

## Camping Minutes February 17, 2007

PRESENT; Bill Carriger, Charles Garretty, Smokey McKinney, Cindy Portell, Doug Portell, Chris Stewart, Terri Tinsley, T.J. Tinsley, Tom Tinsley.

Smokey M. opened the meeting with a prayer at 10:20

Terri T. gave the Treasurer's Report. A review noted that PO's 3879,3882,3884,3888 and 3892 were complete and balance due amounts can be removed. TJ T. requested we leave \$400 in 3882 to cover contingencies with installation activity not yet completed.. Teri T. will amend the report and send it to Charles G. for forwarding with the minutes of this meeting. Terri T. also raised a question about a large plumbing supplies invoice. Doug P. pursued and noted a reduction for 100 ft. of water line should be reduced from \$5700 to \$57. Terri T. also reported a review of our insurance policy disclosed campers were not covered. She will pursue to confirm actual status. Terri T. also reported on a "capacity demand" charge of \$150 she didn't understand and will contact the energy Co. to clarify. Status of 501c(3) is not known and she has discovered that charity's receiving more than \$10000 in contributions must be registered with the Secretary of State and we don't currently meet that requirement. Chris S. will review the statute.

Bill C. gave a "sheetrock" update. A Northside member that owns a drywall co. has volunteered to install drywall at no labor cost on an "as available" basis. Most of drywall has been purchased and that has contributed to the excess expenditures of \$784.50 in PO 3889; exception is moisture resistant drywall for bathroom areas. Doug P. motioned we approve and additional \$3000 to PO 3889 to complete drywall purchase. Chris S. seconded. Carried.

Chris S. reported on multi-media system. Derrick Sharp has been consulted. He gave a \$5,000 estimate to do a professional grade system. Chris S. will have Derrick get with Kurt Johnston to review the current audio-visual wiring so a complete system doesn't have to be installed now.

Construction update. Phil G has said he needs to retrieve his scaffolding for a side job. Tom T. requested we all put out notices in our respective churches for loans of unused scaffolding. We need additional scaffolding by March 1 for Spring Break activity. Bill C. should be notified so he can coordinate work projects. Smokey M. asked when excavation work would begin. Bill C. reported it would be done once ground has thawed and muddy conditions are past. All the wiring for the security system has been run. Bill C. gave a "water" update. It's about 3/8 mile to reservoir for potential access and about 1.2 miles to where Harveyville engineer wants us to tap in. Also, we still do not have RWD \*8 formal release in hand although approved by the board last June. That is likely because we haven't paid them for the studies that determined their supply as insufficient to meet our needs. We need a viable plan to guarantee purity and adequacy of water at camp. We require an engineering drawing addressing those issues to move forward. TJ.T. suggested we seek bids. Doug P. motioned that Bill C. continue to work with the Harveyville engineer while TJ T. and Doug P. seek two bids for engineers to design a

water delivery solution with the goal of making a decision at our next meeting. Cindy P. seconded. Carried.

Smokey M. addressed upcoming season camp sessions. He is looking for volunteer leaders for upcoming camp sessions. He reported Chihowa also wants to postpone session one week later than last year; probably 1<sup>st</sup> week of August. In addition to normal camping sessions he also wants to schedule “work camps” at Tallgrass this year. Terri T. suggested renting trailers to use this year as an incentive for more people to come. OP “Summer in the Son” camp scheduled for June 3-8. Chris S. wants to join that effort if space will allow. Cindy P. will pursue. OP “Teen Week” (7-12 grades) is scheduled at Rolla 3<sup>rd</sup> week of July. Cindy P. volunteered to coordinate camping events at Tallgrass this year. Doug P. announced he wants to reserve Tallgrass for an event Memorial Day weekend 2008.

Chris S. led a closing prayer at 12:05.

Respectfully Submitted,

Charles Garretty  
Secretary