



Camp Timberwolf Improvement Committee, Inc.
Minutes of the Meeting of the Board of Directors
 September 14, 2013 at 9:00 am
 Moraga Valley Presbyterian Church
 Conference Room 205

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 guest was also in attendance: Carlos Marroquin.

Opening

The meeting was called to order by President Rich Holden at 9:00am.

Invocation & Opening Prayer

Tom McIntosh asked John Drennan for a report on Don Drennan. John reported that Don was in John Muir Hospital with indications of infection, but the doctors can't find the source of infection. He has limited visitors (family only). The hospital is still running tests. Don is in good spirits.

Tom then read a poem on fellowship and prayed including prayers for Don.

Minutes from Last Meeting

Bob Green distributed the minutes of the last meeting held on May 11, 2013 via email to the directors and distributed additional copies at the meeting. The minutes were approved by the board.

Treasurer's Report

Joe Cunningham distributed the balance sheet, transaction for work party and improvements, and contributions.

John Drennan had been asked at previous meetings to review our investment options and he provided a discussion of investments, risk tolerance, time horizon, and financial condition. He reported that they had been a lot of volatility in the market and he said that it was likely to continue in the short term. He asked that each of the board members to briefly discuss their priorities with regard to risk and time horizon. The board responded as follows:

- Sam – no risk to principal, suggest no more than two year horizon

- Bob – agreed with two year horizon
- Mike – suggested slowing down on projects and concentrate on maintenance
- Burt – we can do better than we have been on interest. He suggested Ginnie Mae investment
- Dick – felt we should get higher interest with low risk
- Nellie – said problem was more costs and less revenue
- Brad – moderate to low risk investments for 80% and over two year horizon and remaining 205 for reserve
- Tom – suggested Joe and John develop and implement plan to invest a portion of funds. Dick pointed out that Tom made similar motion at last meeting that passed.

Since motion had been passed at previous meeting, it was left for Joe and John to move forward.

Other Incidents

John Drennan was bitten by an otter in Lower Buck Lake while swimming. Other people were also bitten this summer including a couple of Camp Timberwolf campers.

Sailboats

The sailboats are not used much and we have received a couple of offers for them. Rich's son offered \$500 for the Laser and Joe offered \$300 for the OD-11. Because these offers are from Board members or relatives, Rich wanted to get board approval before selling. The board approved.

We have two additional sailboats remaining, one is stored at Burt's cabin. Brad will check if Troop 212 will use the boats. If not, we will dispose of them.

Fundraising

Dick followed up on action items from last meeting:

- Don talked to Dick Olson, who is a professional fund raiser. Dick thought we should aim higher. Don Drennan will spearhead group to evaluate what we need (update plan) and how to raise funds to carry forward.

It was suggested that we issue a new newsletter after the fall work party.

Dick checked on insurance and will talk to specialist in insurance for nonprofits.

Review of this Year's Renters

We had several cancellations.

One renter lost the key to the cabins.

Tom discussed changes in World Impact. World Impact West Oakland has changed to Bay Community Fellowship. Curtis Fleming is now operating the West Oakland facility.

The cancelled renters included:

- Reema church
- Robinson family
- West Valley Coop home school group (2 weeks)

The new renter was the Esterlina family (Larry Sterling).

2014 Renters

Rich reported on current understanding of renters for next summer.

- Bob to check with Larry Sterling if Esterlina family would rent next year [subsequent answer was not in 2014]
- A group would like to rent camp on July 4, which would require some shifting of schedule
- Troop 818 requested the week after Troop 212, which would also require some shifting of schedule. If this can't be accommodated, they are still interested in other weeks.
- Other potential renters include Scout Troop from Reno and West Valley Coop

Nellie suggested marketing the camp to closer communities such as Oroville, Quincy, Chico, Reno, and Sacramento.

2013 Work Party Review

Mike Hulbert reported we had several new helpers including Jason Grainger, who did a great job on finish carpentry for Cabin 3. Significant projects included:

- Cabin 3 – tongue and groove siding and new window
- Water line – firewater line with help from Nellie and scouts
- Deck and Ramp at back of mess hall – Rich
- Firepit – Carlos
- 3 tables and benches – Wayne
- New septic tank
- New gas line to showers
- Finished leveling the mess hall
- Painted container Oxford Brown

We need to replace the thermocouple on the stove

Scout Camp

Everything went well during Troop 212 week at Camp. There were no significant issues. We will remind troop of safety requirements for all activities.

Upcoming Work Items

- Refurbish Cabin 2 similar to Cabin 3
- Look at fixing doors and thresholds
- Sand and repaint mess hall benches
- Cabin 1 foundation this fall
- Cabin 3 foundation in spring
- Possible drinking fountain
- Floor in mess hall

Camp Closing

Scheduled for October 10-15. Mike will send a save the date reminder and Nellie will send out invitation. Nine people at the meeting thought they would attend.

V.P. of Admin's Remarks

Dick commended Mike for all his planning for all the improvements. Mike thanked all the volunteers for their work. Dick distributed updated contact list and reminders for upcoming annual items:

- Water Rights permit fees (Joe)
- SI-100 Secretary of State form (Bob)
- USFS operating plan

Next Meeting

The next meeting was scheduled for November 16, 2013 at at Moraga Valley Presbyterian Church. It will include elections and annual financial report.

Adjournment

The meeting was adjourned at 11:52 am.