

Minutes Camping Meeting Gladstone Church April 4,2003

Attending: Ted Phillips, T.J. Tinsley, Tom Tinsley, John Telgren, Charles Garretty, Mark Walker, Doug and Cindy Portell, Chris Stewart, Smokey Mckinney.

Smokey began meeting at 9:45 with a statement of objectives. Assign specific person(s) to take responsibility for communications. And approve a specific number of people to serve on the board. He personally feels 12 is a maximum number.

The present groups are: By Laws and Policies, Grounds and building, United Camping efforts. Smokey proposed adding a "Communications" Committee. Charles Garretty will take minutes for the time being and John Telgren will post notes and other info, ie. Camp schedules to the web site. That site address is: <http://Preacher.truepath.com/camp>. Please note and place this site on your computer's "Favorites" list for future access.

John Miller, Dennis Bacon, Ken Truax, Bob Ritter, Charles Garretty, Linda Smith are on By Law Committee

Jim Dubose , Chris Stewart, Jack West, Jerry Myers, James Smith, Cindy Portell are on Coordinating Camp Committee.

Bill Carriger, Larry Norris, Mark Walker, Jack West, Jan Sullivan, TJ Tinsley, Joe Bennink, Charles Wilderson, Tom Tinsley, James Smith, Doug Portell are on Grounds and Building Committee.

NOTE: PLEASE CONTACT CHARLES GARRETTY AND/OR SMOKEY MCKINNEY IF YOU DON'T BELIEVE YOU SHOULD SERVE ON A COMMITTEE AS NOTED ABOVE.

Smokey asked representatives of each committee to break off into Development Committee and Camping Committee groups and brainstorm what they will plan on doing during the coming year to effect significant progress toward achievement of their respective responsibilities. Committee chairmen will then report on plans when group reconvenes.

Full group reconvened at 10:55. Smokey took pictures of the group.

Discussion to determine future meeting schedules. May be more need for committees to meet on their own than for entire group (board) to meet more often. Also some discussion about who should be on the Board. John Telgren will post minutes to web site. Recorder will forward minutes directly to John for posting. Smokey proposed that we have a normal time to meet as the third Saturday of the month as that has worked well in the past. **May 17th will be next meeting date. 9-11 scheduled time. Bonner Springs will host the next meeting. Leavenworth will host June meeting.** Please mark your Calendars NOW. Future meeting locations will be selected at a subsequent meeting.

Smokey reviewed initial Board representation subject to final determination by ByLaw Committee. Liberty (1) Mark Walker; OP (2) Cindy Portell, James Smith; Central Topeka (3) Bill Carriger, Jerry Myers, Jim Dubose; Southside Lawrence (1), Smokey McKinney; Leavenworth (1) John Telgren; Gladstone (1) Ted Phillips; Bonner Springs (1) T.J. Tinsley; E. Independence (1) Ken Truax; Blue River (1) Jan Sullivan; Southwest Topeka (1) Chris Stewart; Northland (1) Larry Norris. No one has been identified from Red Bridge at this date.

Building Committee reported that they worked on cost and time of constructing new to provide a basis for deciding which way to go in developing/buying camp facility. They will continue to work on developing the real cost of the various alternatives with the objective of presenting at the next meeting.

Charlie Garretty closed the meeting with a prayer at 11:25.

Should anyone note corrections/additions to these minutes please notify Charles Garretty (email cegarretty@earthlink.net or tel.(913-469-5429)

Respectfully Submitted,

Charles Garretty

