

Camping Minutes September 16, 2007

ATTENDING: Bill Carriger, Dianne Carriger, Charles Garretty, Jerry Myers, Doug Portell, Jerry Roe, Chris Stewart, Terri Tinsley, T.J. Tinsley, Tom Tinsley

Chris S. opened the meeting at 2:05 with a brief devotional and round robin prayer.

Terri T. presented the Treasurer's report. There is \$25,000 non-committed cash balance in the account. Doug P. motioned we set up a PO of \$10,000 for trail construction. Chris S. seconded. Carried. Terri T. also reported that the 501C3 application will be mailed tomorrow. Doug P. reported that the water engineer bill came in \$800 under budget.

Chris S. plans to form an Operational Board to prepare for and run several weeks of camp next June and questioned what needs to be done to have the facility at least minimally ready. The responses included: water, lagoon, bath facilities, beds, kitchen/bath flooring, habitable cabins, grass(?).

With respect to water, Doug P. reported that he had a release from RWD 8 and Harveyville's agreement to supply the water. He still needs 3 easements, one of which still requires some negotiation. He also reported the mayor suggested an on-site social to educate the town people. Bill C. will coordinate and set a date. Doug P. also reported that we have received official permission to build the lagoon without the anticipated costs of obtaining soil samples and additional engineering work. He also has a bid to construct the lagoon (not including fencing) of \$12,033. Charles G. motioned we approve \$15,000 for lagoon construction. Jerry M. seconded. Carried.

Doug P. reported on plumbing. Matt Eker has committed to have all plumbing ready, not including fixture installation, by November 1. Steve Meyer has committed to construct 100 bunk beds by next June 1. Discion of flooring was postponed till next meeting. Instead there was a discussion of deck and fire escape routes. Bill C. emphasized we must have a rear deck. Tom T. motioned we approve Bill C. pursuing construction of a rear deck including \$10,000 PO for purchase of materials. T.J. T. seconded. Carried.

Chris S. raised the question of grass. Do nothing now. Bill C. shared Lisa's report on trail plans. Chris S. will pursue recruiting people to complete the last cabin. Discussion followed on the upstairs kitchen and bath floors. T.J. T. stated those floors needed to be professionally installed. Chris S. and Terri T. will seek potential contractors. With respect to kitchen equipment we must at least have several sinks, refrigerator and freezer for clean-up and food prep sanitation. Jerry M. also requested that we keep this item open for a while to give opportunity for a full kitchen donation.

Chris S has formed a Policies and Procedures task force to write initial camping guidelines. It will meet initially Oct. 14 and Chris S., Christy M., Dianne C., and Cindy P. have agreed to serve.

T.J. T. employer has donated 3 light poles plus several hundred square feet of paving blocks that can be used for a variety of purposes.

Chris S. closed meeting with prayer at 4:05.

Respectfully submitted,

Charles Garretty
Secretary