

Camping Minutes January 22, 2005

ATTENDING: Dennis Bacon, Bill Carriger, Diana Carriger, Charles Garretty, Jim Kennedy, Jason Long, Smokey Mckinney, Jerry Myers, Steve Myers, Doug Portell, Chris Stewart, John Telgren, T. J. Tinsley, Tom Tinsley, Ken Truax

Ken Truax welcomed everyone and Bill Carriger opened the meeting with a prayer at 10:10.

Bill Carriger motioned and Dennis Bacon seconded that the minutes of the Dec. 18<sup>th</sup> meeting be approved. Carried.

Report on kitchen design. Chris S. reported that a kitchen design consultant estimated 1200-1400 square feet would be required. Diana C. kitchen cook group came up with 1200 sq. ft. plus plan versus the original 750 ft. proposed. That would require some reduction in storage space, but that should not be an issue if tables and chairs stay up all the time. They proposed adding 10 feet on the short wall and 4 feet on the long wall. A group tested seating at Central last night and determined we should still be able to seat 140+ to eat. Chris S. added we should still run revised plan by the food facility consultant to ensure the new plan passes sanitation, etc. standards.

Doug P. and Bill C. reported on facility development plans. Hans (architect) has been a special gift to this effort. After changes the current proposed building is 21% larger than the original concept, but much more functional. Doug showed elevation prints from Southland Log. The facility as currently designed will sleep 48+, accommodate 200+ for worship and 140+ eating. Both eating and worship can be expanded into the other area if needed. Doug raised 2 questions. (1) What is our ability to get a construction permit/variance? And (2) What will be the total cost of construction?

Smokey M. added we need to think about total site plan as a camp. We have a consensus that the basic footprint of the center is OK with some very minor changes. We need to ensure the "Commercial Engineering" issues are addressed in writing before the contract is finally signed.

Steve M. presented the construction cost estimates. Cost to erect the shell is \$97300. To complete the inside with furnishings is an additional \$151400. The log package is currently \$106000 for a total cost of finished product of \$354780. Note: I will attempt to attach a separate file with estimate details to these minutes.)

Bill C. reported on zoning variance and construction permit status. Some neighbors are protesting. One commissioner was concerned about the "Christian" designation. We also have to present a 10 year site development plan for next months hearing. A member of Central with related experience has agreed to help pursue approvals. Bill believes we have a 95% chance of success. We should keep praying. Jason L. added we can appeal even if permission is not granted next month.

Steve M. said foundation work needed to start in early March in order to start actual construction in June. It is critical we do everything possible to get the permit next month to meet the desired schedule.

Jerry M. & Dennis B. totaled up current cash on hand at \$45000. A review of work in progress resulted in another \$40000 short-term money available. The net is we are still \$110000 short of the required funds to get the shell up this summer. The question is, "Do we proceed?" Ken T. motioned that we proceed with construction plans. Tom T. seconded. The motion carried.

It was agreed weekly meetings would be necessary for the time being in order to get all the necessary things done. Those meetings will be conducted at the Bonner Springs Church beginning next Saturday the 29<sup>th</sup> at 8:30.

Jason Long commented on his excitement over this project and offered Pro-Bono legal help for this effort. He has some very valuable contacts to approach as required.

Chris S. noted that Hans (architect) will also help us with site plan issues. After some discussion we agreed we must be able to pay some additional funds as appropriate. Smokey will oversee the site development plan. It must be done ASAP, not later than Feb. 15<sup>th</sup> to be available for the next zoning hearing.

Charles G. closed the meeting with a prayer at 12:20.

Respectfully Submitted,

Charles Garretty  
Secretary