

Camping Minutes June 18, 2005

ATTENDING: Bill Carriger, Charles Garretty, Jerry Meyers, Jay Plank, Chris Stewart, T.J. Tinsley, Tom Tinsley, Ken Truax

Chris Stewart opened the meeting at 10:10 with a scripture reading and prayer.

Chris S. asked for a lightening round of individual positives and concerns. Responses:

Jay P. Positive: Availability of needs. No Concerns

Jerry M. Positive: Visions. Concern: Insurance

Charles G. Positive: God providing people/etc. Concern: Unknown expenses.

T.J. T. Positive: Progress so far. Concern: Completion of legal requirements

Bill C. Positive: Unity of Churches/Involvement. Concern: Insurance/ Schedule

Ken T. Positive: God's blessing effort. Concern: Sprinkler Sys., Future financial

Tom T. Positive: Steve M. ability. Concern: Many unresolved issues

Jerry M. reported on legal documentation. The process is underway to get new 501C3. Jerry & Jason (atty) anticipate getting the corporate ID number within a couple of weeks. We are OK within the spirit of IRS law. Charles G. and Chris S. signed the incorporation form as secretary and president respectfully.

Jerry M. then gave a brief financial report. After paying current invoices we have about \$15,000 of unrestricted funds with which to pay upcoming bills. It is estimated we have at least \$60-100K expenses to complete construction this summer. We need to personally thank our contributors and continue solicitation of funds. Jerry M. then noted that the Treasurer duties had grown beyond his time/ability to do all that is required and requested to be relieved from that responsibility. Discussion followed and Jerry agreed to remain until we secured final Kansas approval of our new organizational entity, Tallgrass Christian Camp.

Jerry M. then gave a report on insurance coverage. The Church Mutual bid is \$11,000 annual premium for a \$3 million aggregate Multi-Peril policy including \$1 million Director liability coverage. Discussion followed. Jay P. noted that we are currently covered for the month of June under the binder agreement from Church Mutual. Ken T. moved that Jerry M. take the lead in exploring alternatives and the executive committee take action by the end of June. Carried unanimously.

Ken T. noted that in the future we need to pursue child protection insurance issues also. Chris S. added we will also need a committee to focus on long term planning and fund raising strategies, including a camp director, etc.

Jerry M. reported that a log cabin is available and could be moved to camp site from Knob Noster for \$9,000 plus gas. After some discussion and general agreement that we couldn't afford it at this time Bill C. moved that Jay contact the principal and seek donation of the cabin. Tom T. seconded and the motion carried

Lease of land document should be available from Jason next week. Bill C. has purchased a skid loader, which has already stopped running. He is seeking expertise to repair. Jay P. suggested we use the Board/Volunteer contact list as a prayer request line. Everyone agreed.

Chris S. closed the meeting with prayer at 11:10.

Respectfully Submitted,

Charles Garretty
Secretary