

Special conference call concerning the Cabin 3 Project

February 25, 2007 at 8:00 pm

Attendance: Bill Beyer, Chad Swenson, Andy Kietzman, Steve Lyman, Neal Litton,
and Brad Olson from sunny California.

At the last conference call we stated that there was \$2150 raised to date.

Chad stated that Craig Kjos would add his \$1500 into the project. Chad will speak with Craig to finalize his donation.

Bringing the new total to \$3650

Mike Fisher and Fisher Electric out of Thief River Falls have committed to donate the electrical work. Labor alone would be \$750 to \$1000 contribution with supplies doubling that amount.

Neal is planning on clarifying if it is labor and supplies or just labor?

Concerning the bid, Andy stated that bid can change a small amount, but until there is a firm build date it would be wise to continue with the original bid.

Brad was unable to reach the possible donor that was mentioned in the last conference call.

Chris Soper's email wanted to know if it was possible to build just the structure with out finishing the inside.

Brad talked about the possibility of talking to Art Heinze to speak with Marvin Window about the possibility of getting windows? Steve Lyman will contact Art; also letting them know that this donation will not count for their SME.

Andy also spoke of the possibility of getting some rough 2x4's for framing via one the camp loggers.

Chad made a motion to use up to \$3000 from the Alumni's general fund to support the Cabin 3 Project. Second by Steve and motioned carried.

Andy stated that he would need at least 3 weeks notice to procure the supplies.

The need for Construction Forman for the project was made by Brad who suggested that Tim and Chuck from Two Harbors be approached to take on this task. Bill said that he would contact them.

Brad will make sure that that Council is aware that we are progressing forward and will get the appropriate approval for the construction of cabin 3.

The construction was suggested to start on the June 8, 9, and 10 to coincide with the Spring Gathering. This would allow Mike to complete the electrical work before the Reunion Week in which the cabin could be finished.

The date will be firmed up once we have our construction forman.

Chad will work up some type of publicity campaign to recruit workers for the project.

Matt's committee for the Spring Gathering needs to be approached to become a part of this project.

On a side note: Brad needs help on July 1-3rd weekend of June to help prep for Staff Week. (Also the possibility of doing prep work on the Cabin 3 Project.

Bill adjourns the call.

We have a
project!

Respectfully submitted by Chad Swenson on 2/25/07.

PS Andy's watching the snow fall at camp...
while Brad's listening to the ocean.
Life's not fair in Fargo.