



Camp Timberwolf Improvement Committee, Inc.
Minutes of the Meeting of the Board of Directors
 November 16, 2013 at 9:00 am
 Moraga Valley Presbyterian Church

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: Walt Barr, Kristin Hulbert, Dan Gannett, and Steve Wochleke.

Opening

The meeting was called to order by President Rich Holden at 8:59 am.

Invocation & Opening Prayer

Tom McIntosh passed out an excerpt from “The Light and the Glory” about the first Thanksgiving and had various people read portions of it. He then read Psalm 69:30 and prayed.

Minutes from Last Meeting

Bob Green distributed the minutes of the last meeting held on September 14, 2013 via email to the directors and distributed additional copies at the meeting. The board voted to accept the minutes.

Treasurer’s Report

Joe Cunningham distributed the financial packet. Included was a graph of the balance of our accounts versus time. This showed that we would have a balance of zero in about four years.

The camp rental amount for 2014 was discussed as follows:

- For returning groups, continue at \$9/camper night, \$2000 minimum per week
- For new groups, charge \$10/camper night, \$2200 minimum per week

Tom McIntosh performed a review of the camp finances. His report concluded:

- Good person keeping the books
- Good records
- Good accountability and controls

The board gave a big thank you to Joe.

Election of Officers

The nominating committee nominated the same officers and directors as currently holding office, who had agreed to serve again if elected. The 2013 Directors (Bob Green, Joe Cunningham, Rich Holden, and Sam Sperry) were re-elected unanimously for terms ending in 2016 and the following officers were re-elected unanimously for a one year term:

- President – Rich Holden
- Vice President of Administration – Dick Ayres
- Vice President of Operations – Mike Hulbert
- CFO/Treasurer – Joe Cunningham
- Secretary – Bob Green

Troop 212 Review

Dan Gannett reported that camp went well after a year of turmoil in the Troop. The Troop appreciates the camp and the work that goes into keeping it in shape. The Troop will work on some safety issues. In response to a question from the Committee, Dan said that Troop 212 does not need the sailboats.

Camp Closing

Mike Hulbert reported on work performed at camp closing:

- Cabin 1 was leveled.
- Women's restroom deck was rebuilt
- Erosion control was performed
- The oven was repaired
- Work on door thresholds was started

2014 Work Items

The major work items for 2014 include:

- Cabin 1 interior (similar to Cabin 3)
- Finish leveling Cabin 2

V.P. of Administration Remarks

Dick reported on administrative tasks:

- Insurance review by Dick, Don, and Tom
- Updated lists of directors/officers and contacts
- Duties of officers and committees

V.P. of Operations Remarks

Mike reported on the following:

- Bucks Lake Relicensing – Mike hopes to get road improved as part of relicense
- Phone line process is moving slowly. This is not a big deal for the camp as the radio is faster.

2014 Schedule

Troop 818 is actively interested and two other potential renters are inquiring

Tom explained new structure at World Impact. West Oakland facility is now a church called Bay Community Fellowship.

Camp closing in 2014 may be moved to first weekend in October.

Rich will e-mail the schedule.

Future of Camp Timberwolf

Mike e-mailed 10-year plan from 2000.

The mission statement for the camp was adopted in 1996.

Several members of the board provided input on the future of the camp.

Next Meeting

The Christmas lunch is scheduled for December 18 at Quinn's Lighthouse at 11:30 am.

Jim Stoutamore recently celebrated his birthday.

The next meeting was scheduled for February 8, 2014 at at Moraga Valley Presbyterian Church.

Adjournment

The meeting was adjourned at 11:40 am.