Great Saltpetre Cave Preserve

Management Committee Meeting 8-10-10
The Jud's Residence

Committee Members present:

Neena Jud GCG Werner Jud GCG Richard Duncan GCG Mike McNabb GCG Pat Hutson BGG Tim Hale DUG

Also attending:

Jo Etta Hudson Bill Addington

Minutes. Read

TH motion to accept, WJ 2nd.

Treasurers Report

Revenue and Expenditures for July were discussed. Details available by contacting the Committee. Total income \$2,071.90 Total expenses \$4,392.98 PH motion to accept, MMc 2nd.

Caretakers Report

GSP seems to be cleaned up very well after KOR. Lightning storm took out the light at the front gate and the power supply to the gate alarm. Cost \$32. Punctured tractor tire is off to be repaired. Cost \$50. Priced out cost to repair damaged finishing deck. Approx., \$250 for spindles, belt, and blades. The bar going to one of the front wheels is also smashed into the deck. BC purchased another security camera and needs 1000 ft of cat5 wire. BC feels that we have out grown the Tractor Barn and would like the committee to look into acquiring a 30x40 metal building w/concrete floor for mowing equipment and tools. Estimated cost, \$8000.00. He suggests that old tractor barn be used for storage of tents, tarps and misc. event supplies now thrown into the Ticket House.

TH motion to accept, PH 2nd

Discussion: Authorize BC to order spindles. There should be spare belt and two sets of blades in the Barn. BD volunteered

to install the piece on the tractor to block out PTO high range. Ask BC to contact the local welder we've used before to repair the bent wheel bar. BD will sharpen mower blades this coming weekend. Authorize /b/c to buy CAT5 cable for the new camera. The tractor will be taken to the Kioti dealer this winter. New Tractor Barn discussion tabled till after current projects and funding are in line.

Old Business:

<u>Shelter Roof</u>. Almost complete. Downspout and runoff in progress.

<u>Composting Outhouse.</u> Under Construction. Top Priority. Ready to purchase and construct wood for roof, doors, and electrical. Continue fundraising for the composting unit.

<u>Kitchen.</u> Improvements, second priority. Improve sanitation and drainage. Electrical upgrades and range hood. Scope of work defined in the Pepsi Challenge Grant App. Fundraising required if Pepsi Grant doesn't come thru. Need to pressure wash the floor this year. This will take a crew of 8-10 to move appliances and decking.

Entrance drive repair. Third Priority. Scope of work has been defined. Fundraising required. (\$23,000.00) The road is slowly deteriorating but far from impassable. Will move up on the list as funding becomes available.

<u>Existing Outhouses.</u> Two holer above Scout Camp has been refurbished and is in good shape. Two holer near Tractor barn has a couple of years left. Old outhouse on hill above showerhouse near full.

<u>Showerhouse</u> exterior will be painted soon with a dark green on the block and tan trim.

<u>Dam.</u> Dirt under the dam is eroding away. Corrugated pipes tend to jam up with logs and debris during high water.

Discussed possibility of debris diverters up stream.

<u>Electric to the point</u>. Concern of electrical problems has been discussed for several years. Someone qualified is needed to take charge of this project.

<u>Ticket House</u>. This would be an extensive historic restoration project.

<u>KOR review</u>. Kitchen worked well. Cave security needs to be fine tuned, but all seemed to go well. No problems reported.

1AM closing of the cave worked well. Need to make cave signage more visible.

Rescue Box. Rescue box is installed.

WJ made a motion that the lock box for the key be installed above the Rescue Box. Mike McNabb 2nd.

<u>National Register.</u> TH will bring copies to next meeting for review and input.

<u>Borrowing equiptment.</u> Bill Addington has asked to borrow the BBQ/smoker grill stored by the Ticket House. None of the committee had a problem with that.

New Business.

<u>Discussion</u>. <u>Income and expenses</u>.

Charts of income and expenses for 2002 – 2009 were handed out to those present. Discussion on razing camping fees and concerns of camping fees having an impact discouraging our volunteer turn out.

No action taken. Want to get input from Grotto leaders and members. Goal is to have new guidelines take effect Jan. 1, 2011.

Main Gate combination to change Jan. 1, 2011. Notify BC and all services that need to enter.

Bob Yuellig is working on a grant for interpretive signage.

TH motion to adjourn RD2nd.

Meeting adjourned 9PM

Next meeting, 10AM Sunday Sept. 12 @ GSP, Caver Appreciation Weekend.