Great Saltpetre Cave Preserve

Committee Meeting

May 15, 2021 - GSP Shelter

Committee Members Present:

Scott Pavey Neena Jud Jerry Brandenburg Werner Jud

Josh Heinbuch

Also attending:

Bill Carr Andrew (Stitch) Rentzel

Bob Dobbs

Gary Bush
Christina Dietz

Amanda Franey
David Long

Kevin Lorms

Ana Schersel
John Sikora
Stephanie Suen
Jon Swelstad
Mark Swelstad
Mike Wuerth

Debi Pavey

The meeting was called to order at 9:10 am.

Secretary's report: Jerry Brandenburg made a motion to approve the minutes as published, JH 2^{nd} .

Caretaker's report

Bill Carr reported that the dumpster was changed out. Werner should expect a bill for this.

Treasurer's report

GSP had many expenditures. Financial Report available upon request.

Josh Heinbuch made a motion to accept the Treasurer's report, SP 2nd.

Old Business

<u>Showerhouse</u>: The windows have been removed and screens installed for the warmer weather. It needs a thorough cleaning.

Shelter has been re-roofed.

<u>Friends of GSP</u> will hold another road clean-up tomorrow (Sun 5/16/2021) Meet at the Quarry at 9:30 am.

<u>Waterline to Kitchen</u> repairs completed yesterday – a new line has been installed between the Tractor Barn and the Kitchen with a new shut off valve to the east of the pathway to the Cave.

<u>COVID-19 closures</u>: Kentucky will be entirely open by July 1st. It is one of the states that was not hit as hard by the virus. Ohio will be lifting restrictions on

June 2, 2021 (except for a few situations like prisons and certain health care settings).

<u>Scouts</u> the troops schedule for this weekend cancelled due to one or more cases of COVID amongst their members. There will be another troop next weekend.

<u>Ticket House</u> no progress has been made. Some volunteers this weekend expressed interest in helping move this along.

Website: Gary Bush reports that it is up to date.

<u>KOR</u>: Bob Dobbs reported that Pre-Registration will be launching this week. They still need someone to run the Guano Grille. Food Trucks are not available.

<u>Lyla Mullins Powell</u> cancelled two reservations she made for use of the Shelter & Cave, but now she asked for May 28th for something for Work.

<u>Open House</u>: Jerry B was to have contacted Coy Ainsley regarding re-enactors for that weekend. He still will.

It was suggested to put up a new sign on the fence a month or so before Open House with this year's dates.

<u>WiFi</u>: Debi did some searching and found a satellite possibility, but running the numbers it is too expensive.

BC found another satellite, but it would run us approx. \$1200 per year.

Tommy, someone BC knows who works for Windstream, said that he is running fiber optic lines in Livingston right now. Probably in the next couple of months they will likely upgrade it all the way here. It might, or might not be I time for KOR. BC has offered the use of his wifi to Vendors during KOR to process their transactions.

Josh to contact Windstream in London to say we are still waiting...

<u>Refrigerator</u>: Debi got back with Adam Batson to thank him, but say the Committee declined his offer.

<u>Angelo George's books</u>: Werner received delivery of the last existing copies of Saltpetre Empires, also have last copies of the Outer Door to the Auger Hole. Angelo is working on more developments – his wife has the old manuscript of Saltpetre Empires and it will be updated.

New Business:

<u>Volunteers</u>: A good number of people have responded today to our call for volunteers to help with maintenance and projects at the Preserve. Please see the list on the whiteboard for things to do.

<u>Dinner</u>: Bob Dobbs asked for a head count of people for food tonight about 7 pm. Please sign up for the group dinner on the white board.

Werner Jud made a motion to adjourn, JH 2nd. Meeting ended at 9:48 am.

Next meeting will be: 7:00 pm, Thursday June 10, 2021 As an in-person meeting at Jerry Brandenburg's house GoToMeeting will also be available.

Calendar Summary:

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May 21-23, 2021	BSA Troop 149
June 4, 2021	GCG meeting – 7:30 pm
June 6, 2021	RKC meeting – 2pm
June 10-13, 2021	Swelstad Scout Troop
June 10, 2021	GSP Committee Meeting
June 11, 2021	Lyla Mullins Powell & family gathering
June 12, 2021	Lyla Mullins Powel Church Outing
June 24-27, 2021	Foxboro Neighborhood Camping Trip
July 9, 2021	HAGS, Johnstown Families
July 24, 2021	Zubal-Nicklas Wedding Renewal
August 13-15, 2021	Kars-O-Rama
August 19, 2021	Lyla Mullins Powell – work outing
August 20-22, 2021	Troop 112
August 25-29, 2021	Army Guys Reunion
August 25, 2021	Richmond Police Department Youth Outing
August 27-29, 2021	BSA troop 141
October 2-3, 2021	Open House