

Camping Minutes January 21, 2006

ATTENDING: Bill Carriger, Charles Garretty, Jerry Meyers, Doug Portell, Chris Stewart, Terri Tinsley, T.J. Tinsley, Tom Tinsley.

Chris S. opened the meeting at 10:12 with a brief devotional and round robin prayer and reported that Smokey has had 3 rounds of chemo and is pursuing a stem cell transplant.

Chris also reported that Dennis B. had asked to be removed from board and John Telgren wished to continue serving. The Board present discussed the prospect of adding Terri T. to the Board and appointing her Treasurer Doug P. motioned that we elect Terri T. as Treasurer. Jerry Meyers seconded. Carried.

Chris S. suggested that we set sub-committees for various camps until Tallgrass is completed and run under the Tallgrass umbrella. The benefit is that all camps will then be covered under Tallgrass liability insurance. Doug P. motioned that we set aside \$2,000 for sub-committee start up funds to cover initial costs for Mt. Herman/Chihowa camps. Tom T. seconded. Carried.

Doug P. suggested Chris S. as President send out a special thank you/update letter instead of a more formal newsletter. Chris S. needs logo, etc. for stationary and envelopes. Doug P. motioned that we issue a PO for amount as required to purchase an initial supply of stationary, envelopes and post office box address. Jerry M. seconded. Carried.

Treasurers report. Jerry M. closed Topeka account and brought check for 8692.46 for Terri to deposit in new account. Doug P. an additional \$5,000 had just been given to Dennis B. this past week. Terri T. distributed a financial statement as of Jan. 20, which is attached to these minutes reflecting a total balance of \$9383. Jerry M. stated the 501C3 still hasn't been filed although incorporation is complete. Terri T. will make the necessary filings with input as required from Chris. S. Terri S. will also handle required reports to IRS and KS Secretary of State. Doug P. motioned that Chris S. be second signature on new account. Tom T. seconded. Carried. Bill C. said a prayer for Terri and for camp finances. Chris S. then announced he had also received a pledge of \$20,000 to be given by April.

A discussion followed on planning a date for a spring retreat. The Board decided on April 30th, the fifth Sunday in April.

Chris S. listed the current construction timelines established at the last meeting. Question was raised on the fireplace. The footing does not appear adequate and may have gable issues with chimney and roofline. Doug P. will work with Phil Garretty. Bill C. reported on soffit work. Net was total of \$5,700 for soffit and guttering if done professionally. Add an additional \$1,000 if aluminum is used. Cost of materials for soffit only is over \$1,500. After some discussion Doug P. motioned we have soffits and guttering professionally installed at a cost not to exceed \$5,750. T.J. T. seconded. Carried. Jerry M. offered to pursue a lesser bid. Chris S. prayed for success of this effort.

T.J. Tinsley proposed a "brand" for Tallgrass. Doug P. motioned we accept it Jerry M. seconded. Carried. We will revisit entryway next month. Will probably just paint it for now. Bill C. reported on windows. Vinyl windows are the least expensive but have expansion joint issues. Aluminum frames are stronger structurally but have thermal conductivity issues and cost about 10% more. Fiberglass presents no structural issues and has the best insulation properties although they are the most expensive. After some discussion and review Doug P. motioned we purchase the fiberglass windows at a cost not to exceed \$500/window. Chris S. seconded. Carried. It was noted we have approximately 20 windows. Nothing has been done to address doors as yet.

Bill C. noted he is installing a fence around the property and working on a Tallgrass entry sign.

Chris S. closed the meeting with prayer at 12:05

Respectfully Submitted,

Charles Garretty
Secretary

Attachment: 1/20 Financial Report.

Tallgrass Christian Camp, Inc. Treasurer's Report As of January 20, 2006

Beginning Cash Balance 12/1/2004

9/6/04 Bulldozer included in Const Costs

\$20,622.29 \$2,570.00

Income			
Donations		\$230,566.81	
Camp Fees (estimate)		\$18,094.50	
Fund Raisers (after Costs)		\$996.25	
Interest Income		\$65.72	
	Total Income		\$249,723.28
Expenses:			
Advertising		\$2,030.02	
Camp Operations		\$15,426.66	
Construction Costs (Tallgrass)		\$233,733.32	
Dues & Memberships		\$38.00	
Insurance		\$12,031.60	
Licenses, Permits & Fees		\$75.00	
Office Expense		\$41.00	
Utilities (Tallgrass)		\$155.64	
	Total Expenses		(\$263,532.09)

Ending Cash Balance 1/20/2006

9,383.48

Banks:

Commercial State Bank - Bonner Springs

692.00

Commerce Bank & Trust – Topeka

8,692.48

Total

\$9383.48