GSP Committee Meeting Minutes --- June 11-2020

Call to order 7:04 pm

Attendance:

Scott Pavev Stephanie Suen Ana Schersel Dan Zubal Josh Heinbuch Sean Sumner Werner Jud Matt Sumner Bill Carr Neena Jud Pat Gibson James Mellott Fred Ball **Bob Dobbs** Bill Addington Dennis Green Jerry Brandenburg **Edwin Orellano**

Elizabeth Copelin Kevin Lorms
Jared Embree Gary Bush

This will be a go-to meeting only

Secretary report

Fred motion, Someone second

Caretaker report

Mowing done. 5th time this year

New dumpster

Porta potties clean

Loveless needs clean water for his tank. He's driving on the shower house septic. We have a hose bibb on the side of the kitchen, but it gets shut off when the water is off.

GSP is ready to open.

Treasure report

Full report made. Contact Werner Jud for details.

We spent more than we received so far this year.

Camping passes are available. The cost is \$40 for individual, \$60 for family.

Discussion about removing the portolet in scout camp. It was decided to leave it there.

Someone motioned. Fred seconded

Old business

FOG:

July 25th work day, tentative.

Elizabeth will need a set of new keys. Debi will coordinate.

Kitchen:

Drain is repaired. Scott would like to put a new lid on the barrel to button things up.

Kevin will move forward with installing the three comp sink next weekend. There is some wood working and plumbing that will need to be done. Kevin would like to bring the new oven down, but Werner will need to rewire the panel to add a circuit. Kevin will be installing the FRP in that same weekend.

There is evidence of leaking from the back wall of the kitchen during heavy rains. There are signs there has been about 3" of water in the kitchen. Neena recommended 2 coats of Drylok paint. BA recommends Thoroseal.

Scoute

Suspended for the rest of the year. Darryl has cancelled everything for coming year.

New business

Phone:

Werner would like someone to step up to find a new phone and internet company. Matt Sumner who works for Cincy Bell has offered to look into it. Discussion ensued.

Covid:

Kentucky is allowing campgrounds to open with social distancing restrictions.

GSP is in ready condition to open.

Fred made a motion to open the campground to open GSP as allowed by the state of Kentucky. Neena seconded. We are not actively managing social distancing or decontamination.

Ticket House:

Jerry is working on the gutters, Werner will ask James Clements. We are using half round gutters. The door will be rebuilt and Fred will provide hardware. Neena would prefer a lever or a door pull. Neena got an email from Tony Renner stating he was almost done with the exception of the date block and clean up. Tony Renner has asked if he can take a small group through the cave in mid-July. We will probably accommodate him. Scott would like to fry some chicken for him or something.

Pump House:

Darryl has asked that a lock be put on the pump house to secure the scout gear. Fred will take care of this.

Keys:

The keys have been updated. We are still distributing new sets. Anyone requesting the keys will need to sign a new waiver to signify they understand the responsibilities associated with access to the keys.

GSP is reserved on July 24, 2021 for the Zubal – Nicklas vow renewal

Motion to adjourn

Josh, Someone second, meeting adjourned 8:11 pm

Submitted by Dan Zubal