

CAMPING MINUTES

August 19, 2007

PRESENT: Bill Carriger, Charles Garretty, Smokey McKinney, Jerry Myer, Cindy Portell, Doug Portell, Jerry Roe, Terri Tinsley, T.J. Tinsley, Tom Tinsley.

Tom T. opened the meeting with a prayer at 2:15

Smokey M. asked if anyone had posted the Labor Day “work” posters at their churches. Bill C. needs a count of attendees for food, etc. 4:00 PM has been set as the time for the area wide singing on September 30th.

Discussion on cabin naming: We currently have 4 connected with donated money. Two from Myer family, one from Eagleman’s and one from Wiggins. After some clarifying comments from Jerry M. Bill C. suggested we apply Hope family recognition to the deck. Smokey M. also reminded us of an early desire to recognize Kit Pittman. Doug P. motioned we set up a committee to manage the naming policies/procedures for the Board. Smokey M. seconded. Carried. Jerry M. and Charles G. volunteered to serve on that committee and it was accepted.

Doug P. reported on the lagoon. Kansas said one is necessary and they required 2 borings with soil sample analysis and stamped plans. Doug received 2 bids for borings. One for \$2165 and another for \$3000. Cindy P. motioned we approve \$2165 for boring and related costs. Charles G. seconded. Carried.

Terri T. gave the Treasurers report. We have approximately \$45,000 at this time that is not committed. She voiced serious concerns about lapses in properly documenting and controlling expenses. After some discussion Terri agreed to email the Board an outline of approved Purchase Order procedures that should protect our tax exemption status. She will also work with Steve Meyer on fixing a flawed Home Depot P.O.

Doug P. reported on water. The Harveyville mayor has OK’d using Harveyville water. Doug P. has gotten 2 bids to design and install the water line. Low bid was \$39,520 to install 6000 ft., including pipe, door to door. Bid is based on 1000 ft. of rock at \$8.20 per ft. and the rest at \$4.20/ft. Price does not include water meter, which must go at the Harveyville end of the line. Doug needs 4 things to proceed: a release from RR dist. 8, two easements from landowners on the pipe route, and a water meter from the Harveyville mayor. Doug will provide Bill C. with 2 release forms to secure the easements. Charles G. motioned we approve \$40,000 for installation of the water line. Cindy P. seconded. Carried.

Bill C. motioned that we approve and additional \$500 for excavation costs. Jerry M. seconded. Carried. Bill C. also noted we need to add some focus on security as windows, doors; gates have gone unlocked with no one on site. Doug P. suggested we prominently post procedures to close up.

Terri T. reported she still hasn't received the 501C3 review back from OK. It must be submitted by Oct. 15, even if it has some flaws.

Bill C. reported on the trail. Donna? will attend our next meeting with initial plans. Maxine Rose continues to closely monitor the trail planning. Gill C. also reported and shared current deck design. He said he had materials quote for \$11-12 thousand. The amount was questioned as quite low and he was asked to confirm the materials bid again. Doug P. commented that we had higher priorities than the deck in the coming months. Smokey M. tabled deck discussions until the next meeting.

Cabin discussion. T.J. T. motioned that we provide sufficient electricity to the cabins to accommodate future H/A if approved. Charles G. seconded. Carried. The Board reviewed 2 options on siding for the cabins. Siding similar to main building at a cost of about \$2000/cabin and another using pressed board paneling at a cost of \$500-\$600 per cabin. Concerns about cost vs. appearance/durability could not be resolved. T.J. T. suggested we could just paint the outside to protect from the weather until a consensus could be reached. Doug offered to do so when the ceiling is stained. Smokey M. then tabled further discussion on cabin siding until the next meeting.

Jerry M. closed the meeting with a prayer at 4:40 PM.

Respectfully Submitted.

Charles Garretty
Secretary