

Camping Meeting July 15, 2006

PRESENT: Charles Garretty, Smokey McKinney, Kevin Mansuer, Chris Stewart, Terri Tinsley, T.J. Tinsley, Tom Tinsley. Ken Truax.

Chris S. opened the meeting with a devotional and prayer at 10:20.

Chris S. construction update. Doug Cloud may/may not come to meet on H&A. The electrical plans have been put on pause due to need for prior completion of H&A design that is now based on primary use of heat pumps. Chris S. motioned that we empower Doug P. to negotiate H&A on behalf of the behalf of the Board. Tom T. seconded. Carried.

Tom T. reported on bid (letter presented) for lagoon survey and construction design. \$3,500 for topographic survey and base map and \$5,500 for construction design. The bidder indicated some of the cost may be "deferred". Charles G. motioned that we approve now \$3,500 for the survey, subsequently amended pursuant to Chris checking with Doug P. and Bill C. to ensure no better bids have been submitted. Tom T. seconded. Carried.

Terri T. distributed treasurer's report as of Jul 15. (Copy of which is attached with these minutes.) Chris S. noted that tall oaks will not be used and we should seek reimbursement. Terri notified the Board there were significant difficulties with establishing two separate bank accounts for the operations and construction operations. She will maintain two separate records against the one bank account to account for cash flows. Terri questioned the separate entry of \$5,000 for electrical equipment. It was agreed that that amount was included in the total committed costs of \$15,000 for electrical and it will be removed from the committed cost list. Terri also noted that she needs help on using the tax exempt status for materials acquired by Matt M. and Steve M. She noted that she has equivalent vendors she can work with to avoid those costs. Terri question a \$5,000 invoice she received (through Doug P.) It was speculated that it is the old Bird Engineering contract. Terri will follow up with Doug P. to ascertain legitimacy of the invoice before paying.

Charles G. presented invoices for masonry work being done on the fireplace. Chris S. moved that we amend the current fireplace PO of \$15,000 to include labor as well as materials. Charles G. seconded. Carried.

Terri T. introduced the insurance for camps issue raised by Jerry M. She noted a review of our current policy covers camping activities as well as construction. We will not buy additional insurance. The insurance we currently carry is expensive but necessary and completely covers our needs.

A question was raised about our plans for completion items by this fall. We need to have the building completely closed in and ready for sheet rockwork. This will be necessary to have camps at Tallgrass next year. Ken T. will start the process of getting doors planned and installed.

Discussed the need to add Trustee(s). By-laws require elders from at least 5 congregations and we currently only have four. Charles G. will pursue and elder from OP, also Red Bridge and Blue River. Chris S. will follow up with Ted Phillips, Jerry Roe at Heartland.

Chris S. advised that the campout has rescheduled for the Labor Day Weekend on Sunday night. Charles G. is to check on Jordan Black's availability to speak. Terri T. suggested we plan to also have an open house the last (5th) Sunday in Oct. (10/29). She also offered to send out flyers for both events.

Smokey M. noted that we need to plan/assign weeks for next years-camping sessions. Thought must

be used as it may set precedents for future years as well. He also voiced our need to be sensitive to potential issues with the deck design. Specifically avoiding blockage of window views and providing adequate area for outdoor gatherings/eating.

T.J. T. referenced the proposed "Rose" amphitheater/walking trail and expressed preference for the amphitheater. Tom T. said he understood she preferred a trail. Chris S. will handle the discussions with her.

Terri T. needs narrative from Board Members for the 501(C)3 application. Focus on past 2 years experience, current and proposed plans. Board is to have input not later than next Board Meeting August 19th.

The meeting was closed with a round robin prayer at 12:10.

Respectfully Submitted,

Charles Garretty
Secretary