

Tallgrass Camp Board Meeting Minutes, Feb. 16, 2008

In attendance: Smokey McKinney, Doug Portell, TJ Tinsley, Tom Tinsley, Bill Carriger, Jerry Myers

Opening Prayer-Smokey

Treasurer's Report:all the approx. 100K in the bank is allocated toward pending expenses. However, we went through the outstanding purchase orders and shifted funds from ones completed to ones needing more funding. Terri had a letter prepared telling us of her policy of paying the bills/making deposits near the end-of-month. She will send a check the next day if urgency demands it. We can contact her at her email terri.tinsley@gmail.com or call her cell phone at 913-645-7907. Also, she reminds us to be very appropriate in using the Tallgrass tax exempt number to avoid any questions/problems. Also, she addressed a question of exactly how much of our funds are dedicated to the Grandmother's Porch project. TJ called her and we found 16K earmarked to this project. Doug motioned to have the Board review requests about expenses that are not addressed in the monthly report or unclear, specifically about donations. These requests are to be made to the board in writing. Tom T 2nd. Unanimous approval.

Action items....

- A) Doug will network with Chris Stewart about final choosing of color of tile for kitchen. Decision needs to be made to supplier by March 1.
- B) Porch project discussion....do we add patio at this time? Some want, some do not...Bill C to present detailed proposal at next meeting.
- C) Bill C has a bid request in to Restoration Drywall for a bid for suspended ceilings in the downstairs sleeping quarters and bathrooms. Action to follow....
- D) Lighting discussion...Tinsleys have friendship developing with President of Western Extralite who may be able to help us with the dozens of lighting fixtures we will need for the lodge/cabins. We decided on flourescent lighting, mostly due to energy savings. Doug motioned we use flourescent. TJ 2nd-unanimous vote yes
- E) Doug motioned to spend up to 1000.00 on temporary lighting, mostly downstairs so the ceiling/.drywall/electricians can see when working. Jerry 2nd
- F) Bill will contact Steve Myer about building the bunk beds.
- G) CABB group coming from Overland Park church first weekend in April. This group can insulate cabins; panel inside; work on soffits, etc. Electricians will rough in cabins for electric service before this group goes to work.
- H) Southside will donate 15 or more long tables. All are grateful.
- I) Bill C suggests a paneling surface be used in the whole kitchen for better hygiene/easier clean-up. Doug Goslin does this type of work. We will request a bid on the cost to use this paneling.
- J) Water-Harveyville city council to meet approx. Mar. 1. We expect final approval at this meeting. Final easement expected soon. Weather will be the biggest determiner of when Bob the backhoe guy can start.

K) no report on lagoon progress since Chris Stewart not present.

We all felt much good accomplished. Pray for our continued efforts. Praise God for the progress so far!!!!!!! Respectfully Submitted, Jerry Myers, 2/16/2008