



Minutes of the Meeting of the
Board of Directors of
The Camp Timberwolf Improvement Committee, Inc.
on April 19, 2008 at 8:45 am
at Moraga Valley Presbyterian Church

Attendees:

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

2008		2009		2010		Director Emeritus	
✓	Burt Benson	✓	Tom McIntosh	✓	Bob Green		Jim Stoutamore
✓	Don Bonander		Frank Jackson	✓	Jeff Koester		Fred Nielsen
	Don Drennan	✓	Bob Merson		Joe Cunningham	✓	Chet Wittenborn
✓	Jerry Bellows	✓	Don Odell	✓	Rich Holden		Rudi Metzner

The following guests were also in attendance: Marv Wiegman, John Drennan, Dick Ayres, and Bob Demartino.

Opening

The meeting was called to order by Vice President Jeff Koester at 8:51 am.

Invocation and Opening Prayer

Tom McIntosh opened the meeting with discussion of the month of prayers booklet "Sharing in a Godly Way" with scripture from Hebrews and a prayer.

Review and Approval of Minutes of Previous Meeting

Bob Green had e-mailed the minutes for the January 12, 2008 board meeting to the board members prior to the meeting. The minutes were approved without modification. The minutes are also posted on the Camp Timberwolf website at <http://CampTimberwolf.org>.

Financial Report

Jerry Bellows presented the financial report, reported on year-end balances, and distributed summary financial statement to the directors.

Camp Schedule for 2008

Bay Area Rescue Mission will send people to camp in June-July, but not in September. Directors were invited to Troop 212 Mountaineers Night on Thursday of Troop 212 week. Please let Mac know if you will attend.

Camp Opening

Jeff Koester discussed the camp opening schedule:

- Water System – May 22
- Water Testing – May 23

- Troop 212/Grace Community Church – May 24-26 (Memorial Day weekend)
- Work Party – Following week

Jeff provided a list of potential projects. The bigger projects for this year include:

- Remove trees
- Concrete pad for dumpsters
- New refrigerator – remove old, install new (very tight fit)
- Cover bathroom walls with fiberglass reinforced plastic
- Extend gravel between picnic area and mess hall
- Build two more picnic tables

Operating Plan

The camp operating plan will be submitted to the Forest Service.

Next Meeting

The next meeting was tentatively scheduled for Saturday, October 4, 2008 at 8:45 am.

Adjournment

The meeting was adjourned by Vice President Jeff Koester at 9:47 am.