Great Saltpetre Cave Preserve

Management Committee Meeting August 7, 2012 North Central Public Library

Attending

Neena Jud Tim Hale

Werner Jud Richard Duncan

Also attending

Matt Keller Tammy Otten
Bob Dobbs Beau Gergel

Meeting began 7:15

Secretaries Report

Minutes were read and approved. Motion to accept, Neena. Tim 2nd, all by acclaim.

Treasurers Report

Werner reviewed Revenue and Expenditures for July 2012. Income from donations, scout and other camping, merchandise sold was 678.00. Expenses including 228.47 for mowing maintenance and gas, 130.00 for the Open House V vat, and 466.25 for utilities. Total expences for July \$877.01

-209.01 for the month

As always, a more detailed accounting and Financial Reports are available by request.

Motion to accept, Neena, 2nd RD

Caretakers report

Read and discussed. Bill is concerned about the front spindle on the tractor along with a few other needs. Bill was unaware of a couple of Scout Troop visits. He suggested again that we invest in a roller after KOR left many ruts throughout the campground. Would like to see Vvat out of the fields and stored in the cave. Committee is scheduling the tractor for this winter. Last two BS weekends surprised us too. And, yahoo re-invented their calendar and much information has disappeared. Roller, no decision, would like to try first. Vvat will probably

end up in the cave or somewhere. Not really in the way, not high priority. Need to work on better communication with caretaker.

Schedule

- 8/10 MIM prep. BGG picnic
- 8/18 Music in the Mountain (RKC)
- 9/8-9 Caver Appreciation Weekend
- 9/15 Scout Jamboree
- 9/22 Suer Troop from Huntington
- 10/20 GCG Halloween Party (tentative)

<u>KOR Recap.</u> Numbers and money not in yet. Possibly 375 adults and 70 children. WiFi worked in the vendor's booths. Decon station location in front of the showerhouse worked well.

MiM. Tarp is secured over the North Entrance. As of Aug 7th 223 seats sold. Werner will supply cashbox thru GSPC for sales of GSP and RKC merchandise. Tammy asked that GSP does not sell GSP tee-shirts an MIM so that RKC can liquidate MIM tee-shirts. Food vendor is confirmed.

8:45 Motion to adjourn, Werner. T.H. 2nd.

Next Meeting Sunday, Sept. 9^{th.} 10:00AM at the Preserve