



Camp Timberwolf Improvement Committee, Inc.

Minutes of the Meeting of the Board of Directors

September 6, 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: Carlos Marroquin, John Leonard, and Daniel Jasso.

Opening

The meeting was called to order by President Rich Holden at 9:13 am.

Invocation and Opening Prayer

Tom McIntosh looked to the past and the future. He discussed “wallets on the table” when Vallejo turned over the camp to Moraga people. When the finances didn’t look promising Burt, Tom, Marv, and Don D put their wallets on the table to show their commitment to the camp.

Tom reminded those who run the camp to not grow weary doing well. He read a passage from Galatians 6 and said a prayer..

Minutes from Last Meeting

Bob Green distributed the minutes of the last meeting held on April 26, 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. A newsletter was also distributed via e-mail.

Financial Report

Joe Cunningham distributed the financial packet and reported on the financial status. He reported the good news that our income exceeded expenses and the trends were generally positive.

Review of Rentals

Rich Holden reported that we had four new groups:

- Upward Bound

- Spinfarkle family
- Gardner family
- CCC – California Conservation Corps

John Drennan Suggestions

John Drennan made the following suggestions:

- Put a box on the camp sign with camp information – John volunteered to build box
- Put a sign in the main building with contact information
- Install a handrail in shower (Rainer will provide and Carlos will install)
- Chip waste rather than burn it.

Spring Activities

The spring work party performed the following:

- Interior of Cabin 1
- Provided underpinning to level Cabin 2
- Completed the women's restroom deck
- Constructed picnic tables (thanks Wayne)

Mess Hall Issues

There are issues with the stove. The closest repairman is in Chico.

The ice machine was freezing up, but one of the tenants knew how to fix it, so seems to be working fine.

We made an inventory of pots, pans, cutlery, plates

One of the large pots was missing, but was located.

Scout Camp Review

Rainer Del Valle reported that Troop 212 had a very successful camp.

John Leonard commented on the growth and development of the scouts and their love for the camp.

A video of the scout camp was prepared for the troop and can be shown at the next board meeting.

2014 Fall Work Party

Camp closing is planned for October 9-12, 2014. Mike Hulbert discussed planned projects including:

- Finish work in Cabin 1 interior (similar to Cabin 3)
- Molding in mess hall to limit rodents
- Work on the float in the lake (cable badly damaged)

A major work item for the future is finishing the interior of Cabin 2 similar to Cabins 1 and 3.

Nellie to send out invitations to work party.

2015 Camper Schedule

- Troop 818 is interested
- MVPC family camp may have conflict with July 4th holiday. The church may need to decide if they want to continue it as there was not a big turnout this year.
- There are a couple of potential new renters: 4H group and Cub Scout troop.

Vice Presidents Remarks

Dick Ayres reminded people to provide him with any changes in their car insurance.

Mike Hulbert encouraged people to sign up for the work party.

Next Meeting

The next meeting was tentatively scheduled for 9:00 am on November 8, 2014 at Moraga Valley Presbyterian Church [**Subsequently rescheduled to January 10, 2015**]. Elections will be held at the meeting.

Action Items

Person(s)	Action
People who drive on camp business	Send Dick Ayres any changes in vehicle and insurance information
Nellie Wilkerson	Send e-mail invitation to work party
All interested	Respond to work party invitation

Adjournment

The meeting was adjourned at 11:13 am.