



Camp Timberwolf Improvement Committee, Inc.
Minutes of the Meeting of the Board of Directors
 April 22, 2017 at 9:00 am
 Moraga Valley Presbyterian Church

Attendees

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

| 2017 | | 2018 | | 2019 | | Director Emeritus | |
|------|--------------|------|------------------|------|----------------|-------------------|----------------|
| | Burt Benson | | Norris Boren | | Joe Cunningham | ✓ | Don Drennan |
| ✓ | Mike Hulbert | ✓ | Nellie Wilkerson | ✓ | Bob Green | | Jim Stoutamore |
| ✓ | Steve Bartis | ✓ | Dick Ayres | ✓ | Rich Holden | | Don Bonander |
| ✓ | John Drennan | ✓ | Brad Whittaker | | Tony McKenzie | | Rudi Metzner |
| | | | | | | ✓ | Tom McIntosh |
| | | | | | | | Frank Jackson |

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

Opening

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

Invocation and Opening Prayer

Admiral Burt Benson passed away April 22, 2017, so the invocation focused on him. Tom McIntosh read Psalm 23, told a story about Burt running over himself, and another story about how Burt disciplined a scout. Tom read a poem, “Be Strong”, the Board observed a moment of meditation, and Tom concluded with a prayer.

Minutes from Last Meeting

Bob Green had distributed the minutes of the last meeting held on January 7, 2017 via email to the directors and distributed additional printed copies at the meeting. The minutes were accepted.

Financial Report

Dick Ayres presented the financial report he had received from Joe Cunningham and distributed the balance sheet. There had been minor activity since the start of 2017.

A report was prepared for the Hal Hartmann fund as agreed with the MVPC Foundation.

Insurance

Dick Ayres distributed information on insurance costs. Current costs are the same as last year, which are about half of the previous insurance company.

He needs updates on auto insurance information for people driving on Camp business if there have been any changes since last reported. Nellie will distribute the insurance form with the work party information.

Rich Holden had received the bill for the property insurance.

The insurance company sent information about impaired driving. It was noted that distracted driving is also a problem.

Camp Status/Work Party

Mike Hulbert reported that the road from Oroville is out due to landslides, so alternative routes will need to be taken to get to camp. In addition, Bucklin Road still has snow and Plumas County does not have any more money available for plowing, so will wait for the snow to melt. Mike will continue to check on road conditions and adjust the work items and schedule accordingly.

Board indicated that it does not want to spend money to plow the road to camp. If snow doesn't melt in time, we may need to cancel group scheduled for weekend of June 9-11.

Mike Hulbert distributed a list of work items and Kristen Hulbert distributed a sample menu for the work party.

Dick Ayres had researched a new freezer and suggested a Whirlpool. We will give away the old freezer.

2017 Renter Schedule

Rich Holden reported that the 2017 schedule will be similar to 2016 with some adjustments for the dates. Rich distributed copies of the current schedule.

Troop 212 Report

John Drennan reported the following:

- Camp is set up well for the scouts.
- John Drennan suggested John Leonard as a possible Board member.
- Troop will send about 22 scouts and 5-10 dads for camp opening
- Camp Timberwolf T-shirts are in.
- We received a donation for 2 stand-up paddleboards.
- Scout Court of Honor will be held on Sunday, April 29 at 2:00 pm.

Other Items

See action items below.

Next Meeting

The next meeting is scheduled for 9:00 am on Saturday, September 9, 2017 at Moraga Valley Presbyterian Church.

Adjournment

The meeting was adjourned at 11:02 am.

Action Items

| Person(s) | Action |
|------------------|---|
| Nellie Wilkerson | Send work party invitation on April 30, 2017 |
| Bob Green | Update web site and brochure, and issue a new newsletter |
| Bob Green | Prepare and distribute newsletter |
| Mike Hulbert | Monitor road conditions and revise work party accordingly |

| Person(s) | Action |
|------------------|--|
| Dick Ayres | Revise and submit Operating Plan to the USFS. |
| Don Drennan | Order Camp Timberwolf T-shirts for Troop 212 and BOD members to be available for 2017 camp opening |
| Mike Hulbert | Contact water testing company and fire extinguisher company |
| Mike Hulbert | Send list of supplies for others to bring to work party |
| Dick Ayres | Call propane and garbage company for the season |
| Mike Hulbert | Take measurements for new parachute for next year |
| All | Plan for Spring Work Party |