

Meeting, August 19, 2006.....in attendance: Chris Stewart, TJ Tinsley, Terri Tinsley, Tom Tinsley, Bill Carriger, Doug Portell, Jerry Rowe, Jerry Myers

Opening Prayer/Scripture: Chris Stewart

Chris led discussion about the need for a 5th Trustee. Ted Phillips from Heartland was suggested and all were OK with his nomination. All agreed we need to appoint Jerry Rowe to Board. This was done. Much discussion followed about the generosity of Doug Cloud on the HVAC.

Progress being made on construction. 4 cabins are planned as soon as funds/timing will allow. Doug Portell emphasized the need for the camp to be all electric, avoiding problems with propane and adding to safety. All agreed.

Dave Mylnek wants to start electrical work next week, which excited all of us. Terri T gave treasurers report....44K cash position with most all bills paid. 501 C3 still in progress. This is a cumbersome nuisance process, but Terri is working on it as she has time. We are confident the lack of this number has NOT hindered our work/fundraising.

Doug proposed tongue and groove pine as the ceiling and kitchen walls. He has a donor who will give 5K to fund this project. All agreed this would be a quality, handsome interior treatment.

Jerry Rowe have a deck update. Several designs proposed. Final decision was to contract with Black and Veatch engineer (Nathan Egge) to design the project since he will know codes/needs, then take his design and contract with whoever to actually build the deck.

Bill C gave a water update....Bartlett and West engineers are working with us on plans/hydrants. Bill has verbal approval from all the authorities and hopes to have water in by Spring.

Doug P motioned to spend 2K on framing materials. All approved. Cabins...TJ has worked with Steve Toillion on this. They estimate a 20X22 structure to sleep 12 campers and 1 counselor could be built from approx. 6K. We discussed briefly design. Settled on the need for ceiling fans and NO water in the cabins.

Retreat- Chris has talked with several youth ministers and September just will not work. He will network and pick a weekend in October. We agreed that a Saturday event with sleepover and Sunday AM service could work. More info to come.

Bill C gave electrical report. He says it will take 32K for comprehensive plan. He presented lighting ideas as the electricians need to know what we want to know where to put the wiring. TJ motioned to use T8 lighting and plan for several ceiling fans. Bill, TJ and Jerry Rowe appointed to handle this project and let us know at next meeting..

Bill C suggested we contact Lighthouse Security to bid on outside security lighting/etc. Bill, Jerry R and Doug will handle this.

As copper wire is delivered for the electricians to use, theft becomes a real issue. We need a secure container. Central church has one and will talk with Bill about this ASAP.

Questions were raised about whether we can realistically expect to have camp at Tallgrass next summer. We want to make the very first year a quality experience for all; so....we will proceed as we can and see what next Spring brings. Directors will plan and reserve as if we are NOT going to be at Tallgrass.

TJ made needed remarks about our need to follow procedures relating to receipts, billing, contracts, etc to "do the right thing" and protect Terri should an audit be done. All agreed to give this matter more attention.

We closed with a roundtable prayer for the progress of the Camp and for ourselves as the Board. Respectfully submitted, Jerry Myers