

GSP Committee Meeting Minutes  
July 9,2020  
Call to order 7:02 pm

**Attendance:**

Scott Pavey, HMFIC	Elizabeth	Darryl Marsh
Dan	Sean Cain	BA
Fred Ball	Bill Carr	Patrick
Jerry	Kevin Lorms	Debi
Josh	Bob Dobbs	Stephanie
Werner	Ana	
Neena	Gary Bush	

This will be a go-to meeting only

**Secretary report**

Werner requested date be changed to reflect June date.  
Someone motion, Fred second

**Caretaker report**

Still mowing. The deck was not on the tractor  
Has bought new water line for scout camp.  
Someone pooped on the men's side of the shower house  
Portolets have been cleaned.  
Masks are mandatory in Kentucky

**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.  
Ticket house expenses to date are \$10,329.11, Renner still owes us one stone for the date block. There will be more expenses to cover finishing the exterior work and interior work.  
Income is way down. Last year we had over \$2,587 in camping and this year we have \$1,450.  
Dan motioned, Fred seconded

**Old business**

**FOG:**

July 25<sup>th</sup> work day, tentative.  
Elizabeth will be resigning as BGG rep and FOG Chair. Chris Redman will step into her role as BGG chair. A new FOG chair will need to be found.

**Kitchen:**

In addition to increased water usage if people use the new sink system the same way they've been using the old sink, Werner anticipates higher electric usage for heating more water flowing

through the faucet. He will also have to adjust the water heater settings to handle the increased flow rate.

Werner will finish the plumbing repair work July 17-18.

The kitchen certification procedure will need to be completely reworked.

Scott Pavey, HMFIC would like to thank the COG crew for all their work in the kitchen again this year.

**Phone:**

Matt Sumner offered to help with the phone service. There has been no movement at this point. Bill Carr knows what steps to take to restore our service. This should give us fiber service, likely with a new phone number. The Committee would like Bill to proceed.

**Covid:**

**Kentucky is allowing campgrounds to open with social distancing restrictions. Masks will be required starting July 10, 2020. Our reopening guidelines are consistent with the requirement to wear masks inside and, if you are unable to maintain 6' distance, outside.**

**Ticket House:**

James Clements has put gutters on the ticket house. Jerry will build the doors, date TBD.

**Pump House:**

Fred Ball has installed the lock.

**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.

**Scouts:**

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

**New business**

**Emeritus Keys**

The committee will figure out how to handle emeritus status key holders.

**Grants**

No one has applied for stimulus fund money, because that is for business and non profits to keep people on their payroll. We have no employees, therefore we do not qualify.

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

**Motion to adjourn**

**Josh moved, Jerry second, meeting adjourned 8:19 pm**