

Camping Minutes August 21, 2004

ATTENDING: Chris Stewart, Bill Carriger, Dennis Bacon, Ken Truax, Tom Tinsley, Jerry Myers

After Prayer by Chris Stewart, Ken asked for a report on fund-raising efforts so far. Bill C has had 3; 1 Sunday morning presentation to the Central Church in Topeka, 1 private dinner party; and one lengthy important meeting with 3 trustees of the Overbrook, Kansas Church. This congregation has ceased meeting, and Bill knows the men left in charge of their treasury. He made a passionate plea for them to allocate a substantial part of these funds to our camp effort. Probably will not hear until November.

Several other dinners/presentations scheduled by Charley, Dennis/Doug P...and Ken T. Dennis suggested shifting our emphasis from private dinners to church budget presentations/requests starting in October. He suggested we email the fund-raising "thermometer" showing \$\$\$ update to encourage all of us on the board. Dennis can also easily set us up to receive stock donations, will bequeaths, etc. and suggested that if we do receive a donation of common stock, we sell it on the day we receive it for the mutual good of the giver and our board. Approved.

Chris called for finally "finalizing" our Business and Development plans. Ken will contact Smokey/Doug for them to try to cement this by the October meeting. Dennis will help if needed and is optimistic plans can be completed in the next 60 days.

Ken asked Bill to see if he would want to develop a written document as a Development Plan ongoing. Bill responded that we needed a "meeting of the minds" for a quality camp and that he would be very particular about construction and this process. Bill WILL be a point person and suggested a plan based on money raised be stated., i.e. when we raise X dollars, we do this....when we raise Y dollars we proceed with that....Plan should be completed by Sept. 18 meeting at Bonner Springs.

Dennis B was very positive about this approach and encouraged us all that this was the way to go...

Chris called us to prayer about this matter and the matters ahead of us. Led by Ken T.

Bill presented on Camp Site Developments so far...

- a) Pond is built and is FULL!! 10 feet deep in one area
- b) Road in to camp is improved with more improvements planned
- c) Bill C pushed us all to attend a Labor Day Retreat/Work Camp. Handed out schedule and encouraged us all to come for at least part of the weekend (Fri. PM-Mon. PM)

Jerry reported on Camp Insurance issues...he will contact Church Mutual to update liability coverage and pay premium if required. Concern about safety issues/coverage at Labor Day retreat will be addressed.

All were encouraged by progress. All should turn over every available rock to generate needed funds to proceed ahead. Pray daily for the effort and trust God for the increase. Meeting concluded 12:14 PM, Aug, 21, 2004. M

Minutes submitted by Jerry Myers