Camp Timberwolf Improvement Committee, Inc.

Minutes of the Meeting of the Board of Directors

April 21, 2018 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	
✓	Dick Ayres	✓	Joe Cunningham	✓	Steve Bartis		Don Bonander
	Norris Boren	✓	Bob Green	✓	John Drennan	✓	Don Drennan
✓	Brad Whittaker	✓	Rich Holden	✓	Mike Hulbert		Frank Jackson
✓	Nellie Wilkerson	✓	Tony McKenzie	✓	Dan Gannett	✓	Tom McIntosh
							Jim Stoutamore

The following guest was in attendance: Carlos Marroquin.

Opening

The meeting was called to order by President Rich Holden at 9:11 am.

Invocation and Opening Prayer

Tom McIntosh shared "Raise up a Chill." The Troop 212 mug for Eagle fathers quotes the. Bible: "Train up a child in the way he should go and he will not depart from it." As an example, he mentioned Ryan Wagner, an Eagle Scout, who met Tom at an event the previous week. Tom recalled an incident when Ryan apologized for be wrong when he was Senior Patrol Leader. Last year, Ryan let the Dad's Adventure at Camp Timberwolf with about 125 people. Camp Timberwolf is a place to help raise up children in the way they should go. Tom then opened in prayer.

Minutes from Last Meeting

Bob Green had distributed the minutes of the last meeting held on January 6, 2018, via email to the directors and had additional printed copies at the meeting. The minutes were accepted as presented.

Financial Report

Joe Cunningham presented the Treasurer's report and distributed financial statements. Joe and John Drennan discussed how the money is invested. John suggested a CD ladder with staggered maturity dates. Motion to implement the plan was approved unanimously.

Insurance

Dick Ayres reported that the policies have been renewed for this year. There have been no changes in premiums for 3 years and we may get a dividend. He needs automobile insurance information from everyone who drives for the camp.

Scholarship Fund

Joe Cunningham will send a letter to the MVPC Foundation on how the funds donated by Hal Hartmann were spent this year.

Camp Status

Mike was told that the camp looks good. The road will be plowed to the dam. The Oro-Quincy Highway is still out, but the detour on the dirt road worked well last year.

2018 Reservations

Rich Holden reported that the schedule is similar to last year. There is interest from a Cub Scout Pack in El Cerrito. Dan Gannett asked about renting the camp in September to other groups such as fishing groups. He will do some research to see if there is any interest.

Family Camp/Dad's Adventure

A very large group is expected for Dad's Adventure. Rich Holden asked for accounting. Family Camp is expected to have availability.

Opening Work Party

20 Scouts and 8 dads are scheduled to attend. The scouts will fix dinner on Saturday. Nellie will send out invitations for the work party. The Spring Work Party has the following items:

- Finish Cabin 1 bathroom.
- Parachute needs replacing. Don Drennan will look into replacements.
- Mess hall deck needs sanding and new sealing. Rich Holden will rent floor sander and bring up.
- Finish tables in Mess Hall.
- More gravel for paths. Scouts will help spread.
- Tree work – removing dead trees and moving wood to fire pit area.
- Kitchen septic tank needs replacing and another grease trap added ($3,000-$5,000) – septic tank replacement approved.
- Mess hall siding and windows– needs replacing, which may cost $30,000-$40,000. The plan is to replace the front and uphill side this fall if funds are available. Mike Hulbert will get updated costs.
- Bob Green said that there were requests for replacement of the mess hall floor. Some campers are willing to donate and help raise funds for this purpose. Mike Hulbert suggested replacing the floor in one of the cabins first as a test.

We will need to raise the rental rates starting next year and solicit donations to help pay for the maintenance and improvements.

Administrative Activities

Dick Ayres reported that we have two water permits for the same source. He distributed information on quarterly administrative activities. People need to complete the duties or let Dick know if they can't get them done.

Other

Eagle Court of Honor is on Sunday at 2:00 pm at MVPC Sanctuary.

Dick Ayers and John Drennan will look into central online repository for documents and procedures.

Next Meeting

The next meeting is scheduled for 9:00 am on Saturday, September 15, 2018 at Moraga Valley Presbyterian Church.

Adjournment

The meeting was adjourned at 11:37 am.

Action Items

Person(s)	Action
Joe Cunningham	Send letter to MVPC Foundation on expenditures for Hal Hartmann fund.
Nellie Wilkerson	Send invitations to Spring Work Party
Mike Hulbert	Get updated costs for mess hall siding replacement
Dick Ayres / John Drennan	Investigate online repository for documents and procedures
Persons Performing Administrative Activities	Complete activities or let Dick Ayres know if you need help.
All	Provide any updated automobile insurance information to Dick Ayres.
Bob Green	Prepare minutes and distribute