

Camping Minutes May 18, 2008

PRESENT: Bill Carriger, Diana Carriger, Jim Cox, Charles Garretty, Smokey McKinney, Jerry Myers, Chris Stewart, John Strum, Terri Tinsley, T.J. Tinsley, Tom Tinsley

Smokey M. opened the meeting with prayer at 2:07

The next meeting will be at Tallgrass Saturday June 21, starting at 10:00 AM.

(Please mark your calendars NOW)

Terri T. gave the Treasurer's report. We have only received \$650 since the last meeting. Terri will confirm liability insurance for Board members. The Carrigers will reimburse the Board for portion of land taxes paid by the Board. Bill C. noted that the addition \$2000 authorized by the Board last month for paint and trim work has not been added to the budget. ***Terri T. will update and forward an electronic copy to Charles G. for distribution.***

Jerry M. reported on the kitchen. The good news is the family has indicated a desire to help. The bad news is they can't do anything right now because of real estate transaction in process at the current time. They hope to visit the camp in the coming month. Smokey asked to join them at that time.

Chris S. reported on the lagoon. The contractor is somewhat flexible as to completion date. After some discussion it was decided that Chris would ask the contractor to finish the lagoon by July 1. We have no contract at this time. ***Terri T. will draw one up for signatures.***

Bill C. reported on water. We have 4 options. Option 1. is RWD #8 at the property line. Water available at only 5 gal./min. Option 2 is RWD #8 tap in 1 ¼ mile away with a 4" line at about 30 gal/min. Option 3 is Harveyville 4" line 3/8 mile from lodge with up to 55 gal/min capacity. There are chlorination and lease issues with that option at the current time. Option 4 is an on-site well. A primary issue with this option is a verbal agreement with the zoning board not to dig a well on site. T.J. questioned whether the Board ever approved that agreement and is strongly opposed to any one year lease agreement with Harveyville. Significant discussion followed. Jim C. suggested we continue to negotiate with both the zoning Board and Harveyville. It was noted we needed experts/attorneys to represent our interests in any discussions to gain additional credibility. Smokey M. stated he would contact the Hydrologist noted in Doug P. memo. Charles G. lead a prayer seeking God's leading and active involvement in resolving the water issue. Chris S. motioned we direct an attorney to seek a 55 gal/min and 20 year lease from Harveyville. Diana C. seconded. Chris S. amended the motion to include all contract provisions. Carried.

Chris S. tendered his resignation due to his many other duties. He will continue to direct camping event. ***An agenda item at the next meeting will be to elect a new vice-President to replace Chris.***

Bill C. reported on the deck. Forms have been laid and ready for concrete to be poured. Deck completion is anticipated to be late July, August.

Smokey M. raised the issue of fund raising. Jerry M. suggested we encourage participating churches to have a special "Independence" contribution July 6th in an effort to raise the remaining money need to finish Tallgrass, about \$150,000. Jerry M. and Diana C. will prepare a flyer for Board members to use in this effort. Smokey M. suggested we try to involve other churches we have contact with as well and volunteered to make presentations at any church that will have him.

Diana C. motioned we accept Todd Luckman's offer to provide pro-bono legal services for the Tallgrass Board. Tom t. seconded. Carried.

John s. led a closing prayer at 4:03.

Respectfully Submitted,

Charles Garretty
Secretary