

Great Saltpetre Cave Preserve

Committee Meeting

November 8, 2018 – Scott Pavey's house

Committee Members Present:

Scott Pavey

Elizabeth Copelin (online)

Neena Jud

Werner Jud

Dan Zubal (online)

Also attending:

Bill Carr (online)

Bill Addington

Sean Cain (online)

Angie Pullano (online)

7:16 the meeting was called to order.

Secretary's report: Four Committee members approved last month's meeting minutes online before this meeting. Nonetheless, Dan Zubal made a motion to accept the minutes from the last month's meeting, WJ 2nd.

Treasurer's report

Income exceeded expenses in September & October. Financial report available upon request.

Camping Passes just went on sale for 2019. They are \$60.00 for Family and \$40.00 for Individuals. Electric is not included.

Dan Zubal made a motion to accept the Treasurer's report, NJ 2nd.

Caretaker's report

Bill joined the meeting at 7:30 because his internet just resumed working. It was out for eight days.

He has been cleaning the leaves off the gravel roads to reduce potential of slipping.

He has not seen Lyla, therefore has not given her a key.

Plexiglas will be installed in the Showerhouse windows by Scott Pavey & Werner Jud this weekend. Cold front is not expected until Tuesday, Bill will shut down the pipes at the end of the weekend.

Recap from last month: A large group of 40-50 people who are friends of Buddy Mullins have asked to camp at GSP in January. Recently 3 guys stopped by to look at the campground. They want to leave the gate open so people can go in & out. Discussion ensued – They will need sponsors. Our policy is to leave the gate locked unless there is a security person at the gate – they would have to provide this. If they want to camp when it is snowing, the roads may be difficult and they may get stuck or cause muddy ruts with their vehicles.

Old Business

Friends of GSP: Elizabeth Copelin reported that Bob Dobbs mailed out an amendment to the GSP Management Committee. Basically it states that the chair as well as secretary and treasurer of the FOGSP will have the same access to GSP as members of a managing grotto. These will be the FOGSP Committee members – a committee of three, differentiated from the general FOGSP members.

Scott Pavey made a motion to accept Jeff & Beth Brickley as treasurer and secretary respectively of FOGSP. NJ 2nd the motion. All in favor – motion approved.

Action item: All GSP Committee members are to review the GSP Management Plan and Bob's suggested amendment.

Action item: Elizabeth will work on setting up a separate GoToMeeting on a Thursday evening to discuss this exclusively.

Video production: Bill Addington is their contact person and sponsor. He has not heard anything in the past month. They are set to talk again in early December. They are planning on videoing the second or third week in January 2019.

Zachariah Barth spoke with BA at the Grotto meeting last Friday. He is interested in the blackberry idea as his eagle scout project with BA as his sponsor. He will have a plan together by January.

Replacement grille – Werner took care of this task and will deliver it to GSP this weekend.

Hole in Shelter roof plastic – Werner is aware of this and will fix it.

New Business:

Work weekend Twelve people there got a lot accomplished including uncovering and applying gravel to the drain tile, trimming trees, blading the gravel road, fixing several lights in the Cave, cleaning out the dam blockage, re-levelling the port-o-potty.

The Committee would like to offer a special thanks to Jeff Werner and his “bone crushing” equipment. Jeff and Kim Werner are long-time friends of Scott and now are new members of GCG.

Jerry Bowen, a member of the Tri-State Grotto will be travelling this way November 16-18, 2018 with some friends. He sent an email asking about how to visit & camp at GSP. His friend will contact Bob Roth.

Technical difficulties occurred during the meeting, dropping some people, including Scott, from the call. Connection was re-established and we continued. Around 8:00 it was discovered that members of RKC had also scheduled a GoToMeeting at that time. It was noted that Skype meetings continue even if the organizer drops out.

Werner Jud made a motion to adjourn, someone 2nd. Meeting ended at 8:09 pm.

**Next meeting will be:
7:00 pm, Thursday December 13, 2018**

Location TBD, possibly a Library

Calendar Summary:

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| November 16-18, 2018 | BSA Troops 84 & 952 |
| December 2, 2018 | RKC Meeting at a Northern Kentucky Library |
| December 7-9, 2018 | BSA Troop 718 |
| December 15, 2018 | BSA Troop 741 (not camping) |
| March 15-17, 2019 | BSA Troop 1 |
| April 5-7, 2019 | Cincinnati Waldorf School |
| April 12-14, 2019 | BSA Troop 107 |
| April 19-21, 2019 | BSA Troop 149 |
| April 26-28, 2019 | BSA Troop 21 |