

Camping Minutes Jul. 16, 2005

ATTENDING: Bill Carriger, Charles Garretty, Smokey McKinney, Steve Myer, Doug Portell, Chris Stewart, T.J. Tinsley, Tom Tinsley

Meeting began at 9:45 with a devotional led by Chris Stewart.

Doug Portell stated we need a "gatekeeper." After some discussion Charles G. motioned that Steve M., Bill C., and T.J. T. serve as a gatekeeper committee to make decisions on changes and equipment until the roof is installed. Chris S. seconded and the motion carried. Doug also reported that Southland has been settled with and we currently have \$5,000 cash left on hand. We still need another \$50,000 to meet obligations by end of summer.

NOTE: WE ALL NEED TO CONCENTRATE ON FUND RAISING EFFORTS TO MEET OUR OBLIGATIONS. T.J. LED A PRAYER FOR THAT EFFORT.

T.J. reported that we are registered as a 501C3 in Kansas. Jerry M. has paperwork to complete tax exempt requirements. Chris S. reported that the property lease paperwork is done and on his computer. He will mail to Bill C. next week.

Chris S. and Doug P. said we need to plan a strategy session next fall. Decision was made to do that on the third weekend in October at the camp or in Harveyville Church in the event of inclement weather.

Steve M. noted we all need to be recruiting "real" carpenters to help install the roof. After some review we concluded that Saturday Aug. 5 will be the target date to put trusses in place and start tying together. Smokey will be the point person for coordinating transition from Steve M. as coordinator after Aug. 1. Charles G. will contact Charlie Watts and Doug P. will contact Jeremy Burch as potential replacements. Steve M. indicated he may be able to continue helping on some weekends. We anticipate strating to lay shingles by Aug. 14.

Terry Tinsley will be our accountant and maintain the checkbook.

Doug P. reported on insurance. He shared two options. Builders risk for one year at \$3300 or the Church Mutual multi-peril policy at about \$2700 per quarter. After some discussion we decided that Chris S. will check with Jason Long and the executive committee would decide which route to follow before the end of July. Doug P. also reminded everyone of the fund-raiser next week.

Doug P. closed the meeting with prayer at 10:45.

Respectfully Submitted,

Charles Garretty  
Secretary