



Camp Timberwolf Improvement Committee, Inc.
Minutes of the Meeting of the Board of Directors
 September 10, 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: Carlos and Alex Marroquin.

Opening

The meeting was called to order by President Rich Holden at 9:07 am.

Invocation and Opening Prayer

Tom McIntosh read a devotional by Jesse Bradley referring to Proverbs 30:4. God gives us evidence in both the world (nature) and his word. Pay attention when God speaks to you through the beauty of nature. He led a prayer.

Steve Bartis presented a photo of three generations of Drennan's at Camp Timberwolf.

Minutes from Last Meeting

Bob Green had distributed the minutes of the last meeting held on April 16, 2016 via email to the directors and distributed additional copies at the meeting. The minutes were accepted as presented.

Financial Report

Joe Cunningham was not at the meeting, but it was reported that the funds from the Hal Hartmann estate were received. The 2016 income and expenses were fairly close.

2016 Renters

Rich Holden reported that we had two new renters this year:

- Plumas-Sierra 4H Youth
- Living Stones Slavic Baptist Church

Nominating Committee

A nominating committee consisting of Don Drennan, Burt Benson, and Tom McIntosh was call to select a candidate to fill an open position on the Board and make nominations for expiring terms.

2016 Spring Work Party

The major work included the following:

- Cabin 2 – tile bathroom, pine tongue and groove interior, replace door and windows, insulation.
- Table and benches in mess hall
- 20 yards of rock placed on paths
- New temperature control on refrigerator
- New shower valves and heads
- Ice maker – fan motor needs replacement

Water Supply

The water testing continues to show good quality. We also had sufficient quantity this year. We received a letter from the state regarding water that included a form to fill out, but no threat of restrictions this year.

Troop 212 Scout Camp

Everything went fantastic with the only issue being yellow jackets.. The troop has the following suggestions:

- Run electrical to leader area
- Add gravel to the entry road
- Update and resupply first aid box – Bill Cimino took an inventory
- Campfire benches my need some maintenance.

Fall 2016 Work Party

The following projects are planned:

- Start Cabin 3 bathroom, replace downhill window, and door
- Brace mess hall benches to keep from rocking
- New tabletop and benches for the mess hall.

Nellie will send out sign-ups

2017 Work Party

The projects planned for next spring include:

- Finish Cabin 3 bathroom
- Start looking at freezer
- Work on driveway

2017 Reservations

All renters from 2016 plan to return in 2017. There may be some slight revisions to the schedule.

VP Comments

Mike mentioned Smile.Amazon.com, which is a program where Amazon will donate 0.5% of purchases to charity. Select Camp Timberwolf as your preferred charity prior to placing an order. Bob Green will add notice to camptimberwolf.org web site and Camp Timberwolf Facebook page.

Next Meeting

The next meeting is scheduled for 9:00 am on January 7, 2017 at Moraga Valley Presbyterian Church. The Christmas lunch was tentatively scheduled for December 14.

Action Items

Person(s)	Action
Joe Cunningham/ Rich Holden	Prepare campership days report (carry over from previous meeting)
Nominating Committee	Consider candidates to fill open Director position and expiring terms
All	Plan for fall work party
Nellie Wilkerson	Send out signups for fall work party
Bob Green	Add Smile.Amazon.com notice to web site and Facebook page

Adjournment

The meeting was adjourned at 10:45 am.