

Camping Minutes Aug 17, 2008

Present: Tom T., TJ T., Terri T. Eric Bond., Jim Cox. Diana Carriger., Bill Carriger. Doug Portell., Smokey McKinney. Jason Long, Charles Garretty.

Smokey opened the meeting with prayer at 2:08

Terri T. presented the Treasurer's Report. Receipts keep coming in. Still don't have enough to cover camping expenses this year. We currently have a small surplus of cash over commitments. by about \$6000. Copy of report is included with these minutes.

Tom T. presented his research on Tallgrass to-do list. A copy of the list is included with these minutes. Bill C. confirmed that Steve T. has already designed plans for the front entrance. This needs to be a priority to prepare the lodge for use. Some discussion followed on path layout included with to-do list. No final decision made; will be affected by "Rose Trail" design. Smokey suggested we needed to add culverts to the list, as well as signage for the Rose Trail and the Amphitheater. Dina C. also noted we should add policy, etc. signage around the building. There is also some critical pathing such as flooring and plumbing that must be done before doors and those items are not part of the list. Smokey wants to ensure we continue completing the list and assign responsible people and times to help control this project. Doug P. informed the Board that he was taking responsibility for men & women's restrooms cabin finishing. Various Board Members subsequently agreed to take other responsibilities. The to-do list will be updated and appended to these minutes. Smokey M. plans for members to report at each subsequent meeting on progress of responsible items.

Bill C. has signed contract with Harveyville for water. Terri T. will send Jason L. copy of contract for his files. Water and Lagoon should be operational by about the middle of September.

Bill C reported on "Grandma's Porch." Steel is to be delivered this coming week. Concrete work is done. Estimated completion early October.

Bill C. reported on bunk beds. Two rooms are done. Doug will follow with Heartland on mattresses. There is some question about the ability to put six bunks to a room without reconfiguring them. Smokey M. & Doug P. noted that we must have the ability to put six beds per room/cabin.

Diana C. on Calendar/events control. She will put calendar on the web site and reservations will be accomplished via that vehicle. Until then reservations can be accomplished through email to her via web site. Significant discussion followed about current procedures and Doug P./Jason L. recommended until construction is finished that the Board approve all reservations to avoid conflicts and liability exposures. Jim C. raised the issue that someone needs to certify the facility certified safe for public use. Several desires were presented for use of the property in the immediate future. It was strongly recommended that the facility not be rented to anyone outside the church family until

work is finished. Hawks Retreat from Southside wants to use it Oct. 10-12. Central COC wants hayride Sept. 20th and Men's retreat Oct.3-4. Bonner Springs retreat 24th & 25th. Charles G. motioned we approve those events on the condition that any construction work takes precedence over the groups events. Diana C. seconded. Jason L. added that property should be cleaned up before these events. Carried with Doug P. voting against. Terri T. will invite Church Mutual to our next meeting to address insurability in our current environment. Jim C. will set up a meeting with some of the Trustees and the Insurance Rep. to review concerns.

Doug P. reported on flooring. He is working with Home Depot on hardwood flooring and can get carpeting directly from manufacturer. He estimates hardwood for dining room about \$9000 and carpet for sanctuary about \$7.50 per yard. Diana C. motioned that we approve carpet Doug P. presented for the sanctuary. Tom T. seconded. Doug will develop full cost to present to Board by email. Carried. Discussion followed on tile vs. wood. Estimated cost about \$9000 for each. Wood. Doug Motioned the Board approve wood flooring for the dining room to the natural break with the sanctuary. Terri T. seconded. Carried.

Bill C. reported on stairs. He mentioned two options. One to just tie stairs into wall. The other to create storage under the steps for game equipment, etc.

Terri is getting bids for lighting fixtures.

TJ. T. T. offered a prayer of thanksgiving for the water.

Smokey M. shared some closing thoughts on steps of faith and its significance in the process of building Tallgrass.

The meeting closed at 4:30.

Respectfully Submitted,

Charles Garretty
Secretary