

Camping Minutes May 15, 2005

ATTENDING: Bill Carriger, Matt Eker, Charles Garretty, Smokey McKinney, Steve Meyer, Jerry Meyers, Chris Stewart, Terri Tinsley, Tom Tinsley

Bill C. opened the meeting with a prayer at 9:10

Bill C. noted that the excavation was within 15 minutes of completion when the rains halted work. It will be finished and cleanup done Monday.

Bill C. showed plans to run electricity and water into facility. The transformer and cistern/reservoir will be in the grassy area between parking and turnaround drive. He will do some cost comparisons on storage shed over the cistern area. The parking areas should hold about 40 cars, which should accommodate full usage.

Steve M. then shared the engineering plans. He recommended using posts to save cost and deflection on a major supporting beam. Posts will be funded on 2 foot pier pads. Steve also noted a potential problem with building orientation and suggested a 180 degree flip to allow for better emergency walkout egress and deck situation. He noted it would create some issues with kitchen access, which could be accommodated by moving an access door around a corner and repositioning some storage area.

Smokey M. announced that a College/High School group was planning some workdays on June 24 & 25th. We all need to be recruiting workers. Chris has a person (Joe Plank) who has volunteered to coordinate volunteer workers. He plan to have him at the meeting next week. A question was raised about liability insurance for volunteer workers. Jerry M. noted that Church Mutual was working on liability coverage to protect Board Members. He and Terri T. will also develop a notification form for volunteers informing them they are responsible for their own medical coverage from accidents, etc. Terri is working on Kansas sales tax exemption certificates for construction, etc. efforts.

Chris. S. motioned that Bird Engineering do MEP. Matt E. seconded. Carried.

Charles G. motioned that the Board approve flipping the building orientation as proposed by Steve M. earlier. Seconded by Tom T. Carried with the notation that Steve will pursue having Southland change the kitchen access door location if practical.

Jerry M. asked status of questions raised earlier by Chris S. they have essentially been addressed. The trusses from Southland will be checked through a local engineer. Bill C. is still looking for competitive bids to move the logs here. Steve M. will ask Doug P. to determine a "drop dead" date for notification to Southland when the door change is pursued.

Charles G. suggested that the Board look at the Youthfront cabins at their location in Edgerton as we develop our final cabin plans. Bill C. shared that a donor had committed \$20-25,000 for cabin construction. Jerry M. gave a financial report. We have about \$85,000 cash and additional on hand assets for a total of \$120,00 available. With our current commitments we have a cash flow exposure without additional funds soon. Probably about \$80,000 total. Everyone needs to pursue donations now to avoid shortfalls.

Smokey M. closed the meeting with prayer at 11:15.

Respectfully Submitted,

Charles Garretty
Secretary

