Great Saltpetre Cave Preserve

Management Committee Meeting

February 7, 2012

7PM at Madeira Library

Committee Members present

Neena Jud Mike McNabb Werner Jud Richard Duncan Tim Hale

Also attending

Chris Hacker Jerry Brandenburg
Traci Hacker Tammy Otten
Bob Dobbs Darlene Kisner

Meeting began at 7:10.

Secretary's Report

Minutes were read and approved. M McNabb motion to accept, Tim Hale 2nd, by acclaim.

Caretaker's Report

Bill Carr mentioned coming across 3 men in a truck trying to get in the front gate after his alarm went off, and he went up to investigate. He would feel more comfortable if he had a video system working as well. He has a camera he would like to set up, but needs to run a wire from gate to house to install it. The wire to do this was approved a year ago, so he should go ahead and order it.

BC requests a concrete pad to park his vehicles on, as the humidity coming through the gravel is causing his vehicles to rust. He has offered to pay for it, and is asking our permission, or will ask RKC. The committee did not understand the need for a concrete pad, and suggested gravel on top of a vapor barrier.

He will be turning on the shower house sometime in March. The committee took note of his opinion on last month's conversation about water heaters – BC is opposed to knocking out walls to accommodate them. There is room on the men's side for one, but he is not sure any more are actually needed. Motion to accept RD, 2nd Mike McNabb, by acclaim.

Business.

<u>Music in the Mountain</u> The general consensus at their meeting was that everyone wants to do two shows. BobDobbs is in discussion with Renfro Valley. The next MIM meeting is March15th at Pam Duncan's house.

Open House – Saltpetre Festival. We have acquired an archeological permit, and have dug petre dirt from the cave. Mike Wuerth has the dirt to experiment with. Discussed supplying ice, wood & straw to the re-enactors. Rolland Mullins is publishing a book of history of our local area, and it will be available at Open House. Having local musicians play under the shelter was discussed. Werner suggested that in past years we have only about broke even on Open House; this year we will have to be careful of the cost.

GCG By-Laws Now that GSP is owned by RKC, certain words are being changed in the GCG By-Laws.

Cave signs. Bob Yuellig, Bob Dobbs and Ron Hager are going down next weekend to place some of the signs.

Green Latrine. Werner is checking off the final details list as he has time. The GL has received another \$600 donation.

Treasurer's Report

Werner reviewed revenues and expenditures for the end of the year. The budget for 2012 was discussed. An average of 2009, 2010 & 2011 was taken as a guideline for the 2012 budget. In 2011 there were several uncategorized revenues and expenses that will be broken out separately for 2012. The projects list was briefly discussed.

<u>Scout Camp</u> Ralph Mann suggested naming Scout Camp after Jack Hissong, but it was mentioned that Bill Simpson did as much or more for Scouts and was active more recently, Perhaps a plaque could be installed at Scout Camp.

<u>Moonshine Still</u> Chris Hacker will work with Ralph to create a realistic model of a moonshine still. He is aware of several examples to model from.

<u>Chanting</u> Chris & Traci went down to sponsor the chanting in the cave last Tuesday. They were thrilled to be a part of it!

Meeting adjourned at 8:40 pm.

The next meeting will be Tuesday, March 6th, 7 pm at Molly Malone's, 6111 Montgomery Road, 45213.