



Camp Timberwolf Improvement Committee, Inc.
Minutes of the Meeting of the Board of Directors
 February 8, 2014 at 9:00 am
 Moraga Valley Presbyterian Church

Attendees

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

2014		2015		2016		Director Emeritus	
✓	Burt Benson		Tom McIntosh	✓	Bob Green	✓	Jim Stoutamore
✓	Mike Hulbert		Nellie Wilkerson	✓	Joe Cunningham	✓	Fred Nielsen
	Rainer Del Valle	✓	Dick Ayres	✓	Rich Holden	✓	Don Bonander
✓	John Drennan	✓	Brad Whittaker	✓	Sam Sperry	✓	Don Drennan
							Rudi Metzner
							Frank Jackson
							Chet Wittenborn

The following guest was also in attendance: Walt Barr.

Opening

The meeting was called to order by President Rich Holden at 8:58 am.

Opening Prayer

Rich Holden started the meeting with a prayer.

Minutes from Last Meeting

Bob Green distributed the minutes of the last meeting held on November 16, 2013 via email to the directors and distributed additional copies at the meeting. One correction was noted and will be corrected. The board voted to accept the minutes with the revision. Bob was asked to include a list of action items at the end of future meeting minutes.

Treasurer's Report

Joe Cunningham distributed the financial packet. Included was balance sheet, comparison of balances between 2012 and 2013, comparison of income and expenses, and a list of donations. There was a discussion of investment of the funds. John Drennan recommended short to medium term bond funds. Joe suggested investing about 2/3 of balance in these funds. Board voted to approve this amount to be split between two funds – one short term and one mid-term.

Joe reported that he had received information from a fund-raising organization that helps non-profits raise funds from foundations. Information is available at www.foundationsearch.com. Joe, John, and Dick Ayres will investigate further. Fred Nielsen and others expressed some skepticism of the approach of paying a firm to find funds.

Insurance

Dick Ayres investigated Nonprofits' Insurance Alliance of California for better insurance rates. He will get a quote from them. Bob Green will send him a copy of IRS letter of approval of nonprofit status. A motion was passed to authorize Dick to purchase insurance with same coverage for lower cost.

Camp Status

Mike Hulbert reported on several issues that we were monitoring for impacts on the camp:

- Phone line – the phone line being installed for the Bucks Lakes cabins is not planned to be extended beyond Quarry Road. Therefore, a line will not be installed to the camp.
- The potential changes to the cabin act are not applicable to our type of camp. We will not be donating to affect the vote on this act.
- FERC Relicensing by PG&E – The road along the north side of Lower Bucks Lake is a study item for the permit relicensing.

Scout Camp Review

A couple of items need to be discussed up with Troop 212:

- Number of scouts coming to Spring work party
- Confirmation that safety issue has been resolved

2014 Camper Schedule

- We are discussing camp rental with three new groups.
- MVPC groups will be treated like other groups with same rental rates instead of dealing with individual families for rental.
- Camp closing is planned for September 25-30, 2014
- Bob Green to check with Sacramento Presbytery about interest from churches in renting the camp.

2014 Spring Work Party

The major projects include:

- Cabin 1 interior (similar to Cabin 3)
- Finish adjusting level of Cabin 2
- Women's restroom deck, steps, and railings.

Boats

The following boat issues were discussed:

- Board agreed to give Lido sailboat to Admiral Benson
- The remaining Sunfish is at camp
- Discussed maintenance of plastic kayaks that get bottoms worn by dragging on beach

Next Meeting

The next meeting was tentatively scheduled for April 26, 2014 at Moraga Valley Presbyterian Church.

Birthday lunch is scheduled for Wednesday, February 12, 2014 at Great Wall

Action Items

Person(s)	Action
Dick Ayres	Follow-up on getting insurance quote
Bob Green	Send IRS letter approving nonprofit status to Dick
Joe Cunningham John Drennan Dick Ayres	Investigate fundraising service
Joe Cunningham John Drennan	Invest funds
Joe Cunningham Mike Hulbert Dick Ayres Rich Holden	Work on strategic plan
John Drennan	Check with Troop 212 on Spring work party participation
Bob Green	Check with Sacramento Presbytery on interest in renting camp

Adjournment

The meeting was adjourned at 10:54 am.