

Great Saltpetre Cave Preserve

Management Committee meeting 4/5/11

7PM Molly Malones Pleasant Ridge

Start 7:20

Committee Members Present:

Neena Jud

Mike McNabb

Werner Jud

Richard Duncan

Tim Hale

Also Attending:

Pete Stow

Announcements

The **Green Latrine's** composting unit has been ordered. Werner reviewed the process of securing the loan. The weekend of 4/16-17 will be a GL work weekend. More progress will be made in hopes of meeting our goal to have the GL useable by Open House.

Secretary

Was running late. Minutes not read but open for discussion. No comments.

Treasurer's report

Revenue and Expenditures. Below is a partial recap for March 2011.

Full report available at the committee meetings or contact WJ.

Donations, \$800.00 for the GL. \$50.00 for the kitchen. GSP camping \$1,124.00.

Profit, \$1,974.00.

Expenses. Maintenance \$135.69. GL unit down payment sent \$6,824.27. Utilities, \$ 174.65

Caretaker's report

Shower house is up except for outside shower. Two valve bodies cracked over the winter. They only leak while using the shower.

Tractor dashboard was shipped out last week. Will fill the gas cans so we can start the mowing season. Recycling box is overflowing and need to be moved to the bottom, next to the dumpster.

Schedule updates.

4/9 GL floor will be stained and sealed

4/16 GL work weekend

4/23 Scouts and UK Geology Grad Students

4/30-5/1 work weekend for open house

5/6 Brodhead Elementary 64 students

5/12 Bernstadt Elementary 24 students

5/13 Brodhead K-2, 60 students

5/ 14-15 Open House

Projects:

GL work planed for 4/16

Open House. Bob Dobbs and Ron Hager have the event under control. RD offered to do beans and cornbread again. Work weekend planned for 4/30 - 5/1. GSP's tee shirts with the map design have been ordered. Shawn Pollack and Deb will be contacted to look into musicians for the Open House weekend.

GSP logo use and merchandise is ready to be developed. RD will look into embroidered shirts for the committee members. Werner suggested a flag for the campground flagpole. Various tee shirt ideas were discussed.

Neena made a motion to let Tim Hale do a small run of t-shirts. WJ 2nd. No oppose.

Werner made a motion that any use of the GSP logo must be sanctioned by the GSP Management Committee. TH 2nd. No oppose.

Music in the Mountain. Neena sent BD a seating chart for 800 people in the Auditorium Room.

GSP GCG RKC. Pete Stow reported that Chris Hacker and Howard Kalnitz signed the MOU at the April meeting.

GCG Bylaws pertaining to the GSP Preserve and the operations of the GSP Management Committee were discussed. A lack of a quorum at the meetings and solutions were discussed. Using Skype or teleconferencing is being considered. Holding a committee member

position inactive is preferred to vacant. Spending limits discussed. Revised guidelines available at the Committee meetings or by request.

Interpretative signs in progress.

Showerhouse painting will resume in good weather. Proposal from Dan Zubal to paint the interior to be discussed at a later date.

WJ motion to adjourn. NJ 2nd.

Next meeting will be at the Preserve on Sunday, May 1st at 10am