

Great Saltpetre Preserve

Management Committee Meeting
October 5, 2010 – Molly Malone's

Start 7:17pm

Committee Members present:

Neena Jud GCG
Werner Jud GCG

Richard Duncan GCG

Also attending:

Chris Hacker
Howard Kalnitz
Bob Dobbs

Ron Hager
Shane Mullins

Announcement

Gate Combination will change January 1, 2011

Minutes Read. No quorum present but members present OKed the minutes

Treasurers Report

Revenues and expenses were reviewed. A detail of Wayne Barton's tractor fund was clarified. CH suggests a more detail report on misc. expenses. Camping brought in \$5,002.00, most of which is from KOR. Expenses include, Property maintenance for September- \$378.94 and utilities were \$214.18 for the month.

Caretakers Report

BC reports that Z-turn not starting well. Scout Field needs to be mowed one more time.

Old Business

Projects status:

Composting Outhouse. Volunteers needed to complete roof and doors. We have enough funding to complete the shell Current total \$12,159.79. Still need grants for the composting unit.

Showerhouse. Front wall and North wall painted. \$114.11 spent out of \$150.00 budget. HK offered to help replace the rotted boards on the front.

Dan Zubal has suggestions for shower house interior. Committee members present agree and needs someone to take on interior improvements project.

Tractor. PH and WJ have a plan to overhaul.

Art. John Agnew has been paid in full. JA needs help bending the type around the border. Ron Hager will take care of this.

Field trips. Bush Elementary set up for Oct. 8. Mt. Vernon Elementary set up for Oct. 21 & 22. Contact Bob Dobbs to help. BD has not heard back from BC on Ken Tankersley's 60 person trip this coming weekend.

Steps to the Cave. Ferns and a few moss covered rocks have been placed to better define the stairs. There is room for a few more native plants.

Cave lighting. The Metal Halide prototype works well. WJ is hopeful this lighting system will last longer than the Halogen fixtures.

Display Case in cave. CH is investigating options.

Shelter roof. Done.

Entry Drive. RKC is concerned about the asphalt section of the road and would like to see it done. GSP Committee has been addressing this issue for quite a while. Needs \$27000.00 in funding and some one to volunteer to head up the project. RD suggested patch for now. Existing patches have held up for quite a while now. Berm work is also needed. BD will ask Don B.

Kitchen. Pepsi Challenge not submitted soon enough. Howard has offered to try to submit for the next round. CH has ideas and wants to layout a plan for improvements.

Electric to the point. Has been discussed for a couple of years but no one qualified has volunteered. Suggestion that we contact Jamie..

G.I.S. Howard has the property, cave, and photos in the system. He would like to add the utilities.

Scouts. Mostly finished for the year. RD is developing volunteer hours and looking for ideas. Had troop fill pot holes in August.

Camping fees. Review of new rate structure. GCG heavily recommended. DUG no opposition, BGG OK. The three committee members at the meeting were in favor of it, but needed a quorum to approve. NJ will conduct an email vote. If approved, new structure to begin Jan 1, 2011. Since this increase is projected to bring > \$2,000 per year, NJ suggested at the end of each year GSP set aside \$1,000 - \$2,000 for a safety net.

MOU. Brief explanation and time line reviewed. NJ is rewording MOU and will be discussed in detail at the next meeting. Neena asks that all Committee members spend a bit of time to understand the MOU so we can discuss.

Interpretative signs. No report.

National Historic Places. In the works.

Banishment. Suggestion to banish a person seems a bit excessive at this time.

Brief discussion of how to get all committee members to the meetings. Quorum is needed to do business. Suggestions: Skype, Grottos will send Proxies.

WJ suggests we adjourn, 9:34

**Next meeting will be Tuesday, November 16, 2010 @ 7PM
Groesbeck Library, 2994 W. Galbraith 45239**