

Camping Minutes

January 20, 2008

PRESENT: Bill Carriger, Diana Carriger, Charles Garretty, Smokey Mckinney, Kathy Mansur, Kevin Mansur, Jerry Myers, Doug Portell, Chris Stewart, Terri Tinsley, T.J. Tinsley, Tom Tinsley.

Smokey M. opened the meeting with prayer at 2:15.

Bill C. reported on taxes. He paid bill and requests refund if appeal is not successful. Terri said she just needs a receipt to reimburse.

Terri T. gave Treasures report, a copy of which is filed with these minutes. She provided two reports, one a FY 2007 summary and another 2008 YTD report. Cash on hand very close to committed unpaid expenses. Tax receipts are about ready to go out and should be in mail by end of the month. She also provided copies of the by-laws as submitted with the 501C3 application.

Bill C. reported he had analyzed incandescent vs. flourscent costs over a ten year period and found the incandescent to be much more expensive. He also reported that 4 inch water was available at Frog Hollow Road. We need Harveyville Council approval (Meeting scheduled Feb. 1) and right of way easement to proceed. It will take 60 days for construction after approvals and costs should be significantly less than prior estimate. The Board authorized Bill to pursue. Terri. T. said she needs a new proposal for altered construction of the Water line.

Bill C. reported the dry wall work will be completed this week and he needs a decision on paint/ colors, etc. Bill was asked to confer with design team for color selection. Charles G. motioned that we approve \$1,000 for paint. Jerry M. seconded. Carried. Bill C. also recommended suspended ceilings for the sleeping areas. He will get bids for two different designs.

Bunk beds were discussed. Steve Meyer had submitted a design and Bill C. offered an alternate design. Chris S. motioned we approve \$5,000 for bunk bed construction and ask Steve M. to consider the alternate design to accommodate storage and hanging. T.J.T. seconded... Carried.

Smokey M. noted that the next Board meeting will be at Tallgrass on Saturday, Feb. 16th at 10:00.

Chris S. reported on the lagoon. He has 3 bids and they all say we will need additional dirt. Bids were \$38,000, \$33,000, and \$22,000. Following some discussion Charles G. motioned we approve the low bid. Tom T. seconded. Bill C. suggested we have Chris check references. Doug P. objected to approving without having the money to pay first. Motion was voted on and carried. Discussion then followed on other approved PO's that can be modified to allow a cash obligation balance.

Chris S. shared some flooring options for worship/dining area. Carpet at \$3.00 per sq. ft., laminate at \$2.49 per sq. ft., or nothing. Laminate is supposed to have a 20 year warranty. Tom T. noted the laminate would require an underlayment at about .30 per sq. ft., bring the total cost for laminate to about \$1.80. The board decided to continue discussion until next month. Terri T. updated Board on the kitchen tile also. No decision until water and lagoon issues are resolved,

Discussion followed on Board decision concerning committing to camping activities at Tallgrass this summer... Jerry M. stated we should know by Feb 4 if water viable and if so we should be able to have camp. Others added that we needed to be realistic; there are still other very significant activities to be completed, including kitchen amenities, lagoon, bath facilities, etc. TJ T. motioned that the Board not officially open Tallgrass for camp this summer but accept requests from individual groups willing to use the facilities in whatever state of preparation they are. Chris S. seconded. Carried.

Terri T. reported that one of the heat pumps is not working.

Doug P. questioned the progress of Tallgrass Trust completion. Terri T. noted the current lease is up in 2008 and Bill C. reported that the legal documents were in process but not yet completed.

Tom T. closed the meeting with prayer at 4:00.

Respectfully submitted,

Charles Garretty
Secretary