

## CAMPING MINUTES

October 28, 2007

PRESENT: Bill Carriger, Diana Carriger, Charles Garretty, Smokey McKinney, Jerry Myer, Cindy Portell, Chris Stewart, Terri Tinsley, T.J. Tinsley, Tom Tinsley, Melissa Eskilson, Kathy Mansur, Maxine Rose.

Jerry M. opened the meeting with a prayer at 2:08.

Jerry M. reported on the men's retreat held at Tallgrass Last weekend. There were about 20 there on Fri. night and thirty plus on Sat. Mark Barone gave a good presentation. A few men stayed over and worked on the cabins. Got facia on cabins 2&3; tar paper up on #1. **Cindy P. added that a group from OP plans to go out next weekend and finish the cabins to be ready for roofers.**

Terri T. gave the Treasurer's report, a copy of which is attached to these minutes. It shows a cash balance of \$116,000 and commitments of \$71,000, which does not include the PO for the lagoon. She also reported we have a letter from the IRS acknowledging receipt of our 501C3 application.

Melissa Eskilson gave a report on the trail plans. (A copy of which is attached to these minutes.) Initial construction will focus on paths around the cabins and center; also out to pond area. She feels confident that the initial trails will be completed by June of 08. Those trails are to be followed by routes through the woodland/creek areas. **Melissa will have a detailed plan/schedule for Board review by next meeting.**

Terri T. reported on kitchen/restroom flooring materials. Bill C. brought measurements made at the men's retreat. **Bill C. will refine the measurements and email/fax them to Terri so she can have accurate cost estimates at the next meeting.** Bill C. also suggested we delay any action of the flooring of dining/worship area. After some discussion **Chris S. offered to have a general flooring recommendation by next meeting. Cindy P. will bring a lighting recommendation/estimate with quotes through their "Hotel Corp."** Bill C. suggested we "think green" (energy conservation, etc.) as we think lighting.

Cindy P. reported Doug P. is still working on water and it should be completed by January. Bill C. added he talked to Harveyville Mayor about plans for a community get acquainted session at Tallgrass next September and learned that Harveyville water system has a "check valve" that should allow us to tie in only 3/8 mile from camp. Cindy will inform Doug so he can modify plans. Jerry M. offered a prayer of thanks for the good news. Cindy P. also reported that all of the interior plumbing is finished. She also added that because of changes to the lagoon plans he can no longer accept responsibility for their completion. **Chris S. volunteered to resolving the lagoon issue.**

Chris S. reported on Policies & Procedures/ Camping activities for next year. Elementary camps are scheduled for 06/08 & 06/15; Jr. High 06/22; Sr. High 07/06 & 07/13. Diana

C. is working on getting a reservations page on the Tallgrass website. Chris S. noted the P&P committee meeting had to be rescheduled due to a conflict with this Board Meeting.

Bill C. reported on deck plans. T.J. T. questioned some changes being made without Board involvement. Following some discussion Smokey M. clarified the Board needs to approve a final drawing, any additional material costs, and any hired construction contracts. We currently have \$10,000 approved for materials. Terri T. reported that Central Church has currently raised almost \$16,000 for this project. We agreed to table further discussion until next meeting. Smokey M. offered a prayer for reconciliation and humility among the Board.

Bill C. reported on culverts. He had planned on 20 foot culverts. The engineer said we needed 30 foot culverts. Jerry M. motioned we increase the culvert PO to \$5500 to cover the additional cost. T.J. T. seconded. Carried. **Charles G. agreed to pursue finding someone to do newsletter/Web site articles for Tallgrass.**

Cindy P. reminded the Board that we have only 6 months until camping starts next June and every Board Member needs to make a contribution by accepting responsibility for a project to get done.. **Smokey M. will bring a construction TO DO LIST to the next meeting.** The next meeting will be SUNDAY NOVEMBER 18<sup>TH</sup> AT BONNER SPRINGS.

Tom T. closed the meeting with a prayer at 4:10 PM.

Respectfully Submitted,

Charles Garretty  
Secretary