

## Minutes Camping Meeting March 20, 2004

ATTENDING: Bill Carriger, Ken Truax, Jerry Myers, Smokey McKinney, Charles Garretty, Tom Tinsley

Bill Carriger opened the meeting with a prayer at 2:45

Smokey asked for a report on camp insurance. Jerry reported that 1 week camp coverage cost \$925 for \$1Mill. Coverage. Charlie suggested pursuing at Ntl. Meeting. Also, most churches may already be covered by their own church liability. Charlie will check with Youthfront on their camp insurance. College group (first campers) should be adequately covered.

The initial list of rules for land use submitted by Bill Carriger were accepted as presented with a suggestion that additional input be sought at the upcoming Ntl. Meeting.

The first official camping event will be the "College'Young Professionals" work camp Memorial Day weekend. Will have representatives from the "Cats, Hawks, & Hornets." They want a list of projects that will keep them busy all weekend. Several suggestions were made and Bill will prepare a list of projects. Smokey will be the primary interface/contact person with the groups. Bill will also check on portable toilets for use during the camping season.

Lake construction was discussed. Bill had put on hold pending concrete development of financial support for developing the campsite. Questions were raised about size, purpose, etc. of the lake. It was noted we already have over \$10,000 committed and Bill agreed to go ahead and request state engineering design and approval. Charlie will follow up with Doug Portell on possible low/no cost Dozier work. In the meantime Bill will designate a local firm as primary contractor.

Review of Fundraising. Charlie reviewed his understanding of Dennis' plan. First, Board Members make 3 year commitment. Second (Silent Phase) approach key individuals in congregations to make personal commitments. Third, begin public, congregation wide fund raising efforts using especially developed video, etc.

No further business was conducted as the meeting was adjourned for a tour of the grounds and to prepare for the youth devotional and promotional video.

Respectfully Submitted,

Charles Garretty