

## GSP Committee Meeting Minutes

November 11, 2021 at Jerry Brandenburg's house

Call to order: 7:01

Committee members in attendance:

Scott Pavey	Dan Zubal-via GoTo	Fred Ball-via GoTo	Werner Jud
Neena Jud	Jerry Brandenburg	Josh Heinbuch-via GoTo	Chris Redmon-GoTo

Other attendees:

Debi Pavey	Darryl Marsh-GoTo	Bill Carr-via GoTo	
Kevin Lorms-via GoTo	Pat Gibson-via GoTo	Jared Embree-via GoTo	Stephanie Suen-GoTo
Sean Cain-via GoTo	Gary Bush-via GoTo	Megan Embree- GoTo	

### Announcement:

SP to KL, the back of the ticket house looks awesome! Thank you!

### Secretary Report:

Motion to accept amended October minutes: JH

Second: JB

### Caretaker Report:

The dumpster is about 95% full. BC will call to have it changed this weekend.

Temperatures will be getting to the low 20's next week so the shower house will be shutting down soon. Last week a man by the name of Frederick Young claimed Werner Jud said he could camp at GSP and asked BC to let him in through the front gate. He was in his 40s, and BC told him to call WJ and have WJ call BC. Man never came back. Werner did not get call.

BC will change the combo on January 1<sup>st</sup>.

### Treasurer Report:

We got a \$500 donation from Chris Redmon for his wedding at GSP.

A check from a scout troop bounced which led to a bank maintenance fee. WJ has contacted the responsible party and was told a new check will be cut and it will cover the fee.

WJ has paid Loveless in full. No debt with him presently.

The water bill was normal.

We received a large camping donation via Paypal from Kendall Malsam - Berea Outdoor Adventures WJ talked with our insurance agent. It makes no difference if our camping income is called a donation or a fee. It also makes no difference to our Non-Profit status whether camping income is called a donation or a fee. WJ got our liability insurance premium reduced by about \$180 since he was able to provide a revenue report for the last five years showing our camping income averaging about \$14,000.

Less than ½ that in 2020 covid year.

Please contact WJ for a full report.

MTA: NJ

2ND: FB

## **Old Business**

### **Power to the Point:**

Power to the Point project is functionally complete and in operation. Jackson Energy was there on 11/4/21 to make the permanent triplex connections across the creek. Werner still has some finishing touches to take care of, including a 50A receptacle access for future KOR needs.

### **FOGSP:**

No Update. JH to check in with them.

### **Scouts:**

The group for this weekend cancelled. There are two or three more trips this year.

### **Ticket House:**

Progressing. Logo is on back wall. Lettering still in the works  
James Clements is going to put the downspouts on soon.  
Interior looked at again to figure out next step, including refreshed electric circuits

### **Kitchen:**

The updated kitchen plumbing is ready for cold weather. Heat protection is on a thermostatic plugs which turn on when the temperature goes down. Power loss is the only worry.

### **Open House:**

KL has reached out to Lacie Braley regarding merchandise for Open House, but has not heard anything back. He asked someone to reach out. GB will do that and copy Kevin and Werner both on correspondence. Next Open House is May 14-15, 2022

### **Cameras:**

FB has reprogrammed the trail cam he has, but needs to get it transported down to GSP. SP would like to get another trail camera. Would like them installed at GSP by January. FB and DZ to figure it out.

### **Calendar:**

There may be some West Virginia cavers on the property the weekend before Thanksgiving.

### **Camping Rates:**

WJ will write a blurb for the GSP Cavers Facebook site about new rate effective 2022, etc.  
All grottos have been advised.

### **Combo:**

Gate combo will be changed on January 1<sup>st</sup>. BC to make sign for his porch to say he is not responsible to open gate for anyone. Also put sign up on backside of entry panel at front gate, to say combo will change on Jan 1 ---- and also to not approach caretaker for combination.

### **Outhouses:**

SP is thinking about building something that is transportable to GSP; ready to place after Jeff Werner digs a hole with his excavator.

**Hunting:**

Deer hunting season is in effect until early January so wear orange if you go into the woods.

**GSP Shirts/Sweatshirts:**

No progress. Nothing to report.

**Website:** The website is up to date.

**New Business:**

No new business.

Next Meeting:

December 16, 2021 @ 7pm

(SP will get fiber optic internet tomorrow, so he will be attending virtually)

Motion to adjourn:

NJ

2<sup>nd</sup> FB