



Camp Timberwolf Improvement Committee, Inc.
Minutes of the Meeting of the Board of Directors
 April 16, 2016 at 9:00 am
 Moraga Valley Presbyterian Church

Attendees

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

2016		2017		2018		Director Emeritus	
✓	Bob Green	✓	Burt Benson	✓	Tom McIntosh	✓	Jim Stoutamore
	Joe Cunningham	✓	Mike Hulbert	✓	Nellie Wilkerson		Fred Nielsen
✓	Rich Holden		Steve Bartis	✓	Dick Ayres		Don Bonander
	(open)	✓	John Drennan	✓	Brad Whittaker		Don Drennan
							Rudi Metzner
							Frank Jackson

The following guests were in attendance: Kristen Hulbert, Carlos Marroquin, and Titan the dog.

Opening

The meeting was called to order by President Rich Holden at 9:09 am.

Invocation and Opening Prayer

Tom McIntosh talked about service to others and cited Don Matthews as an example. He who serves benefits more than those he serves. He led a prayer that included Fred Nielsen, who was in hospice care.

Minutes from Last Meeting

Bob Green had distributed the minutes of the last two meetings held on January 9, 2016 and March 10, 2016 via email to the directors and distributed additional copies at the meeting. Thanks to Don Drennan for preparing the March 10 minutes. It was noted that Brad Whittaker attended the March 10 meeting. The minutes were accepted with the correction noted..

Financial Report

Joe Cunningham was not at the meeting, but it was reported that the funds from Hal Hartmann have been received and deposited. This puts the Campership Fund in good shape.

Vacant Board Position

Several candidates were discussed to fill the remaining term of Sam Sperry, who had resigned. No decision on a replacement was made at this time, so there is an open position on the Board.

Insurance

The insurance has been paid and the policy received. Certificates were sent to the US Forest Service.

Camp Status

The roads have been plowed to the Fire Station. Bucks Lake is full. Health permit received.

Operating Plan

Dick distributed copies of the Operating Plan with notes. It is similar to previous year plans.

2016 Reservations

Troop 818 is not coming this year. We have one new group: the Plumas-Sierra SH Youth. The schedule looks similar to last year and there are a couple of weeks available.

Troop 212 Update

About 25 scouts and 5 adults will be coming to the work party. They have a car was scheduled for April 23. Eagle Scout Court of Honor will be on Sunday, April 24. There are 8 new Eagles, which brings the total to 405.

Work Party

There are two big projects planned:

- Cabin 2 interior
- New tabletop and benches for the mess hall.

Other work planned includes:

- Baseboard & trim molding in the bathroom building
- Rock on the pathways (2 truckloads)
- Chip wood

Nellie will send out a save the date and later send out sign-ups

VP Comments

Dick reported that regular work items are under control. He will be moving from Moraga to Santa Rosa, but is not changing his relationship with Camp Timberwolf.

Next Meeting

The next meeting is scheduled for 9:00 am on September 10, 2016 at Moraga Valley Presbyterian Church.

Action Items

Person(s)	Action
Joe / Rich	Prepare campership days report (carry over from January meeting)
Nominating Committee	Consider candidate to fill open Director position
All	Plan for spring work party

Adjournment

The meeting was adjourned at 11:02 am.