

Camping Minutes June 7, 2006

PRESENT: Bill Carriger, Charles Garretty, Doug & Cindy Portell, Chris Stewart

Chris S. opened the meeting with a devo and prayer at 10:20

Reviewed the financial report (attached as a file). Bill C. noted we need to revitalize our fund raising efforts.

Doug P. presented signed off engineering electrical plans. The kitchen walls need to be modified ASAP to accommodate wiring changes.

Bill C. reported that tax exempt status had been approved up to Board level. We will have a temporary tax exposure until actual camping begins. WE "will" have some camping next year. We still have no conclusion from the water district board on granting a variance. They will not meet again until the second Monday in July.

Doug P. reported that Jim K. has agreed to donate sinks and counter tops for bathrooms. Doug is continuing to negotiate for donated Corian shower stalls. Doug expects Jim V. to resume chinking soon. Bill C. said his grain truck could be used if it is adequately protected. Jerry Roe is currently working on deck designs. Doug P. noted he is pursuing one geo-thermal and two conventional H & A designs/bids. We need a design so ductwork can be put in soon. Power units can be added later if necessary.

Charles G. reported that Phil needs some help to finish the fireplace.

Chris S. noted we need to recruit additional trustees. Charles G. said he would pursue one from OP. Chris will also pursue getting windows installed. Jeff B. can't put basement windows in until Aug.-Sept. time frame.

Cindy P. advised that we needed to establish some specific work times and events for youth groups to come out and contribute to the building efforts.

Chris S. closed the meeting at 11:45 with a charge for us to look for youth appropriate activities.

Respectfully submitted,

Charles Garretty
Secretary