

GSP Committee Meeting Minutes
April 9-2020
Call to order 7:04 pm

Attendance:

Scott	Dennis Wortman	Colleen Lorms
Werner	Jerry B	Fred Ball
Neena	Jamie Thompson	Dan Zubal
Elizabeth	Jared	Pat Gibson
BC	Sean Cain	Gary Bush
Bob Dobbs	Sean Sumner	Josh
Dennis Green	Mark Swelstad	

This will be a go-to meeting only

Secretary report

Fred motion, Jerry Second,

Caretaker report

Started mowing

Went to Windstream and they're closed because of Covid. Can't get a new modem, but he did get the phone working.

Tony Renner was here, and it looks like his work is complete.

Treasure report

Paid Bob Dobbs for bat toys, not from China.

Paid for gotomeeting.

See Werner for full details.

Josh motion, Fred seconds

Old business

Friends of GSP

Everything that was coming up has been cancelled.

They are doing a podcast.

Kitchen

Scott has photos for Kevin

Kevin, we have more time to complete the project. COG is still on board for install of a 3 comp sink and FRP sheathing. Kevin would like to put FRP on front wall of kitchen as well, but the stove wall is just extra sexy. There is also an oven to install, but it will need electric work.

Ticket house

Werner has instructed Tony Renner to etch his name and the year in stone opposite the stone his father installed.

Jerry would like to have a re-dedication plaque installed post haste.

Power to the point

Jared & Jerry got some measurements, Dan Zubal will make the changes and present the plans to Werner for approval, then we can get pricing.

Open house. Canceled

Field trips. Canceled

Scouts. Canceled

KOR. Postponed

Battery for zero turn. Installed

Shower house. Up and running

Water line for scouts

WiFi

Locks are in. Fred will install at some time in the future.

New business

Closures

Open house. Canceled, Jud's will contact the Mount Vernon signal. Gary will take care of closed signs.

Campground

Discussion ensued.

Fred made a motion to "We are closing GSP until May 8th due to corona virus in compliance with government recommended restrictions." The lock will be changed.

Josh second.

Projects

Ticket house –

Neena makes a motion to install half round gutters with a good galvanized zinc coating.

Jerry and Scott to get pricing and report back.

Power to the point – On site work on hold

Kitchen sink – On site work on hold

Kitchen renovation – On site work on hold

Work weekend – Cancelled

Budget

Limited income with covid 19. Werner will keep a close eye on everything.

Website

Werner has asked Gary to revise the website to indicate camping passes are available **to members of the supporting grottos.**

Treasurer

Werner has asked to have a second signatory added to our accounts. He proposed adding Neena due to access issues. Neena has suggested Scott since he is the committee chair. Scott has accepted. They will work on getting 3 signatories on the accounts.

Next meeting: May 7, 2020 at 7 pm, again to be online only.

Motion to adjourn: DZ second Neena