



Camp Timberwolf Improvement Committee, Inc.
Minutes of the Meeting of the Board of Directors
 April 26, 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 guests were also in attendance: Pastor Rob Perkins, Larry Beans, Steve Wolike.

Opening

The meeting was called to order by President Rich Holden at 8:59 am. Pastor Rob was introduced and the board members introduced themselves to Pastor Rob.

Invocation and Opening Prayer

Tom McIntosh led the group in the Philmont Prayer. He acknowledged the Board members who give of themselves in time, money, and talent.

Minutes from Last Meeting

Bob Green distributed the minutes of the last meeting held on February 8, 2014 via email to the directors and distributed additional copies at the meeting. The minutes were accepted and it was noted that the minutes now include a list of action items.

Financial Report

Joe Cunningham distributed the financial packet and reported on the financial status. He reported that we had received some donations including from Kiwanis.

The use of a foundation search firm was not pursued further as the fees seemed high.

John Drennan researched grant writing. He reported that it usually has a good return. John proposed that we research further. John will investigate a local grant writer and report back.

Rich will schedule a group to work on the strategic plan in early May.

Joe reported that we received a refund from the garbage company for charges after we had requested the dumpsters be picked up. He also reported that PG&E adjusted our billing for winter rates.

Insurance

Our new insurance is lower rates – about half of the previous insurance.

John reminded Board members to inform their homeowner insurance company that they serve as a director for a non-profit organization as their insurance may also provide additional protection.

People who drive on Camp business including work parties need to provide Dick Ayres with vehicle information in order to be covered under secondary auto insurance policy.

Camp Status

Mike Hulbert reported on the FERC Relicensing by PG&E. The road along the north side of Lower Bucks Lake is on the approved study list for the permit relicensing.

2014 Camper Schedule

- Same as previous schedule – there is an open week August 9-16.
- MVPC family camp and Dad's Adventure will be run by the church rather than the camp dealing with individual families for rental.
- John Drennan was authorized to send an e-mail to Troop 212 mailing list seeing if anyone on the list was interested in renting the camp.
- Camp closing is planned for September 25-30, 2014.

Scout Camp Review

Troop 212 will buy 120 plates to reduce the volume of garbage. Scouts working on recycling merit badge will help with recycling. They are hoping to not need the third dumpster this year.

Troop 212 will provide 16 scouts and 5 adults for the spring work party on Memorial Day weekend. They plan to be available from Saturday noon through Sunday dinner. Rainer's trailer is available and will be used for bringing up scaffolding.

2014 Spring Work Party

Mike Hulbert distributed a list of planned projects. The major projects include:

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

Rich read the lists of duties for the first and second quarters.

Nellie will send out invitations to work party shortly.

Next Meeting

The next meeting was tentatively scheduled for 9:00 am on September 6, 2014 at Moraga Valley Presbyterian Church.

Action Items

| Person(s) | Action |
|---|--|
| Rich Holden Joe Cunningham Mike Hulbert Dick Ayres | Work on strategic plan |
| John Drennan | Follow-up on local grant writer and report back |
| Board members | Inform homeowners insurance company that you serve as a Director for a non-profit organization |
| Board members who drive on camp business | Send Dick Ayres vehicle information |
| Nellie Wilkerson | Send e-mail invitation to work party |
| All interested | Respond to work party invitation |

Adjournment

The meeting was adjourned at 10:46 am.