

Camping Minutes Feb 19, 2005

ATTENDING: Dennis Bacon, Bill Carriger, Keith Chevront, Charles Garretty, Jim Kennedy, Lynette Kennedy, Smokey McKinney, Jerry Myers, Chris Stewart, Tom Tinsley, Ken Truax

Ken T. opened the meeting at 10:05 with a "Keys" statement followed by Smokey M. leading a prayer.

Ken T. then noted the minutes of the past two meetings were approved.

Bill Carriger reported on Development. He emphasized we now need to "follow through." We are now spending money and need to get busy raising additional money needed in the next few months for construction activity. The Zoning Board has approved the variance for camp. Chris S. led a prayer of thanksgiving for that. The Commission meeting is 11:00 AM March 7<sup>th</sup> for final approval. We plan now to break ground on March 8<sup>th</sup> and will need a building permit prior to that time. We must also have a sewage disposal plan prior to the permit. Bill plans to buy back 5 acres from WHIP for \$3,000. He also estimate the gravel for road bed will be about 20 loads costing about \$2,500 for the base. Milling stone for fill-in will cost about another \$1,000.

A question was raised about approval of expenses within a budget. Discussion followed. Dennis B. motioned that we establish a formal budget and that any line item deviation greater than 10% must be approved by a vote of the officers of the Board. The Treasurer will have authority to make expenditures as required based on the approved budget. Chris S. seconded the motion and it carried. Ken T. then appointed Dennis B. to establish that budget for approval by the full Board at the next meeting.

Bill C. then reviewed the total "currently" un-approved costs of \$3,500 for road gravel. Smokey M. raised the question of including culverts for dips in the road now rather than at a later time. After some discussion the Board decided not to pursue that at this time. Bill also recounted the \$3,000 CRP "buyback" need. Chris S. motioned to approve the expenditures. Jerry M. seconded and it carried.

Bill C. said Westar estimate to install electrical service underground would cost about \$15,000. However, if we use \$3,100 per year the installation would be free as camp would be considered commercial. He does not know if we would have to pay up front and be reimbursed or they will simply install. It will take 3-6 weeks once we request and will have to dig the trench ourselves. Timing of electrical service is not critical at this time. Wit respect to water Bill is having great difficulty getting an estimate. Hopefully in another 3-6 weeks. He is pursuing based on a 1½ inch meter, which the Department has in stock now. He estimates a required engineers report will cost about \$150.

Bill also noted that we will need a bobcat or equivalent all this summer for construction activity. He also invited interested parties to attend the National Christian Camp Association Meeting with him April 5-8. Jerry noted that special appreciation was due to Bill and Keith for the great work they had done in getting us to this point. Chris S. led a prayer of thanksgiving for Bill and Keith and their contributions.

Lynette K. reported on her review of the kitchen plans. We need a slop sink and she recommended the laundry room be opened up. We also need storage space for drying dishes and counter space next to the stove with storage near the mixer. It was noted the key now is to confirm the footprint and window allocation. The footprint will remain as on the current blueprint and, due to equipment requirements, there will only be one window in the kitchen area.

Dennis B. asked if the current plans were OK to finalize and send to the Log Co. Charles Garretty moved and Smokey M. seconded that we approve the current plans. Carried. Chris S. asked when we needed to send the inside plans to the Architect. Answer – We need to now. Dennis will also send to Architect and we will modify as required later.

Dennis B. stated that we currently have only about \$80-85K available. He is continuing to solicit. We have 4 months to raise an additional \$120,000 current money for costs. Chris S. recommended that everyone follow up with previously assigned churches. Jerry M. suggested approaching "well off" seniors. We need to coordinate cabin naming plans soon. Chris S. proposed a ground breaking ceremony April 2<sup>nd</sup>. As a possible venue to encourage donations. Details to follow. Dennis then distributed Camp CD's. Tom T. announced he planned to be at the camp next Sat. for survey. Dennis said he thought Steve M. and Kent Mace were planning on surveying the property this week.

Jim Kennedy led a closing prayer at 12:10.

Respectfully Submitted,

Charles Garretty  
Secretary