

CAMPING MINUTES SEPTEMBER 16, 2006

PRESENT: Bill Carriger, Charles Garretty, Smokey McKinney, Jerry Meyers, Cindy Portell, Doug Portell, Chris Stewart, Terri Tinsley, T.J. Tinsley, Tom Tinsley

Smokey M. opened the meeting at 10:10 with a brief devotional from Eph. 1 and a prayer led by Chris S.

Chris S. noted that he had to resign as President and Smokey M. has accepted the duties of President.

Terri T. presented the Treasurer's report, a copy of which is attached to these minutes. We have an ending cash balance of almost \$44,000 with bills still to come in for some plumbing and electrical expenses. It was noted that an additional \$6,000 has been donated and not yet included in the totals. Camping cash flows appear to be in good shape with no exposures. After an issue was raised about thanking individual donors Charles G. offered to help with donor data entry. Tom T. motioned we authorize a "building supply" PO account not to exceed \$3,000 to facilitate purchase of necessary building materials not otherwise planned for. Jerry M. seconded. Motion carried. Doug P. requested we pursue better planning to minimize the need for this type of account. Chris S. motioned we approve a \$500 PO for expenses related to fund raising. Doug P. seconded. Motion Carried.

Terri T. reported on 501C3 work. We are not currently in compliance with our by-laws. We need at least one additional Trustee and a clean copy of our by-laws. Now that Smokey has taken the presidency we need to also approve a new Vice President. In addition there is still some additional narrative required. Terri will send out notes of remaining required items. Charles G. is to provide updated by-laws and appropriate minutes. Everyone committed to ensuring all requirements are met by our next meeting. Doug P. motioned that Smokey M. develop a slate of officers and additional trustees to be confirmed at the meeting next month. Cindy P. seconded. Motion carried.

Chris S. reported on the security/fire alarm system. We have a bid of \$15,000 for fire and an additional \$2,500 for security. Everyone was concerned about the amount. Doug P. will pursue State requirements. Until water situation is resolved there are no current plans for a sprinkler system. Chris noted that Bill W. will continue to pursue additional bids.

Construction update: Smokey M. requested one person be responsible to update construction every month. After some discussion Charles G. volunteered to keep a separate list of work done as he is made aware of activity. Bill C. reported that electrical service is in and ready to be energized once we can lock up the building. The ceiling wiring should be pulled and have the ceiling ready for tongue and groove work by the end of September. He also reported that a secure storage container is now on site. The main entrance door has been reconfigured to accommodate double 36" doors. All of the "regular" doors have been ordered, though not yet installed. The downstairs framing has

been completed and the kitchen area reframed to facilitate better traffic flows.. The basement window well egress has be redone. The masons have stated their goal is to have the fireplace done by Thanksgiving. A question was raised about the large basement door. Bill C. suggested double pinned doors with an awning window above for best thermal efficiency. Doug P. motioned we authorize a total of \$4,000 for complete installation of doors and window awning. Chris S. seconded. Motion carried. Bill C. reported that water supply still is an issue. The Bartlett & West engineers want a 2” water line run all the way back to the Harveyville complex because of chlorine depletion. We really need a 4” line with closer tap if possible Bill noted our official logo should be changed to a lower case “g” It was agreed to do so. Doug P. request priority for Brooks construction crew. The decision was made to pursue deck pending review of plans by Board members. (Note: plans have been forwarded as of distribution of the se minutes.)

Central Church is sponsoring the October 5th open house/singing. It will start at 3:00PM, singing at 4:00 PM until? Vicki P. will handle refreshments for about 150 people.

Chris S. reported the youth campout best date is Sat. Oct. 28th and should work well with the open house on the 29th. We will send out separate flyers for each.

Tom T. closed with prayer at 12:30.

Respectfully submitted,

Charles Garretty
Secretary