

CAMPING MINUTES

June 17, 3007

PRESENT: Bill Carriger, James Cox, Charles Garretty, Smokey McKinney, Jerry Myers, Doug Portell, Maxine Rose, Terri Tinsley, T.J. Tinsley, Tom Tinsley

Smokey M. opened the meeting with a prayer at 2:10/

Terri T. gave the Treasures report. Current cash balance just under \$100,000 and suggested we open a sweep account for increased interest. Doug P. motioned that we open a sweep account. Jerry M. seconded. Carried. Jerry M. commended Doug P. for sparking the matching contribution challenge and offered a prayer of thanks to God. Jerry M. suggested that we might want to include more mail solicitation/communications in our publicity efforts. Doug P. added that a first effort should be to upgrade/enhance our email list for communications. Charles G. offered to take the lead in improving our email list and activities.. Doug P. motioned and T.J. T. seconded that we increase P.O. 3876 to \$750 to cover anticipated communications expenses. Carried. Bill C. also reported that he hadn't heard back from attorney Jackson on 501©3 status.

Construction:

Maxine R. proposed a landscaped running/walking trail and pledged an initial \$10,000 to create one.. Bill C. responded that a Mellisa Ekelson, an authority on local wildflowers and landscaping has looked at the property and will be making a proposal for various trails, etc. with guides, benches, deck areas with a strong educational interest. Bill C. will set up a meeting between her and Maxine.

Doug P. motioned we establish a P.O. for \$1400 to complete the ceiling. Jerry M. seconded. Carried. Doug P. reported that we could get 3 80 gallon hot water heaters for \$1300 and motioned that we approve a P.O. for that amount. Terri T. seconded. Carried. Doug P. motioned that we approve \$1000 for ceiling stain. Tom T. seconded. Carried. Bill C. motioned we approve \$4000 for rock and culverts to improve the driveway. T.J. T. seconded. Carried. Bill C. motioned we approve \$4000 for R-38 black-gold insulation. Jerry R. seconded. Carried. Bill C. also requested that Terri T. seek costs on PTEC H&A units for the cabins.

Bill C. reported that he has 5 gal. of acid to wash down the fireplace. Charles G. said he would get with Phil on the proper procedures and gat back with Bill. Doug P. requested we pray over the water line engineering work getting done. We have no plans back yet and they are very busy. Bill C. added that we now have the official release from RWD #8. Bill C. reported on Deck plans. Steve T. wants more detail on how the deck is attached to building. Jerry R. will get Steve T. and Steve M. together to resolve questions. CABINS: Bill C. reported that 4 footings are in. One pad is complete, and all four should be finished in about a week unless rain interferes. Pad construction costs are about \$3000 each. Doug P. reported Home Depot quote of about \$9000 total for materials for all cabins, excluding windows, doors, and exterior siding. Doug P. will get bid from home Depot for windows and Bill C. will get bids from Pella for the same. The Board decided on a double window (64x48) for the front; two regular windows (32x48) for the sides and

2 small windows (24x32) in the back. Approximate total cost for pads and materials is \$22000. Doug P. motioned we budget \$25000 for pads and framing. Terri T. seconded. Carried.

Doug P. raised the issue of potable water for the work camps. T.J. T. will check with the National Guard on providing water. Terri T. will also order another "Johnney" by Jul 10th so we can accommodate 40+ people.

Tom T. closed the meeting with a prayer at 4:10.

Respectfully Submitted,

Charles Garretty
Secretary