbert will look into our contribution to Buck Lake Fire Department to see if there is an appropriate designation for our donation.

Thank you to Carlos and Jim for their hard work on the tile in the shower.

Next Meeting:

The next board meeting was tentatively scheduled for April 21 or 28, 2012 at MVPC at 8:45 am.

We had a moment of meditation and prayer for Jeff Koester.

Adjournment:

The meeting was adjourned at 11:15 am.