GSP Committee Meeting Minutes December 10, 2020 Call to order 7:01 pm

Attendance:

Scott Pavey, Debi Pavey, Dan Zubal, Neena Jud, Werner Jud, Josh Heinbuch, Jerry Brandenburg, Chris Redmon, Sean Sumner, Fred Ball, Bill Carr, Kevin Lorms, Stephanie Suen, Jared Embree, Bob Dobbs, Gary Bush, Patrick Gibson This will be a go-to meeting only

Secretary report:

Nov. Minutes to be amended and sent to committee

Caretaker report:

Shower house is down for the year. Please don't run water in the shower.

Lights in the cave were left on 3 times in the middle of the week since the previous meeting, and unscrewing the red light under the shelter. Very heated discussion ensued since his report was odd and made little sense. BC left GoTo meeting so no further information obtained.

Treasure report:

Full report made. Contact Werner Jud for details.

The telephone bill is still too high but at least we have a working phone again.

Kitchen pipes are 90% winterized.

Our annual net income has dropped drastically from last year, due to Covid..

Jerry Brandenburg and Greg Matulionis donated a couple thousand dollars of nice tools to

GSP. Werner provided a receipt, and Jerry will date all the tools before they are left at GSP.

Pat G. asked if the committee was worried about funds next year. Right now the committee is not too concerned, but we'll see what the future holds.

DZ motion, FB second

Old business

FOG:

No new business.

Kitchen:

WJ has run heat tape on the pipes. The milk house heater is set on a thermostat and pointed at the water filter to keep everything warm. Werner would like to get a 1200 Watt baseboard heater to put under the sink.

Phone:

Nothing new.

Scott would like to put phone wires in conduit in the building to keep critters off of them.

Covid 19:

Nothing new.

Scouts:

Nothing new.

Ticket House:

Jerry has some materials on site and would like to demo the wall and cast iron pipe.

Website:

The NSS is updating their website, and is getting rid of their server in favor of having the website hosted by someone. They revised layout will be a wordpress template. Any new websites (like the GSP website) may need to be a wordpress layout. The new server will be up by April. The new server will only host NSS IOs and Conservancies. GSP is no longer a conservancy, so GSP may not be able to host their website there. GB is searching for answers. GCG is acquiring a new hosted server, which hosts GCG, KoR and RKC. Should they host the GSP website and share the cost (which is currently \$13 per year). The estimated cost is \$49 per year, which includes a security certificate. This would also allow us to have our own domain.

PG asked if the NSS would be willing to add a redirect to the new website. GB said they probably would.

Werner promised to raise Gary's pay by 3 times.

WJ motioned to proceed with Gary's suggestion of going to a new host. SP second. The motion was unanimous.

New business:

RKC meeting on December 13, 2020 at 2 pm

KOR:

Bob Dobbs announced the GCG board has set a date for KOR 2021. The date is August 13-15 based on COVID and the NSS Convention being the last week of June. They are still looking for someone to run KOR. Discussion ensued.

Merch:

WJ has a quote on 4" circular logo stickers in green and 2" diameter logo stickers in black.

SP made a motion to purchase the stickers. FB second.

SP would like to see the oval 3 letter GSP sticker that was talked about earlier this year. DZ reported he stopped looking when the lockdown happened. DZ will reopen that for the January meeting.

Discussion of how to sell the stickers ensued. The general consensus is the 4" would be available to the public and the 2" would be for cavers.

FB asked if we should order more stickers to get a price break. Discussion ensued.

FB made a motion to purchase 300 stickers, or whatever gets a price break. NJ seconds. Passed unanimously.

GSP Committee Meeting:

January 14, 7 pm

Standing Items:

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

GSP is following all COVID precautions and restrictions.

Scouts have been suspended through the end of the year.

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

Motion to adjourn

Someone moved, Someone second, meeting adjourned 8:22 pm