

Camping Minutes Nov. 18, 2006

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

Jerry M. opened the meeting with a prayer at 9:15

Bill C. reported on construction. Need to keep focus on Tallgrass and unity of churches involved in this effort. This is a project with lasting significance. He requested help next Fri. & Sat. We have 3 bids for a security system that vary significantly. Feels we should have an integrated system. Harveyville wants us to put in a dry hydrant. Lighthouse bid is \$14,000 +. Protection 1 is \$18,000 + for much the same protection. We are required to have fire protection but not security. He proposes a committee of 3 to research and decide what to do. Charles G. motioned that a committee of Doug P., Jerry R. and Smokey pursue the security issue and report back to the Board. Smokey M. 2nd. Carried.

Jerry R. reported on deck plans. Distributed current plans for review. Includes handicapped access ramp. Bill suggested inverting and placing the main stairway on the corner for various aesthetic purposes. Discussion followed. Doug P. motioned that we accept the drawings with the modification that we will have the builder add inverted double stairs on the corner. Bill C. 2nd. Carried with 2 against.

Bill C. reported on water. Feels that should be the last thing we do because of the expense and that other issues can be addressed first. He wrote a letter for Terri to send. She hasn't seen it. We need that before serious negotiations with Harveyville can begin. Terri noted that Chris S. has the required letterhead stationary. Bill will get plans and construction costs done. Doug P. motioned that the Board empower Bill C. to negotiate with Harveyville and contractors to get 2 bids for construction of the waterline to the facility. T. J. 2nd. Carried Chris S. led a prayer for the success of the water project.

Bill C. noted we need to get work teams for ceiling and wall board work. Fireplace and heat/air projects are nearing completion. Doug P. motioned that nothing go into the building without prior Board approval and that we remove stored non-construction items currently there to the storage container. Terri T. 2nd. Carried with 2 against.

Doug P. reported that he had a \$5,000 donation for hardwood floors. The current Bicompanies. Jeff Brooks will finish the basement fixtures/finishing. Doug P. motioned that the Board empower Jeff B. to design, secure materials cost for Board approval for the downstairs bathrooms. T.J. 2nd. Carried.

Jerry M. asked for a listing of the next items to be done in priority order. Bill stated we need to finish sealing the building with insulation, ceiling exhaust fans and window trim prior to finishing the tongue and groove ceiling and insulation. Terri volunteered to put the work list in a google spread sheet as given to her.

Terri T. reported that she has an invoice from Cloud H & A. Doug. said not to worry about it. He would contact Cloud. T.J. motioned that the Board approve up \$1,000 for installation of adequate attic power ventilation. Smokey 2nd. Carried

Terri T. made Treasurers report. Balances are down somewhat. She has a program to send receipts. 501C3 status is still not resolved. Charles G. will ensure approval process for 5th/6th Trustees and Board Officer changes are approved this week. Jerry M. motioned that Chris S. be appointed VP. of Board of Directors. T.J. 2nd. Carried.

Bill reported a good men's retreat and open house at Tallgrass. Bill motioned that we have Spring Praise on the Prairie at Tallgrass at a date to be determined. Jerry M. 2nd. Carried.

Bill C. noted that we need work for 3 things: The dry hydrant, extend drainage pipe from building, and seal leak for girl's dorm. No action taken at this time.

Meeting closed with a prayer at 12:45.