



BLACKHILLS CAMP COUNCIL MEETING  
OCTOBER 19, 2007

A meeting of the WV Blackhills Camp Council was held on October 19, 2007 at the home of Mike and Verna Shahan.

Laura Murray opened with prayer.

Those in attendance were: Cheryl Kennedy, Laura Murray, Faith Reesman, Mike Shahan, Verna Shahan, Judy McCoy, Dan McCoy, Minter Foster, Jeremy Shahan, Bob Gricewich, Lonnie Fast. Absent: Pauline Shahan, Chet Martin, Alice Lemley.

**Approval of Minutes**

The minutes of the 04/24/2007 Camp Council meeting were read. Bob Gricewich moved that the minutes be approved as corrected. Motion was seconded. Motion carried.

The minutes of the 07/21/2007 Camp Association meeting were read. Minter Foster moved that the minutes be approved as corrected, Dan McCoy seconded the motion. Motion carried.

**Treasurer Report**

Faith Reesman reported that as of September 2007 the balance in the bank is \$40,680.58. Discussed and reviewed 2007 Financial Report (preliminary as of 10/09/2007) for all camps (Teen, Children's and Family Camp)

Discussed Comments/Suggestions for Family Camp: Faith Reesman said she thought it went great, Minter Foster said he thought the cooking situation worked out well for Family camp, discussed future cooks for all camps and still having a youth worker at Family camp.

**New Business**

Discussed 2008 Camps:

**Teen Camp:**

- Laura Murray reported the committee has had several meetings.
- Will try to obtain Ralph Clark as speaker.
- Laura will e-mail RWC and see if we can possibly have two teams for teen camp.
- Working to gather e-mail address from teens to send information about teen camp and other youth activities.
- Discussing ideas to get more youth at youth rallies.

**Children's Camp:**

- Discussed suggestions for a new Children’s director as Lisa McIntire has decided to step down.
- It was reported that Lisa had spoken with Lisa Fast to see if she was interested.
- Discussed speakers and other possible suggestions for director.

**Family Camp:**

- Discussed possible speakers for future family camps.
- Mike Shahan called Eddie Phillips and left a message to see if he has any interest.
- Randy Young (suggested by Chet Martin) - Mike has e-mailed him and also spoken with him. He sounded interested. He advised he would be in prayer about it and talk to his church.
- Jeremy Shahan suggested Forest States from Ellewood City, PA.
- 2009 Camp Speaker has been confirmed Lane Lowman by Chet Martin.
- Laura Murray suggested we consider a group called the Children of the World.
- Reviewed remodeling plan for the Men’s Restroom (diagram distributed showing 3 and 4 stall plans).

**Property and Maintenance**

Lonnie will meet with the trustees to go over what contractors said needed to be done on the tabernacle roof. Lonnie also reported he had three bids from three different contractors to repair the tabernacle roof and structure. Discussed a bid one of the contractors has faxed to Lonnie showing phases of repair for the roof and structure (\$36k & \$23k). Bob Gricewich discussed an idea he had on how to repair the tabernacle. The trustees will have a meeting and report back to the camp council.

**Camp Updates:**

- \$ Tread Guards (on steps)
- \$ Siding on Men’s Restroom addition
- \$ Shelves built on addition
- \$ New mirror and receptacle light installed in Women’s Restroom
- \$ New vanity’s, mirrors, soap and towel dispensers in Men’s Restroom.
- \$ Hot water tank put in new addition
- \$ Youth workers cabin painted
- \$ Organ & Piano repaired
- \$ New lights over Bible school area and PA area of tabernacle
- \$ New theater seats installed in tabernacle
- \$ Dining Room floor repaired
- \$ Installed ice machine
- \$ Purchased a new refrigerator for kitchen

**Other:**

Faith Reesman shared a letter from May Insurance Agency regarding the following items that Farmers Mutual Ins Company advised needed to be addressed at the camp:

1. An automatic extinguishing system needs to be installed in the cooking area.
2. Red sided building needs to be removed.

3. Trailers and buildings not being used need to be removed. The remaining structures need to be fixed and cleaned up. Although many of these older structures are not insured for property damage, they increase the liability hazard to the camp.
4. Dining Hall - loose blocks that are holding the posts for the steps to the second story need to be permanently secured.
5. Tabernacle (largest building) - Replace or fix the roof trusses that are giving away, fix the gutter and paint the building.
  - o We may need to look for another insurance carrier.

With no further business, the meeting was adjourned.

Lonnie Fast closed in prayer.

Cheryl Kennedy  
Camp Association/Camp Council Secretary