



**Camp Timberwolf Improvement Committee, Inc.**  
**Minutes of the Meeting of the Board of Directors**  
 September 12, 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:

2015		2016		2017		Director Emeritus	
✓	Tom McIntosh	✓	Bob Green	✓	Burt Benson		Jim Stoutamore
✓	Nellie Wilkerson	✓	Joe Cunningham		Mike Hulbert		Fred Nielsen
✓	Dick Ayres	✓	Rich Holden		Rainer Del Valle		Don Bonander
✓	Brad Whittaker		Sam Sperry	✓	John Drennan	✓	Don Drennan
							Rudi Metzner
							Frank Jackson

No additional guests were in attendance.

**Opening**

The meeting was called to order by President Rich Holden at 9:17 am.

**Invocation and Opening Prayer**

For the invocation Tom McIntosh reminisced about visiting New York within a month of the September 11, 2001 attack. He remembered seeing signs and shrines for missing people. It made him think how closely we are connected. His friends Pete and Gail Evans who were formerly at MVPC lost six members from their church. He read Psalm 46 describing how God is our strength and refuge and let a prayer.

**Minutes from Last Meeting**

Bob Green distributed the minutes of the last meeting held on April 18, 2015 via email to the directors and distributed additional copies at the meeting. Dick Ayres commented that he liked the list of action items in the minutes. The minutes were accepted by the Board.

**Financial Report**

Joe Cunningham reported that the year-to-date balances were slightly negative, but outstanding payments should make it positive. He felt there was no need to raise camper fees this year. The board had previously agreed to put donations in memory of Chet Wittenborn in the campership fund as this was close to Chet's heart.

It was also reported that Camp Timberwolf will be getting bequests from a couple of estates in the near future.

**2015 Renters**

One group cancelled this year, but wants to come again. Board agreed that they didn't need to pay the balance of their rent, but would be told that they could make a donation to the camp if they wished.

## **2016 Reservations**

Troop 818 is interested in the camp for next summer. We are trying to coordinate to have their week adjacent to the week that Troop 212 will be at camp. John Drennan will coordinate with Bruce McIntosh, the Scoutmaster for Troop 818.

## **Review of 2015 Activities**

The following were reported:

- Replaced toilets with ultra-low flow toilets
- Sealed deck and railings
- Ice maker needs regular cleaning and maintenance to operate properly
- Stove worked well after repairs

## **Water Supply**

Dick Ayres reported that we received conflicting information from state water board regarding diversion of water from the spring. The water was sufficient for the camp's needs this year.

## **Troop 212**

John Drennan noted that there was a survey conducted for the FERC relicensing for PG&E.

The scouts had a great time at camp this year with no major issues. Swim safety was a major emphasis this year and there were no reported otter bites.

The wood chips were great and helped reduce dust and dirt.

There was a discussion regarding adding a trash compactor or dishwasher. Most board members felt that these would be hard to keep clean and would require maintenance and repairs. Troop 212 may flatten and haul recyclables back home. Brad Whittaker will research dishwasher costs, effectiveness, water usage, maintenance, user friendliness, etc. and report back to the board.

If an archery range is set up, they need to use weed-free straw, not hay.

Slabs of wood were delivered to the Scout hut for an Eagle Scout project.

## **2015 Camp Closing**

Currently scheduled for October 1 to 5, but considering moving to October 8 to 12.

Work items include:

- Finish cabin 2 doors and windows
- Anchor for raft
- Strengthening benches in mess hall
- Clean-up and close-up

There was a question about putting tile in the bathrooms, but no decision was made.

Rich Holden will send an e-mail regarding the dates of the closing work party.

Nellie Wilkerson will send sign-ups for closing work party once the dates are sent. He will include a reminder to send updated automobile insurance information to Dick Ayres.

### **Vice Presidents Remarks**

Dick Ayres said that the Forest Service sent a letter stating that they don't own the buildings at camp. Tom McIntosh suggested that we respond briefly that we received the letter and reserve the right to discuss further in the future.

### **Next Meeting**

The next meeting was scheduled for 9:00 am on January 9, 2016 at Moraga Valley Presbyterian Church. This is the first day back after the Christmas break for Men's Bible Study and the Camp Timberwolf crew will help with breakfast. Contact Nellie Wilkerson for details if you want to help.

### **Action Items**

<b>Person(s)</b>	<b>Action</b>
John Drennan	Coordinate with Troop 818 on dates for summer 2016
Brad Whittaker	Research dishwasher issues and report back to board
Rich Holden	Send an e-mail regarding the dates of the closing work party
Nellie Wilkerson	Send e-mail with sign-ups for closing work party
Drivers	Send updated automobile insurance information to Dick Ayres

### **Adjournment**

The meeting was adjourned at 11:00 am.