

March GSP Committee Meeting Minutes -- March 12, 2020.

Meeting called to order @ 7:01

Attendance:

Scott	Fred	BC
Werner	Werner	Bob Dobbs
Neena	Dan	Jared
Elizabeth	Josh	Pat

Secretary Report

Motion to approve: Neena

Second:

Caretaker

Tractor needs new tires.

Zero turn had to be jumped to start. Doesn't restart. Scott will take a battery down.

No gas on property.

Shower to be up soon. BC needs new gaskets for water heater elements before that happens.

Water coming to gate is undermining the concrete around the lock post.

BC wants to redo the water line going back to scout camp. He needs 150' of ¾" pipe. Committee approves. M2A Fred 2<sup>nd</sup> Scott no opposition.

BC would like a pole trimmer. There's a lot of trees that need to be trimmed. Scott will bring Jeff and trim the trees.

Treasurer's report:

2020 Camping passes rolling in.

Very little in the way of expenses.

P.O. Box has been renewed.

123 Batteries have been purchased for the AED. 123 is the type of battery.

We have assets.

We have income.

We have expenses.

See Werner for details.

Werner to email report to board.

M2A Dan

2<sup>ND</sup>

Friends of GSP

First work day scheduled for May 9<sup>th</sup>, the weekend of Open House.

Locksmith:

Locks will be ready for Open House.

Kitchen:

**Werner: We used to have a policy that said we will only have 1 major project at a time. We have several that are lagging. We have our Ticket House, Power to the People at the Point, sink drainage**

**issue, 3 compartment sink, lots of work with cave lights, water to scout camp, trimming. We have a limited amount of resources and people power and if we attack all of these projects, those will all dwindle.**

FRP install: furring is a good idea in moist areas. Kevin Lorms would like to run panels horizontally. Neena is concerned with use of furring strips, that will encroach into the kitchen space. Committee would like to make sure this is done properly above all else. It would have to be done in a timely manner to ensure the kitchen is operational for Open House. COG will take care of work.

3 compartment sink: Drain will need to be fixed before anything else. COG has approved the budget to buy everything needed for project completion.

COG projects: We need to have an on site meeting with GSP Committee meeting and Kevin Lorms so we can all point and talk.

Oven: If this happens we will need to do a load calc. Werner needs nameplate data to make this happen.

Kevin Lorms: Pick several dates and let the GSP Committee know so we can have a planning weekend.

Ticket House:

Neena is in contact with Mr. Renner to figure out where the remodel finishes. His work may be done this weekend if it does not rain. He said he needs a couple of good, dry days. We are able to start interior work, with the exception of over the door where Mr. Renner needs to install a lintel.

Power to the People at the Point:

60A service design proposed.

Werner would like to come out of the main sub panel by the two holer instead of the box in the field. 100A wire should be used, and then we can step it down. 60A mains are not used. 1 aught or 4 aught may be proper size. Dan to verify. Wire over creek to be 1 aught.

Neena proposed using 4 aught to first pole, then having a panel.

Werner wants disconnects on both sides of creek.

Werner is not arguing with BC because he can, he has invested a lot of time and thought into how to do this properly, safely, to code and in a way to last 50 years.

Open House:

May not happen. Depends on Corona virus. We're still going to plan on having it until further notice.

School Field Trips:

Have been canceled for the foreseeable future. We're still going to plan on trips happening until schools notify us they are not coming.

Bob has held off on getting bat toys from China.

Bob has gotten tarps for the shelter and is working on getting the cut to the appropriate size.

Scout Trips:

Some have been cancelled, some have not. We're still going to plan on trips happening until schools notify us they are not coming.

Corona Virus:

We're still going to plan on events happening until they're not.

Fred wants to know what the toilet paper situation is.

Neena pointed out that there's plenty of green leaves.

But the committee reminds you to avoid plants that have three leaves. "Leaves of three, let it be. Leaves of four, eat some more!" – Homer J. Simpson

KoR:

Josh is running kids activities. He would like to show a movie in the cave and have popcorn. We're ok with that, but Josh needs to check with whoever is running the kitchen.

No one has stepped up to run the kitchen. The fire department is in limbo.

Josh would also like to do some youth / family cave trips, too!

Old Business:

Committee Members have been updated to Gary Bush

Interwebs:

Werner has looked into Viasat. Doesn't want a long discussion. It's at least \$50 more a month, and the service would be about the same.

BC has contacted Usenet it's \$75 a month and the service would be similar. Sometimes they run specials where they have free installation.

BC is willing to give Windstream a day if Werner will call them and tell them we're having issues with our phone and internet. Pat is ok with that. He would like everything that is plugged into the old modem plugged into the new modem. And WiFi on the modem is shut off. BC is ok with that, but he still sees people messing with the modem. Dan said if the default password on the modem is changed that will go a long way to keeping people out of the modem. Pat agreed.

New Business:

RKC Meeting this past Sunday. Mary Gratch is Chair. Pat Gibson is Vice Chair.

Next Meeting:

April 9<sup>th</sup> 2020. Meeting will be entirely online, we don't know what Corona Virus will do.

Motion to adjourn: Josh 2<sup>nd</sup>: