

Board Meeting
Prairie States Christian Service Camp
02OCT07

Present: Doug McGinnis, Andy Johnson, Charles Disosway, Van Haas, Edward Johnson, Dick LeSage, Larry Callahan, Jerry Bohner, Ken Hanford, Jack Kotter, Stan Lawson, Darwin Roy, Tim Hoke, Clif Rexroad, Dan Morrissette, Tyson Graber, Dale Markwalder, Jake Salm, Gary Milton, Jim Small, and Mark Duhon.

Ken called the meeting to order at 7:30pm and offered an opening prayer.

AUG07 minutes were presented. Jerry motioned for acceptance, Ed seconded - CARRIED.

Jim presented the financial report. He highlighted that the we have borrowed \$10,500 against the \$12,000 note. Darwin motioned for acceptance, Stan seconded – CARRIED.

Jim's mileage (\$560.25) was presented. Dick motioned for acceptance, Gary seconded – CARRIED.

OLD BUSINESS

Jim talked about projects accomplished as well as the things still needed to be done, namely chapel roof repair and re-shingling the Canteen and Pumphouse.

Jim addressed the subject of background checks. He said the local sheriff could do national background checks, and will check on cost for those this month.

The new oven has been purchased. The Donovan Trust gave a full \$1000 toward the oven, and the Ladies Auxiliary covered the balance.

NEW BUSINESS

Jim tendered the idea of having churches sign up as “Welcome Teams” to meet parents/guardians during check-in on Sunday afternoons, offering directions and assistance in the registration process. He will contact churches about the idea in the off-season.

Neil has offered to make camp publicity presentations to churches.

Tim Hoke brought two proposals to provide new housing for on-site staff, visiting missionaries, and deans:

- Augmentation of existing old Recreation building, including adding 16' to the front (16' x 64' x 8.5'), augmenting the trusses to tie the addition to the old roof, and the labor and materials for **\$23828.00**. This proposal *did not* include cement, plumbing, electrical, interior build-out, or heating/air.
- New building encompassing present Missionary Dorm site (28' x 80' x 8.5') including labor and

materials for **\$28900.00**. This proposal also *did not* include cement, plumbing, electrical, interior build-out, or heating/air.

There was considerable discussion on willingness to spend more than the Griffin Trust's \$40,000 grant to accomplish the building project, considering a present indebtedness of around \$10,000. A contingent from the Paxton Church offered to put 3 bathrooms in the present old Rec building to make it usable as short-term housing for on-site staff, missionary, and dean if we decided to build a new building but were unable to complete it by 2008 camping season. Jack motioned to:

1. retrofit the present old Rec building with adequate bathrooms & rooms for staff & dean and
2. build the Hoke-proposed 28' x 80' building and
3. finish the project to the limit of the grant total of \$40,000.

Gary seconded the motion – CARRIED.

Mark distributed a proposal to adjust fees for future camping sessions and ask for the proposal to be discussed at the DEC meeting so that they may be incorporated (if approved) into the 2008 fee schedule.

The next Board Meeting is set for 04DEC07 at 7:30pm at the Centennial Christian Church in Watseka.