

Camping Minutes July 20, 2008

PRESENT: Bill C., Diana C., Bill C., Diana Jerry M., Jim C., John M. Kathy M., Charles G., Tom T., TJ T., Terri T. Eric B.

Smokey M. opened the meeting with prayer at 2:15.

Terri T. presented Treasurer's report. A copy of the report is attached to these minutes. A total of about \$29,000 was raised as result of the "Independence effort". Plans were made for the last year of camping at Chihowa.

Smokey reported on water update. He sent copy of contract for Harveyville to sign. Bill C. said there was a sticking point on water pressure statement. Smokey M. will follow up with Harveyville. TJ T. asked to have Poe get involved in specifications. Question was raised at how water pressure is measured. Later discussion confirmed that Smokey M. had been authorized at the previous meeting to negotiate and agree to a contract.

Terri T. gave feedback on lagoon. She hasn't heard back. She will call person back to determine status of lagoon construction. Bill added we will also need extra money to re-rock road after culvert installation. Bill motioned we increase current allocation to \$2000. Tom T. seconded. Carried.

Bill C. reported on lodge requirements for flooring, electricity, mattresses, etc. Ref. flooring. Due to delays in construction the sub-flooring is uneven and flooring requires under-layment at \$7200. Carpet would be about another \$7700 Vinyl flooring would be about \$15,400. Tiles would be \$12,000. Carpeting is quieter and warmer but stains more easily. Vinyl is more durable and easier to repair. Tiles still easier to maintain. Bids based on 4680 sq. ft. TJ T. noted that hardwood may also be an option, and at 7.50 per sq. ft. would cost about \$35,000. That would probably be too expensive. We need to contact Matt (plumber) to complete drains, etc. prior to flooring being done. By copy of these minutes the Board requests Doug P. contact Matt and request completion. Tom T. wants a decision made ASAP. Discussion followed about the advantages/disadvantages of the various options. The Board requested that Tom T. bring samples to the next meeting.

Smokey M. requested a studied projection of best estimates of what remaining construction costs we are exposed to. No one feels able to do so. Jim C. added you really need a project manager to list and estimate projects necessary to complete the construction project. TJ T. suggested all Board members email their ideas to Tom T. and he compile the list with estimate in today's dollars.

Issue of mattresses was raised. WE only have 12 mattresses now with a need for 98. Smokey M. will check with Haskell and Jerry will also check with COC disaster relief.

Electricity. TJ T. raised the issue of trenching/providing electrical power to the cabins. Charles G. will contact OP electrician about that project. Terri will get quote on fixtures for next meeting.

Bill C. reported on Grandma” Porch. Logs will arrive by middle of Aug. and concrete patio is going in now. Concrete is to be poured this coming Saturday.

Jerry M. reported on kitchen. Central sale may not go through. If so, money for kitchen will probably not go through and Gary S. also

TJ T. motioned that we have an open house on October 24. Bill C. seconded. Discussion followed. Plan for 2-5 with singing at 4:00. Carried. Board Members bring cookies.

Tom T. raised the issue of a new Vice President. Tom T. motioned that the Board nominate Jerry M. as new VP. Kevin M. seconded. Carried. Jerry agreed to serve for one year if the Trustees approve. Tom T. also raised the issue of needing additional signatories in case Terri unable to sign checks. Diana C. motioned that the Board Officers be authorized as signatories. Tom T. seconded. Carried.

Charles G. will also contact Matt about ordering and installing the bathroom fixtures downstairs. TJ.T. also raised the issue of reimbursing Matt Eker for his gas/travel expense to install the remaining plumbing. Diana C. motioned that Charles G authorized to reimburse Matt with \$250 gas card. TJ T. seconded. Carried.

Jerry M. Closed the meeting with prayer at 4:30

Respectfully Submitted,

Charles Garretty
Secretary