



Camp Timberwolf Improvement Committee, Inc.
Minutes of the Meeting of the Board of Directors
 January 10, 2015 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: Carlos Marroquin.

Opening

The meeting was called to order by President Rich Holden at 9:03 am.

Invocation and Opening Prayer

With permission from the author, Tom McIntosh read a very nice letter from Alex Ford, an Eagle Scout from Troop 212 to Mary Kaye Stephens about Don Stephens, who had been an Assistant Scoutmaster for the Troop and had died in December. A copy of the letter is attached to these Minutes. Tom also read the 23rd Psalm and said a prayer for Mary Kaye and the rest of Don's family.

Minutes from Last Meeting

Bob Green distributed the minutes of the last meeting held on September 6, 2014 via email to the directors and distributed additional copies at the meeting. The minutes were approved by the Board.

Financial Report

Joe Cunningham had distributed the financial report by e-mail. Details of the report will be discussed at the next Board meeting.

Election of Officers

The Nominating Committee nominated the existing officers and directors and recommended they be reelected. This was approved unanimously. The elected officers and directors are:

- President: Rich Holden
- Vice President, Administration: Dick Ayres
- Vice President, Operations: Mike Hulbert

Chief Financial Officer: Joe Cunningham

Secretary: Bob Green

Directors, term through 2017: Burt Benson, Mike Hulbert, Rainer Del Valle, John Drennan

Renter Schedule

Rich Holden distributed a draft of the 2015 rental schedule. We have some open weeks and possible renters. He may ask for volunteers to help groups at the camp.

We received an AED defibrillator as a donation to the camp from the Robak family.

Rich will send out the schedule via e-mail [sent on January 12, 2015, copy attached].

Operating Plan

Dick Ayres has prepared an updated draft of the Operating Plan for 2015. Mike Hulbert and Rich Holden will review and provide comments. Dick will incorporate the comments and provide the updated plan to the US Forest Service.

There was a discussion about chipping wood instead of burning, but no decision was made at the meeting.

We need to add additional information about renter activities to the Forest Service. Rich and Dick will discuss the information needed.

2015 Major Work Items

The major items to be worked on during the spring work party include the following:

- Refurbish the interior of Cabin 2, similar to Cabins 1 and 3.
- Remove a diseased tree that is threatens a building.
- Repair stove including replacing the griddle thermostat. Repairman is in Chico.

An Eagle Scout project is in the work to build new benches for the camp. Originally these were planned for the fire pit area, but may be used in the mess hall instead. Nellie Wilkerson will provide information to Mike Hulbert.

Vice Presidents Remarks

Dick Ayres warned that the insurance renewal rates may be increased. He will discuss a couple of items with the insurance provider including some scout activities and the new defibrillator.

We have not had additional notifications from the State regarding water issues.

Next Meeting

The next meeting was tentatively scheduled for 9:00 am on April 18, 2015 at Moraga Valley Presbyterian Church [Conference Room 205 downstairs was subsequently reserved].

Action Items

Person(s)	Action
Rich Holden	Send updated renter schedule to Board via e-mail [done January 12, 2015]
Rich Holden and Mike Hulbert	Review Draft Operating Plan for 2015 and provide comments to Dick Ayres. Include additional renter information to be provided to Forest Service.

Person(s)	Action
Dick Ayres	Send updated Operating Plan for 2015 to US Forest Service
Nellie Wilkerson	Provide information on Eagle project for benches to Mike Hulbert
Dick Ayres	Discuss insurance issues with provider.

Adjournment

The meeting was adjourned at 10:04 am.

Mrs. Stephens.

Hi. I'm Alex Ford. I don't remember if we had the pleasure of meeting. I hope we did, because I had the pleasure of meeting and knowing your husband.

There is an infinite amount of platitudes I could say, or write, or whatever, but none of them really matter. So I'd just like to say that Hopalong...Don...was nothing but a good influence in my life and nothing but helpful.

He helped me with my Eagle Scout project; advised me on building materials and places to get them. Managed to shave some costs off. Whoo. Took the time out of his day to help me move them about, came all the way out to Piedmont with a smile on his face ready to help. He always was.

From the day I met him till the last time I spoke with him at the gym a few months ago, he was always happy to see me. It was just the little things that I remember that made me really like him. I'd always bug him about stuff, maybe a bit too much. We had a 'three questions' policy eventually. Haha. I'm a bit of a talkative guy so I'd go up and spray him with questions. And he'd hold a hand up and say 'hang on a sec Alex' and I'd remember the policy and I'd have to stand there like a lemon for a moment and contemplate what was important to ask at the time. I learned a lot in scouting, the usual's; leadership, integrity, honor, all that, but what I learned from Hopalong was that I should think before I speak and consider what's important. Helps me not look like an idiot in my classes when I feel it's time to bother my teacher's mid-lecture.

I actually only saw Hopalong a few months ago at the gym. Met up, talked, chatted, shot the breeze, then we resumed exercising and parted ways. If I have one regret it is that I did not make that last talk I was able to have with him a more significant one. I would have told him 'thanks' and how lucky I was to know him. I envy the fact you were able to tell him that, and I am deeply happy that he was able to pass with the knowledge that he was loved and will be missed. We should all be so lucky someday.

Thanks for taking the time to read the letter; it means a lot to me. I hope you don't feel too bad. I don't know what made him want to become part of Troop 212, if he wanted to or if you suggested he should. Just in case you had a part in that, thanks a ton, I appreciate you. If he decided to go do it himself, well I'll credit you as his advisor then; behind every great man is a great woman. Secret to our success. I'll let the cat out of the bag on that one.

You have a good one, Mrs. Stephens. Good luck sorting through all the other mail I'm sure you're getting.

Best Regards,

Alex Ford.

Eagle Scout, Troop 212, 2010



2015 CAMP TIMBERWOLF RESERVATIONS

Rev._b
As of Jan 11, 2015

Date	Days		Group	Contact
May 22(Fri)	1		Open water system	Mike Hulbert/Rich Holden
May 22 – 24(Sun)	3		BSA Troop 212 work party	Tony McKensie
May 23 - 28 (Thu)	5		Opening work party	Mike Hulbert
May 30 – Jun 6	7		OPEN	Rich Holden
Jun 6 – 13	7		OPEN	Rich Holden
Jun 15-17	3		Upward Bound a15-d17	Audrey Peters
Jun 20 – 27	7		McHugh Family	Cheryl McCarthy
Jun 27 – July 4 (or 7/3)	7 or 6		David Howe/Spinfarkle Family	David Howe
July 4 – 9(Thurs)	5		MVPC Family Camp	Don Drennan want start 7/3
Jul 9 – 11	2		MVPC Dad’s Adventure	Mr.Gates
Jul 11 – 17(Fri)	6		Robak Family	John Robak
Jul 17 – July 25	8		BSA Troop 212	John A Drennan
July 25 – Aug 1	7		Graves Family	John Graves
Aug 1 – 8	7		Russ Gardner Family	Russ Gardner
Aug 8 – 15	7		OPEN/Granger	Rich Holden/Mike Hulbert
Aug 15 – 22	7	*	Bay Area Rescue Mission	Tim Hammack
Aug 22 – 28 (Fri)	6	*	Bay Area Rescue Mission	Tim Hammack
Aug 28 – Sept 4 (Fri)	7	*	World Impact/Bay Community F	Curtis Flemming
Sep 4 – 7 (Mon)	3		Robinson Family	Rich/Tim & Heidi Kinsinger
Sep 7 – 12	5	*	World Impact/Bay C Fellowship	Curtis Flemming
Sep 12 – 16 (Wed)	6		OPEN	Rich Holden
Sep 16 (Wed) – 23(W)	7	*	CCC Camp	
Sep 23 (W) – 30 (W)	7		OPEN	Rich Holden
Sep 30 (W) – Oct 7 (W)	7	*	CCC Camp	
Oct 7 (W) – 11(Su)	4		Closing work party	Mike Hulbert
* Campership Fund Unless noted, dates are a Sat Rich Holden 925/250- 1237 c				