GSP Committee Amended Meeting Minutes November 12, 2020 Call to order 7:01 pm

**Attendance:** Scott Pavey, Dan Zubal, Neena Jud, Werner Jud, Josh Heinbuch, Jerry Brandenburg, Chris Redmon, Sean Sumner, Pat Gibson, Bill Carr, Sean Cain, Gary Bush, Jared Embree, Edwin?, Matt Sumner, Matt Keller, Stephanie Suen

# **Secretary report:**

Oct Minutes accepted as amended WJ motion. Josh second

# **Caretaker report:**

Dumpster has been changed out There is a burn ban in effect from 6 am to 6 pm until December

## **Treasure report:**

Full report made. Contact Werner Jud for details. We got a nice chunk of donations from camping. Our liability insurance has been paid for 2021 Taxes for RKC have been completed. DZ motion, JH second

#### Old business

## FOG:

No new business since clean up. FOG cleaned up 126 bags of trash from the side of 1004!

#### Kitchen:

WJ fixed the drip leak behind the MOAS (mother of all sinks). aka the great sinks of Saltpetre Cave
WJ added a receptacle under the counter for the heat tape.
The pipes still need heat tape installed and other protection.

### Phone:

SP got the phone line buried. We still need to add conduit to the interior.

JH reported we will never get internet from Windstream. Windstream is being sold.

NJ reported People's Rural Telephone Cooperative (People's Telecom LLC) has reported they are extending fiber optic networks to our area at some point in the future.

JH reported Hughsnet satellite is available in the area.

PG reported Starlink satellite. But it's in Beta and it's not cheap.

## Covid 19:

One of our committee members is quarantining at home for an allotted time.

### Scouts:

Suspended for the rest of the year. Darryl has cancelled everything for coming year. There is a day trip scheduled for November 14<sup>th</sup> weekend.

### Website:

JH asked if it was possible to get a more direct link to the sponsorship form. Gary said he could add a link that would take you to the link for the form.

## **Ticket House:**

SP and JB are looking for a time to add a ceiling. NJ would like to build the walls first. SP, JB & NJ to talk offline.

### New business:

RKC meeting on December 13, 2020 at 2 pm

Per report from NJ: Dennis Wortman stopped by the Jud's [to pay for a recent camping visit] and mentioned things he saw that "didn't seem right". He spoke with Neena and blamed one group in particular. NJ said she noticed three groups listed on the calendar for that weekend. Dennis said he noticed the lock for the main gate was on the ground next to the pipe on Sunday when he left. He also noticed something suspicious near the tractor barn, trash cans were left out overnight at the shelter and got knocked over. BC said he found the main gate unlocked twice and there was 4 groups down there that weekend. We need to make sure everyone who borrows a key knows the rules. BC also reported the group that was down there 2 weeks ago left the maintenance gate unlocked. The committee will replace the lock on the maintenance road gate.

JB motion to adjourn JH second. Meeting adjourned 8:10 pm

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

Motion to adjourn

Josh moved, Fred second, meeting adjourned 8:15 pm