



Camp Timberwolf Improvement Committee, Inc.
Minutes of the Meeting of the Board of Directors

May 11, 2013 at 9:00 am
 Moraga Valley Presbyterian Church
 Fellowship Hall

Attendees

The following directors were present at the meeting, constituting a quorum of the full board:

2013		2014		2015		Director Emeritus	
✓	Bob Green	✓	Burt Benson	✓	Tom McIntosh	✓	Jim Stoutamore
✓	Joe Cunningham	✓	Mike Hulbert	✓	Nellie Wilkerson		Fred Nielsen
	Rich Holden		Rainer Del Valle	✓	Dick Ayres	✓	Don Bonander
	Sam Sperry		John Drennan	✓	Brad Whittaker	✓	Don Drennan
							Rudi Metzner
							Frank Jackson
							Chet Wittenborn

The following guests were also in attendance: Carlos Marroquin, Kristen Ringard, Michael Stoutamore, Don Odell, Walt Baar, and Rev. Geoff Brown

Opening

The meeting was called to order by Vice President of Administration Dick Ayres at 8:57am.

Invocation & Opening Prayer

Pastor Geoff Brown gave the invocation & opening prayer.

Opening Work Party

Mike Hulbert distributed the list of projects for the work party. The bigger items are:

- Cabin 3 refurbishing
- Plumbing for fire line at Cabin 3 and water to firepit and RV area
- Additional leveling for the mess hall
- Decks for the back door to the kitchen and the ladies restroom
- Rodent proofing in the kitchen in response to Plumas County inspection

Tom McIntosh suggested that the camp may not be subject to the Plumas County Health Department because we are not an organized camp.

Nellie Wilkerson distributed a spreadsheet of attendees for the work party.

Minutes from Last Meeting

Bob Green distributed the minutes of the last meeting held on February 2, 2013 via email to the directors and distributed additional copies at the meeting. He thanked Nellie Wilkerson for substituting as secretary at the meeting and preparing the minutes. The minutes were approved by the board.

Financial Report

Joe Cunningham distributed the current balance sheet, which showed the operating account was nearly gone. He also distributed a list of contributions. Don Drennan explained that donating appreciated stock can have tax advantages because there is no capital gains tax. Joe Cunningham reported that we had minimal interest on our money market fund. Don Drennan said that John Drennan had some recommendations and Burt Benson suggested checking with Jim Collins on investments.

Tom McIntosh made a motion that we authorize Joe Cunningham to move some funds to an investment account in consultation with John Drennan and Admiral Benson. The motion passed.

Dick Ayres suggested a review of the cost of insurance. There was general agreement that the insurance review committee look at other options. Committee members are Dick Ayres, Tom McIntosh, and Don Drennan.

Camp Schedule for 2013

Three weeks opened up recently when groups scheduled for the camp dropped out, so we are looking for additional renters. Don Drennan posted a notice on Craig's List. Other options were discussed to look for additional tenants.

Fund Raising

Dick Ayres asked if we needed to raise more funds. Brad Whitaker suggested an amount that we would feel comfortable to have as a reserve. Don Drennan said that we should prepare a newsletter with an appeal for donations. Dick Ayres asked if we could ask Troop 212 families. We agreed that we should do any contact with Troop 212 families through Rainer Del Valle, the Scoutmaster. Brad Whitaker suggested sending requests to past Eagle Scouts. Dick Ayres will contact Moraga Superintendent. Nellie Wilkerson will contact Troop 212. Bob Green and Don Drennan will work on Newsletter highlighting improvements with pictures.

V.P. of Admin's Remarks

Dick Ayres distributed updated documents with names and contact information of directors, officers, and others associated with the camp.

Next Meeting

The next meeting was scheduled for September 14, 2013 at 8:45 a.m at Moraga Valley Presbyterian Church.

Adjournment

The meeting was adjourned at 10:20 am.