

Camping Minutes March 18, 2006

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

Chris S. opened the meeting at 10:10 with a devotional and round-robin prayer.

Doug Portell introduced Jerry Roe from Heartland Church of Christ.

Terry T. gave the Treasurers report, a copy of which is attached. Net is \$40,185 in bank at this time. Doug P. requested an update on outstanding pledges and committed expense PO's. Terri noted that we have an additional \$20K pledged and unpaid PO's for the following amounts. Soffits and Guttering \$\$5725, Windows \$8,000, Electrical Material \$5,000, Plumbing \$5,000, and pending Engineering Bill of \$5,000. Jerry M. noted special appreciation for the job Terri is doing.

Reference the planned campout, Chris S. noted that all Churches had been contacted. Portells requested an anticipated headcount by early April. Churches are to be responsible for their campers sleeping arrangements and Tallgrass for Food, activities, etc., including an additional porta-potti.

Bill C. noted the NACC meeting is this April 3-6. Need to plan to be away Mon.-Thur. It will be held at the Ft. Hill Camp in Ohio.

Bill C. also shared the following updates:

-**Water.** City of Harveyville has agreed to provide a 3-4" water line from their tower to Tallgrass and intermediate property owner is also supportive. We now need Water District #8's release. This would provide ample water for camp operations and also lower our insurance. Bill will pursue with the Water Board.

-**Soffits and Guttering.** The company increased estimated cost. Bill has asked for additional bids as a result. Charles G. motioned we approve a modified PO of up to \$7K. T.J.T. seconded. Motion carried.

- **Windows** have been ordered and may be delivered anytime. We want them installed by the time of campout if possible.

- **Gate.** Key section of fence is installed and improved sign is up. The gate should be installed soon. Also, a sandblasted sign has been donated and will be installed later. A combination lock will be used to accommodate multiple users.

-**Zoning Variance.** Currently allows only retreat center and 8 cabins. We need soon a service building for electrical, etc. There are some Engineering Co. needs that must be addressed soon to continue development. Cindy P. motioned that Doug contact the current Engineering firm to determine their ability/willingness to complete our site plan and assess whether to stay with them or seek a new firm. Charles G. seconded. Carried. T.J.T. prayed for the success of our engineering/electrical needs.

-**Campout Insurance.** Central, O/P will pursue sponsoring the event to add their liability coverage.

- Two 55 gal. Water Heaters have been offered at \$175 ea. The Board decided not to accept at this time.

-Discussion followed on setting priorities and developing an expanded site plan. Decision was made to defer site plan work until next meeting.

Doug P. informed the Board that Jim V. plans to resume chinking operation soon. Also that re-staining the facing might not be practical.

Chris S. closed the meeting at 11:50 with a round robin prayer.

Respectfully Submitted,

Charles Garretty
Secretary

Attach. Fin. Rpt.

Tallgrass Christian Camp, Inc.
Treasurer's Report As of March 18, 2006

Beginning Cash Balance 1/1/06			\$10,589.89
Income:			
Donations		\$32,389.89	
Camp Fees		\$475.00	
Fund Raisers (after costs)		\$30.00	
Interest Income		\$12.00	
Total Income			\$32,906.89
Expenses:			
Insurance		\$2,826.00	
Office Supplies & Stationery		\$159.53	
Postage		\$9.06	
PO Box Rental		\$40.00	
Utilities (Tallgrass)		\$277.01	
Total Expenses			(\$3,311.60)
Ending Cash Balance 3/18/06			\$40,185.18
Financial Institutions:			
Commercial State Bank - Bonner Springs		\$40,185.18	
Raymond James Financial Services		\$0.00	
Total			\$40,185.18
Camp construction costs to date:			\$233,733.32
Committed Costs			
Date Auth	Description	Purch Ord No.	Amount
by Board			
01/21/06	Soffits & Guttering	3877	\$7,000.00
(Amended 3/18/06)			
01/21/06	20 Windows Ordered	3878	\$8,000.00
02/18/06	Electrical Materials	3879	\$5,000.00
02/18/06	Plumbing Materials	3880	\$5,000.00
			\$25,000.00