



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc
September 8, 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:

2012		2013		2014		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: Carlos Marroquin, Gordon Green, and Sam Sperry.

Opening

The meeting was called to order by Vice President Dick Ayres at 8:55 am. Dick welcomed everyone.

Invocation & Opening Prayer

Burt Benson discussed his experience at the camp, how MVPC got involved, and how God is working in our lives as we work for the camp. He then opened the meeting with a prayer.

Minutes from Last Meeting

Bob Green had distributed the minutes from the April 28, 2012 meeting to the directors by e-mail and brought some printed copies. The minutes were approved by the Board with one typographical error to be corrected.

Treasurer's Report

The financial report prepared by Joe Cunningham was presented by Dick Ayres. We have spent much more this year than we brought in. We should look at fund raising and our camper rates. As part of this, we will look into sending out some donation letters. The treasury report was accepted by the Board.

Camp Closing Work Party

Mike Hulbert said that leveling the mess hall is the big project and everything else is minor repairs. He thanked everyone for their work done during the spring work party.

The fall work party is scheduled for October 11-16. Kristen is in charge of the food for the work party. Nellie is making a list of attendees.

Phone Service at Camp

Mike Hulbert said that the cost to add phone service will probably be greater than we are willing to spend, but recommended that we continue to express interest until we get the real costs. We discussed several other options including:

- Cell service at the dam
- Share costs with other camp on Lower Bucks Lake

We agreed that we should wait to make a final decision after we get real costs.

US Forest Service Visit to Troop 212 Camp

Eric Andresen said that the visit went well. The troop is doing a good job keeping good relations with the Forest Service. He said the Forest Service liked the new paths and enjoyed their visit.

He reported that the new parachute is bigger than needed.

Operations

Mike Hulbert said that we had a good summer. We have had increased rodent activity in the mess hall. We need to create better rodent barriers.

Administrative Items

Dick Ayres recently updated the lists of directors and contacts and sent out.

We have received health permit the day before the meeting that is good through next May.

We have made all the requested changes to the water tank, so have now met all requirements of the last inspection.

Next Meeting:

The next board meeting was tentatively scheduled for December 8, 2012 at MVPC at 8:45 am [since delayed].

Adjournment:

The meeting was adjourned at 9:55 am.