

Camping Minutes September 21, 2008

PRESENT: Bill Carriger, Diana Carriger, Charles Garretty, Jason Long, Kathy Mansur, Smokey McKinney, Jerry Myers, John Sturm, Terri Tinsley, T.J. Tinsley, Tom Tinsley

T.J. T. opened the meeting at 2:05 with a prayer.

David Perkins attended the first part of the meeting and made a presentation on the Church Mutual Insurance coverage. Following are some of the major points covered. Builders Risk coverage was removed when the building and major utilities (electricity) were completed. We currently have \$811,000 on the center and \$120,000 on contents. \$1,000,000 individual and \$3,000,000 per incident liability is included. Dave will send Terri an email letter which outlines all the basics and contains 5 recommendations for improved coverage. Terri will forward the email. The policy includes medical expense coverage for camper/athletic/volunteer, etc injury. (After personal insurance coverage) Non-owned vehicles are covered (including rental). Counseling liability will be added when a camp director is in place. David also shared sever risk reduction pamphlets/brochures and a CD for sexual exposure. A single copy of those documents was left with the Secretary. He will send 3 more copies for other Board Members. He stated that all of the resources referred to were available in quantity. Also presented were some screening forms for involved people. Screening checks can be run by Church Mutual for \$2.50 each. He stated rental groups are also covered although we should request a Certificate of insurance. Officers/Directors are covered for \$1,000,000 liability. Additional umbrella coverage is available at \$500 per \$1,000,000. When the building is fully completed Church Mutual will send an inspector to establish specific values and safety status.

Terri T. presented the treasures report, a copy of which is filed with these minutes. We are getting refunds on flooring and paint and are getting top quality lighting fixtures at lower cost. We probably have an additional \$200 exposure for some of Matt's expenses to finish the water line. We currently have a balance of cash on hand about equal to approved commitments.

Smokey M. read emails from Doug P. and Eric B., copies of which are filed with these minutes.

Diana C. reported on Southland interior needs. We are missing finishing board materials for several areas, both inside and outside. Diana C. moved we approve the bid of \$2,500 for the additional siding. John S. seconded. Carried.

Following is a review of the "To Do" list. Bill C. reported on the front entrance and loading dock plans. He circulated drawings of the area and noted materials have been ordered. He also passed around current drawings of plans for the Rose Trail. They included landscaping for the camp entrance. Grandma's Porch is still proceeding. He expects essential completion in about a month. Jerry M. reported on water testing. Keith Chevron will handle the water testing and has cleared the process with State of Kansas.

Tallgrass is classified as a water district. Smokey M. offered a prayer of thanksgiving for God's continuing provision. Smokey noted he had been unable to do anything of consequence with the cleanup and asked for help. Charles G. reported that he had been unable to contact Dave Mynek to proceed with cabin electrical. Jerry M. responded that Dave's answering machine had poor quality and that he would have Dave contact Charlie. T.J. T. has been unable to find steel for transformer container. Bill C. noted he had some steel posts he would install. Jason L. reported on signage, including building, trail, and directions to property. He is seeking people who do woodwork. Jason hopes to have cost estimates next week. He is still working on policies and procedures. Diana C. distributed open house flyer and drawing of proposed kitchen layout, including equipment. The potential total cost could be about \$78,000. Diana will put the calendar on the web site Monday. Updates should be sent to her for posting. After some discussion it was decided we will not rent to any groups outside the currently participating churches until we have insurance signoff on full usage. The camp will be open to participating congregations.

Bill C. stated that bunks as presently being constructed can be arranged in-line as well as an L configuration.

Bill C. closed the meeting at 4:00 with prayer.

Respectfully submitted,

Charles Garretty  
Secretary