

Camping Minutes December 17, 2005

ATTENDING: Bill Carriger, Charles Garretty, Chris Stewart, T.J. Tinsley, Tom Tinsley, Ken Truax

Chris Stewart opened the meeting at 10:20 with a scripture reading and round robin prayer.

Chris S. noted the open house was a great success with more than 200 attending and a number of churches represented and presented a financial summary. We have about \$10,000 in the bank with only liability \$5,000 to Bird Engineering. We have and additional \$10-14 thousand indicated for January. If so, we have about \$15,000+ available over the next few months. Question. How do we prioritize our spending?

### OBJECTIVES

<u>Winter 2006</u>	<u>Spring 2006</u>	<u>Fall 2006</u>	<u>Spring 2007</u>
Windows	Fireplace (?)	Water	Retreat Center Complete
Doors		Sewage	Two Cabins
Sofit's			RV Hookups (?)
Electricity			
Flooring in entryway			

Bill C. reported on window options. Pella double hung is \$500 ea. Columbia double hung is \$400 ea. But has lower e rating than Pella and may have trouble installing due to tight fit. After some discussion the group agreed that we definitely want "Low E" windows (Pella has standard, but not Columbia). Bill was asked to check on single hung price for Pella windows.

Charles G. presented engineering plans for fireplace and indicated some issues still remain to be answered: depth of firebox, flue size, roof overhang interference, etc. Bill C. suggested a heatator insert on the main floor and a wood burning stove in the basement. T.J. requested an estimate of firebrick required in order to pursue possible donation of that item. Charlie is to complete study and report back at the Jan. meeting.

Discussion resulted in the following priorities. Soffits (1), Electricity Service Panel (2), Entry Floor (3), Windows/Doors (4)

Discussion about doors. All steel doors needed for security. The main entry door options were discussed at length. Decision was made for Bill to seek pricing on 36" door with side panel, as double doors would have to be odd size and difficult to seal properly. As part of the discussion Tom T. and Chris S. were asked to investigate options to seal and protect the entry way flooring, reporting back at the January 21<sup>st</sup> meeting.

A discussion of the flooring option using "shorts" surfaced by Doug P. Both T.J. & Tom reported that the results were almost sure to be unsatisfactory. The samples did not have any marking indicating similar moisture content and the area to be surfaced is much to large to keep straight lines. The decision was made not to pursue shorts.

Bill C. was instructed to contact Steve Toillion about soffits and empower him to pursue installation of maintenance-free materials.

Bill C. will email proposed cabin plans to Board Members.

T.J. reminded everyone that Jerry M. is turning the "books" over January and that we need to have

bids and paperwork to support all expenditures over \$500.

Bill C. requested that Board members with Heat & Air contacts seek their recommendations for units required, ducting, etc.

Trustees will meet following the January meeting. A primary focus will be confirming Board members for the coming year.

Chris S. closed the meeting with prayer at 12:00.

Respectfully Submitted,

Charles Garretty  
Secretary