



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
April 28, 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, Matt Mahoney, Carlos Marroquin, and Jim Doyle.

Opening

The meeting was called to order by President Rich Holden at 8:53 am. Rich welcomed everyone and introduced guests.

Invocation & Opening Prayer

Jim Stoutamore opened the meeting with a prayer.

Minutes from Last Meeting

Bob Green had distributed the minutes from the February 25, 2012 meeting to the directors by e-mail and brought some printed copies. The minutes were approved by the Board.

Treasurer's Report

The financial report prepared by Joe Cunningham was presented and approved.

2012 Opening Work Party

Mike Hulbert provided lists of yearly and one-time projects. One of the major items is a new sing 8½ feet (103 inches) long that we need to transport to camp. He reported on road conditions:

- Plowed to the fire station the previous week
- Probably plowed to Bucklin Road
- Roads should be clear by the time of the work party

He will have new locks for the management areas.

Mike and Kristen are organizing food for the work party. Nellie is making a list of attendees.

Summer Camp Schedule

Rich Holden reported that because Grace Community Church is not coming, we have June 2-23 available this year. He will send out the schedule.

Scout Camp

Mark Bellingham will be painting their container.

The Scout leaders are keeping in touch with the Forest Service to maintain good relations.

Operating Plan

The Camp Operating Plan was approved. It includes the swim float.

Insurance

All insurance policies have been renewed at a cost of \$200 less than last year. Includes Directors/Officers and General Liability. BSA Troop 212 names the camp as insured on their certificate.

Committees

Dick is updating the committee lists and will send out to directors.

Other Items

The USFS fee may be raised in the future.

PG&E has a program to make a donation to charities for which current or retired employees donate time.

Camp Closing

The camp closing was tentatively set for October 5 to 8, 2012.

Next Meeting:

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

Adjournment:

The meeting was adjourned at 10:05 am.