

Great Saltpetre Preserve

Management Committee Meeting

9 12 10

10AM at the GSP shelter

Committee members:

Neena Jud GCG
Werner Jud GCG
Mike McNabb GCG

Richard Duncan GCG
Tim Hale DUG
Pat Hutson BGG

Also attending:

Bob Dobbs
Howard Kalnitz
Bill Carr
Matt Keller
Tammy Otten
Mike Wuerth

Ron Hagar
Jo Etta Hutson
Lacey Braley
Brian Pitcher
Bruce Soluski
Jason Pugh

Minutes read.

PH motion to accept, TH 2nd

Treasurers Report

Report was read detailing income and expenditures. Donations \$1,358.00 (\$1,173.00 was from BD yard sale), camping \$770.36, + misc. Income for August was \$2,130.36. Expenses included ~ \$400.00 for work on the mowers, ~ \$500.00 for utilities. Total expenses for August were \$980.23. Questions were asked from several grotto members to clarify a few expenses and Werner explained the details.

Caretaker Report

Bill Carr discussed the damage that has been done to the Tractor and mowing deck this season. Most damage was done from misuse, not reported, and discovered when next person went to use it. All spare blades in the barn are bent. The lock out to avoid engaging the PTO in high has been installed. The Z-turn needs the hydraulic oil changed in the spring! BC requested a Battery Tender for the mower to keep the battery charged.

Old business

Composting Outhouse is ready for the roof to be installed. Someone suggested we harvest the dead Slippery Elm trees on the preserve to mill the lumber from. Materials need to be transported down. Someone suggested that we raffle off the 1st load of compost.

Shelter roof. The roof is finished, total cost \$ 1,977.00.

Showerhouse. Prepped and power washed this weekend, will be painted next weekend.

Kitchen. Pepsi Challenge request will be submitted end of September. Winter is the ideal time to work on the kitchen.

Art. John Agnew has been paid. Need logo finalized.

National Register. Tim Hale has completed the photographs, survey and property lines needed to submit to the State. Tim needs help writing a 10-15 page historical write up complete with footnotes.

Youth groups. Several school field trips are scheduled for Sept. 8th, and 21-22nd. BD mentioned that the students are looking for souvenirs to buy. Next weekend is a Scout Troop of approximately 50 scouts and adults.

Camping Fees. Discussed in detail. Attendees suggested kitchen use fees, ways to collect from non-paying guests, and volunteer rates. The committee will firm up a final price structure and email it out for review, and make a decision at our next meeting.

Memorandum of Understanding. Neena is drafting an amendment to the relationship of GSP, GCG, and RKC.

New Business

We will purchase the recycling bin loaned to us by the collector at a cost of \$25.00. It will be relocated next to the dumpster.

Interpretive signs. Bob Yuellig presented a request to the NSS Foundation for a set of interpretive signs and was well received. Bob will work up the verbiage in the next couple of months.

PH motion to adjourn, RD 2nd.

The next meeting will be Tuesday, October 5th @ 7:00PM
Location, Molly Malone's at 6111 Montgomery Road
in Pleasant Ridge 45213.