

Camping Minutes March 16, 2008

PRESENT: Eric Bond, Bill Carriger, Diana Carriger, Charles Garretty, Kathy Mansur, Kevin Mansur, Terri Tinsley, T.J. Tinsley, Tom Tinsley, John Sturm

T.J. T. opened the meeting with a brief devotional at 2:05 PM.

Smokey M. reported we are in process toward a contract to construct the lagoons in May.

Terri T. gave the Treasurer's report. We currently have a \$17,000 gap between funds on hand and currently approved obligations. That led to a review of approved Purchase Orders. First notable review was the water line. Bill C. reported he had a new plan for a 3" water line from the reservoir for \$28,390 and water meter from Harveyville for \$5000. Charles .G. motioned that the Board accept the new proposal of \$28,390 for the water line and an additional \$5,000 for the meter. Diana C. seconded. Carried. The net is a \$6,000 savings over the previously approved P.O.

Bill C. reported on "Grandma's Porch." Steve T. is re-engineering the deck plans to change the orientation of the deck planks to avoid "curling effect." Tom T. noted that curling could be eliminated by properly placing 4 screws in the planks. Bill will follow with Steve T. Bill plans to have the lower patio and uprights in by sometime in June. Smokey M. noted we need a full cost estimate soon as we know the full cost will exceed the currently approved \$10,000. Following some discussion Kathy M. motioned the Board amend P.O. 3907 to \$18,818, the amount already donated specifically for the deck. Bill C. seconded. Carried.

Terri T. reported that under-layment requirements had increased the cost of kitchen quarry tile by \$1260. T.J. T. motioned we amend P.O.3908 to \$14,275. Tom T. seconded. Motion Carried. Bill C. noted there was some door frame, etc work required before the tile could be laid.

Terri T. shared concerns about continuing miscellaneous spending without using established accounts of Po's. We could lose our sales tax exemptions and fail required audit if not properly documented. Significant discussion followed and it was noted that in some cases where expenditures are small it might be better to pay the sales tax. Terri. T. will also resend the purchasing guidelines the Board agreed to earlier. Charles G. motioned that Doug P., Steve M., Steve T., Bill C. and Terri T. be authorized buyers for Home Depot account. Tom T. seconded. Carried.

Smokey M. shared that the OP CABB group plans to work at T.G. 4/4, 5. Also a group from Lubbock plans a work session at T.G. 6/11-15. The Central/Southside Jr.-Sr. High camp will be at Chihowa 7/22-8/1. Bill C. proposed a work session Labor Day weekend 8/30-9/1. Smokey M. suggested everyone go back and organize a work session from each of the churches.

Charles G. is to send an E-Copy of the By Laws to Board Members and the to two agenda items at the next meeting were set to be (1) Floors, Doors, Trim, stairs, etc. and (2) Renewal of Lease.

John S. closed the meeting with a prayer at 4:25.

Respectfully Submitted,

Charles Garretty  
Secretary