

CAMP BOARD MEETING, APRIL 1, 2007, BONNER SPRINGS CHURCH BLDG

Attendees: the Tinsley clan, Tom, Terri, TJ; Chris Stewart; Smokey and Kristy McKinney; Jim Cox; Doug Portell; Bill Carriger; Jerry Roe; Jerry Myers

Opening Prayer-Tom Tinsley

Jerry Myers provided a display unit to display at LTC next weekend in Kansas City to promote Tallgrass. He also passed out flyers for the 8th Annual Camp golf tournament to be held June 2 at Lake Shawnee in Topeka and asked board members to publicize at their congregations.

Treasurers Report-Terri Tinsley did her usual thorough job....we have approx. 28K in the bank. A generous 5000.00 donation was just received. Matt Brooks generous donation of time and labor to work in the bathrooms was noted.

Discussion Items...

1) Trustees...Bill Carriger wants to be a trustee to link the trust he and wife Diana set up for the land for camp. The Trustees present (Jim Cox, Tom Tinsley, Jerry Myers) met at the close of the general meeting and approved his appointment by unanimous voice vote.

2) 501 3C in progress. Terri Tinsley is working to get this finalized with attorney Guy Jackson in Oklahoma City. Jerry Myers talked with Carl Wheeler Sunday night and Carl will contact Mr. Jackson this week to push the envelope along.

3) This year's camp update....Elementary group (formerly attending Camp Mt. Hermon) will go with the OP Summer in the Son group to Florence, KS June 3-8. Chris Stewart has registration form on PDF file and will forward to camp email list ASAP so kids can register. For the Jr-Sr high group (attending Camp Chihowa), Kristy will network with Lori at 877-221-4450 to confirm date and email mailing list with info. Smokey could help with this week, but cannot be the big tuna in charge due to health. **WE NEED A DIRECTOR!** If anyone know qualified prospects, please email Jerry Myers ASAP!

4) Work Schedule at Tallgrass--Doug made the good suggestion that we set aside the 2nd Saturday of the month and designate a specific congregation/group to work that day on specific/pre-targeted needs to push toward completion of the main lodge. We all need to network in our congregations to commit the most qualified helpers and get the date on their calendars. Doug reports a large group from OP wants to come out the week of July 11-15 and work with Steve Myer in charge toward the completion of cabins. Jerry Roe added that he knew people were willing to work toward a specific project. Smokey (Southside) and Jerry (Heartland) will organize groups from their congregations to work in June/July.

5) Water update...Bill Carriger gave a detailed update. Release obtained...He reports

we need landowner to sign off to cross his land. We have a verbal commitment from him. Doug P has other info and an engineer who will negotiate this process to completion for us for 2500.00. Bill Carriger would be glad to turn it over! After some discussion, Chris Stewart motioned that we give Doug the charge to contact Poe and Associates Engineers and contract with them for 2500.00 and a 60-day resolution of the water challenge. Tom T 2nd..Unanimous voice vote...

6) Construction update...

- A) Heartland worked with 17 kids. Good progress....thanks to Jerry Roe and this group
- B) 7 Sterling college kids worked on ceiling with Chris S
- C) Progress on drywall in kitchen and bathrooms....much help from Doug Goslin and his sheetrock crew
- D) Electrical work showing great progress with the goal of Summer completion realistic
- E) Considerable framing work still needing to be done
- F) Matt Brooks is installing plumbing fixtures and making great progress
- G) Heating/AC in and working super
- H) Dry hydrant close as ground dries out
- I) Much discussion about cabins, lagoon, what to do next?
- J) Bill clarified several projects that could/should be done before cabin construction and talked about allocating resources

K) Chris motioned to increase our electrical budget by 3000.00 due to specific needs; Bill 2nd....passed

7) Fund-raising...we brainstormed about estimates of how much money would be needed to complete the whole project. Settled on 200K.. We ALL need to contact/re-contact donors and ask them to give again. Bill C suggested we look south to Wichita. Doug will contact Doug Cloud and see if he would help us from the Overbrook Trust.

8) Bill C challenged us to re-focus on the mission of camp..the saving of souls through the "first touch" of the Gospel at camp. He said, "we should not lose sight of this goal." Chris and TJ referred us to Eph. 1:7

Closing prayer-Chris Stewart at 3:45 PM

Submitted by Jerry Myers