

## Camping Minutes April 22, 2006

**PRESENT:** Bill Carriger, Charles Garretty, Kathy Mansur, Smokey McKinney, Jerry Meyers, Jerry Roe, TJ Tinsley, Terri Tinsley, Tom Tinsley, Ken Truax

In Chris Stewart's absence, Charles Garretty chaired the meeting and opened it with a brief devotional and prayer at 10:15.

Ken T. introduced Kathy M. as a very interested member in camping from East Independence.

**CONSTRUCTION REPORT:** Doug Portell sent two copies of Engineering Drawings.

**ELECTRICAL.** Bill C. stated he needed major feeds to building, distribution point(s) done by a commercial contractor as up to 800 amp service required. Bill C. is thinking about service building near kitchen access. Tom T. offered an alternate design with a fenced in enclosure with landscaping next to current transformer and shared drawings with those present. Tom T. offered to re-contact KU engineer to do the commercial electrical work and supervision required. Should he not be successful, Charles G. will contact Russ Simmons, an elder at Blue Springs and a commercial contractor about doing the work.

**WATER.** Bill C. and Keith C. will meet with the RWD #8 board on May 8 with respect to using the Harveyville supply. The water district engineer has stated support for the plan and Bill anticipates approval. We are also ready to seek lagoon design for waste water. It is clearly the best way to go.

**FIREPLACE.** Phil G. has started construction. Bill C. suggested the Board consider different styles of stone. Charles G. suggested the review committee be empowered to make that decision as Phil G. may move faster than originally anticipated.

**GATE.** Logo for gate is printed on fence design for power enclosure presented earlier by Tom T. Jerry Roe presented combination lock to be used. Steve Toillion wants to install wooden gate vs. a metal one. Board decided to give him discretion. The gate is to be completed by about mid-May.

**SOFFITS.** Bill C. is still seeking bids on soffits and gutting. Hopes for decision soon. Ken T. suggested Bill C. contact Dan T. about reduced cost of material.

**WINDOWS.** Installation should start next Tuesday, including trim that will fit the building décor.

**LAKE.** Water has significant particulates. Fix is to add hay, which will be done, along with grass burn off, following the meeting today. Fish have been introduced to the lake.

**KITCHEN.** We have one commercial freezer that works. The second one is questionable. We need a commercial refrigeration person to work on and fix if possible.

**FLOOR COVERINGS.** Tom T. noted his consultant recommended commercial carpet for worship area, vinyl composition tile in dining and quarry tile in kitchen area, with slate for the entryway. Total current cost for materials about \$10,000. May be up to \$15,000 by time of purchase, for upstairs area only. Jerry R. noted tile should be planned for rest rooms also. Smokey M. mentioned spray on material for kitchen, etc. Tom T. indicated spray-on doesn't work well on wood sub-flooring. Hardwood option previously voted down.

Bill C. added that he had received Waubunsee County tax exemption for the building and 7 acres taken from WHIP program. The remainder of the property will be deeded to Tallgrass by Carriger CRUT.

Bill C. reported that he has a person who wants to do a new web site for T.G. Smokey M. will turn over to him. Jerry R. noted that Heartland youth minister wants work days for his youth at T.G. He currently hopes to have group there Jul. 10-14.

Smokey M. asked everyone to coordinate summer camps with him. A separate meeting was held following the Board meeting by those present.

**TREASURERS REPORT.**

Terri T. distributed report as of April 21. (A copy of that report will be included as a separate file with these minutes.) She noted the balance is up \$5,000 from the last report, at about \$36,000. Outstanding obligations are

currently about \$22,000. Bill C. needs P.O. approval to install windows. Jerry M. moved we approve up to \$4,000 for additional window installation materials. Tom T. seconded. Approved. Terri T. noted that Doug P. had requested pledges be added to report and she had no information about pledges and requested known input. Some was offered, which she will add to report. Terri also requested that all subcontract work (any paid work that includes labor) go through her before any work is performed on site in order to ensure Tallgrass gets properly completed insurance certificates and issues the subcontractor a contract prior to start of work. Smokey M. noted that camping sessions previously done under CCI now need to be accounted for, but separate from construction cash flows for T.G. Terri T. will set up separate account for operations, which should be essentially zero cost to current T.G. budget.

Charles G. noted he had to vacate his trustee position as he had retired as an OP elder. Will plan a special trustee meeting following the next Board meeting to consider additions to Trustees as well as Board membership. Charles G. is to give Terri. T. copy of signed by-laws for her records.

Tom T. closed the meeting with a prayer at 12:00.

Respectfully Submitted,

Charles Garretty  
Secretary