

Camping Minutes March 19, 2005

ATTENDING: Hans Nettleblad, Keith Cheuvront, Smokey McKinney, T.J. Tinsley, Tom Tinsley, Chris Stewart, Charlie Garretty, Doug Portell, Stever Myer, Lynette Kennedy, Jim Kennedy, Ken Truax, Jerry Myers, Dennis Bacon, Bill Carriger.

Introductory Comments made by Ken Truax at 10:10

T.J. Tinsley opened the meeting with prayer at 10:15

Doug Portell motioned and Chris Stewart seconded that the Feb. 19th minutes be approved. Carried.

Smokey distributed an outline of current camp development plans. A copy of which will be filed with these minutes. Hans N. then shared concerns he had about the safety of the "window well" emergency exit strategy. Discussion followed about various alternatives. Smokey M. then motioned and Charlie G. seconded that we adapt safe egress plans to the footprint approved in Feb. After further discussion the motion was approved.

Smokey M. then addressed the remaining "questions" on the camp development plan document. Significant time was used to discuss the Lagoon vs. Septic system disposal options. Sam Sunderage has recommended a septic system with possible future lagoon backup. Bill introduced information that we cannot put a lagoon on WHIP acreage. A septic system estimated cost is \$20,000. Steve M. noted he had done a perc test that indicated a septic system would not work. Apparently the real decision will be made by a K-state consultant. Bill C. also raised issues with water supplies. Volume requirements will not allow us to hook into the current available water line. The alternative is to run a separate line about 4,000 feet to a Harveyville Road main at an additional cost of \$20,000. He also said current contract reading indicated we may have to pay \$15,000 up front to secure electrical service, which could be recovered over the succeeding 5 years. We are exposed to a currently unplanned/anticipated expense of \$50,000-60,000 for utilities. After some discussion about some proposed changes to basement layout it was decided to allow Bill C., Hans N., & Steve M. to decide on best way to resolve egress and safety issues.

Some discussion followed about prudence/caution versus moving ahead with commitment to solve various issues. Dennis B. pointed out that we are looking at potential overruns of 30% on costs NOW! We only have commitments of about 45% of our known needs without cost overruns. Dennis distributed a budget outline, which will also be filed with these minutes, outlining cash needs by month and current monies and pledges on hand. He noted that he NEEDED real time updates on pledges and deposits in order to monitor budget status. After the fact updates may be TOO LATE!

Chris S. led a prayer for Jerry M. upcoming surgery and the success of the groundbreaking ceremony.

Doug P. reported on the Groundbreaking Ceremony on April 2nd. He plans to do hot dogs, hamburgers, etc. instead of the announced BBQ. That expense he plans to save for later. Chris S. will handle the program and keep it short. A concern was expressed about parking if many came. Board members will park at Harveyville Church and carpool to the site.

Respectfully Submitted,

Charles Garretty
Secretary