Camp Timberwolf Improvement Committee, Inc.

Minutes of the Meeting of the Board of Directors

May 7, 2022 at 9:00 am via Zoom

Attendees

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

2022		2023		2024		Director Emeritus	
✓	Joe Cunningham	✓	Steve Bartis	✓	Dick Ayres		Don Bonander
✓	Bob Green		John Drennan	✓	Norris Boren		Frank Jackson
✓	Rich Holden	✓	Mike Hulbert	✓	John Leonard		
✓	Tony McKenzie	✓	Dan Gannett		Nellie Wilkerson		

There were no guests at this meeting.

Opening

The meeting was called to order by President Rich Holden at 9:06 am. The agenda had been distributed before the meeting.

Invocation and Opening Prayer

Rich Holden gave the invocation. He is thankful that we are working together and that the firefighters saved the camp.

Minutes from Last Meeting

Bob Green had distributed the minutes of the last meeting held on January 22, 2022, via email to the directors. The minutes were approved.

Treasurer's Report

Tony McKenzie prepared and distributed the financial report via email prior to the meeting. He thanked Joe for the work he had done as Treasurer. Income tax return for 2021 was prepared and submitted by Joe. He presented the balance sheet, income and expenses for year to date.

Forecast of Operating Cost/Revenue for 2022

Tony used 2019 for forecasting purposes since it was the last full year of rentals. Expect slightly less income and increased expenses with a net operating loss projected.

New Permit Application and Operating Plan for 2022

We received new special use permit. We requested specific changes. Forest Service made changes and we signed. Waiting for final approval of Forest Service and it will go into effect when approved and be in effect for 20 years. We updated operating plan to comply with new permit requirements. New boundaries for the camp areas are included.

Insurance Update

We have received check for damage to water system and mess hall floor. Clean-up costs and lost revenue were not covered. Replacement freezer may be covered, but not confirmed yet. When we replace freezer, we will submit a claim. No change in our insurance premium for this year.

Records System

Google Drive set up. Records to be entered by appropriate officer or director and can be viewed by all directors.

Camper Schedule

Rich noted that we have camp booked for entire summer for first time in a couple of years. He will send out letter regarding youth service organizations requiring notification of reportable incidents. August 27-September 2 is available for rental. Rich will send out schedule.

Camp Status Report

Mike and Kristen reported that he went to camp last weekend. Power was out. Camp looks good. There are some dead trees around camp and burnt trees outside of our area fell over the winter. Turned on water to water tank. Freezer still smells. No major damage. Water bars and drainage control worked well. Water testing lab will go after water turned on from tank to camp. Road is in good shape.

Opening Work Party

Scheduled for June 3-10. Troop 212 to be there June 4-5. Robak family to attend and will do painting. Future big work items include mess hall floor and roofs for shower and restroom buildings. Mess hall floor planned for fall. Probably needs new plywood over entire mess hall side. Plywood costs are very high now. Roofs are on hold for now but could become critical. Painting, stairs, railings, and refrigerators need repairs (compressor on one, thermostat on other).

VP Remarks

Dick sent contact lists, so please send him any updates. We have not been included on list of water users that need to curtail usage. May need to request exemption again.

Mike thinks we need to have an organized fund-raising effort. We have some large projects that need funding. Fund raising works best when directed to a specific item (floor and roofs).

We will work on plaques for Brad Whitaker and Mac honoring them. Tony to work on plaque for Brad, Bob to look into interior plaque with photo for Tom, and Mike to look into exterior sign for Mac's Diner.

Next Meeting

The next meeting is scheduled for September 10, 2022 at 9:00 am. A decision on Zoom, in person, or hybrid to be decided later.

Adjournment

The meeting was adjourned at 11:25 am.

Action Items

Person(s)	Action
All	Send updates on contact information to Dick Ayres.
Dick Ayres	Send notifications for work party. Include request for auto information.
Mike Hulbert	Look into replacement freezer and send information to Dan Gannett.
Tony McKenzie	Work on plaque to commemorate Brad Whittaker.
Bob Green	Work on interior plaque with photo for Mac.
Mike Hulbert	Plan for exterior sign for Mac's Diner.
All	Plan to attend spring work party.
Bob Green	Prepare minutes and distribute.