

GSP Committee Meeting Minutes

February 10, 2022 at Jerry Brandenburg's house

Call to order: 7:07 *GoTo attendance for all*

Committee members in attendance:

Scott Pavey	Werner Jud	Fred Ball	Dan Zubal
	Jerry Brandenburg	Josh Heinbuch	Chris Redmon

Other attendees

Bill Carr	Pete Stow	Kevin Lorms	Pat Gibson
Gary Bush	Sean Cain	Bob Dobbs	Darryl Marsh
Debi Pavey	Stephanie Suen	Jared Embree	

Announcements:

None.

Secretary Report:

Motion to accept amended January minutes: WJ, Second: JB

Caretaker Report:

SP asked BC to monitor electric during the cold in case of power outage. BC found a light string and plugged it in at upper parking lot outlet to keep an eye on it. Lights on = Power on.

There have been some trees falling across the property due to ice and snow.

Treasurer Report:

Income and Expense report for January was submitted. Minimal amounts in both.

Balance sheet report submitted. Contact WJ if questions.

Budget plan is not to spend much and keep a close eye on expenses.

MTA: FB, 2ND: DZ

Old Business

Shelter Electric:

Josh reported everything appears to be working fine.

Friends Of GSP:

FoGSP wants to have a meeting, JH sent out a notice with the calendar. If a date can't be arranged, the meeting will happen at Open House.

Scouts:

There is a great demand for scouts. We are booked for every weekend through April. DM expects about \$2,500 in income. DM has a new group of tail gunners who are excited, but could always use more guides, tail gunners and help! WJ contacted Loveless recently, and at the moment, he is not coming to the grounds until we contact him. Darryl to advise BC or WJ if Loveless should come sooner than April, when spring service usually starts. There is still no port-o-

potty in the scout area. DM has been telling groups to use the 2-holer on the hill. SP asked if the 2-holer needs any more work, please let him know.

Ticket House:

NJ was not in attendance but submitted a report via email to the committee. Report to be incorporated by reference at end of minutes. She found an operable window to fit the opening but it may not be ideal. Commercial products between \$4,150.15 and \$8,366. Suggested we postpone this project and review other options later. We will not be adding an operable window at this time.

WJ has not done anything with the interior electric yet. Too cold. Hasn't been there.

Beer Garden:

No update.

Kitchen:

A little bit of water on the floor, but that's it.

Open House:

KL is almost done with the first draft of the operational manual. He would like to remind volunteers, if they need anything, please let him know.

Next Open House is May 14-15, 2022

Website:

Everything is up to date. The photo album is only Nathan Williams photos. There is not much of the preserve. If anyone has photos, he would appreciate those.

Camera: Nothing new.

Outhouse: Nothing new.

GSP Shirts: Nothing new.

BC's Retirement:

There will be an appraisal meeting Saturday afternoon at 2 pm followed by a sit-down meeting with BC to review the data collected, hear his thoughts and discuss the situation.

Mower and Tractor:

SP will be getting parts soon.

New Business--Dayton Underground Grotto:

Mike Hood has sent out an email about dissolving DUG. Several people have offered to step up and man the helm, but time will tell. FB and JH are still willing to be the GSP reps. If DUG dissolves, we will need to get 4 sets of keys, and rewrite the management plan. If a new board steps up, DP will need to know who has the keys and will need to get them trained.

Keys:

DP has noted changes to COG leadership. Wendy Orlandi and Bethany Widmayer do not have signed forms on file.

DUG may need to be followed up with. JH will keep an eye on it.

Calendar:

Beth Brickley, one of the officers of FoGSP, would like to have a graduation celebration at GSP on May 28. Attendance count unknown. SP will ask for more info. DP may talk with Lyla about upcoming events and possible date overlaps/conflicts

- March 17, 2022 –Adventure Chicks group
- April 30, 2022 – May 1, Open House Work Weekend
- May 14-15, 2022 - Open House
- July 8-11, 2022 - KOR
- Sept 10, 2022 - Caver Appreciation

Next Meeting:

March 10, 2022 @ 7pm

Motion to adjourn: CR, 2nd JH

Email from Neena, 2/9/22, RE Ticket House Window:

All,

I will not be at the Committee Meeting on the night of 2/10/2022 but wanted to give you a report on what I could find out regarding pricing for an operable awning window for the Ticket House. Feel free to share this with others at the meeting.

As I was pricing this, one thing I became concerned about is how far it will open. It would need to open to a full 90 degrees, and even then it might not give good head room beneath it because the underside of the cut timber lintel over the opening is at 6'-7". (See the attached Elevation) Deduct a few inches for the frame and the thickness of the operable sash and tall people could run into it. This window would open with hydraulic cylinders on one or both sides of the window (kinda like the back hatch of an SUV). The cylinders would also be subject to people running into them.

I got pricing from three reputable companies and just a ballpark number from a fourth.

Loewen	\$8,366.00
Pella	\$4,150.15
Parrett	\$5,637.00
Marvin	\$6,000 -- \$6,500 ballpark

I think that even that lowest number is more than it is worth to us to have the operable window, especially with the head room concerns.

At this point, considering the expenses we are facing with the Caretaker transition (however it plays out), I think we should just leave the window as it is until our finances settle out. Then we can figure out how to make it a nice-looking window matching the original appearance. Maybe it will be operable, maybe not, but that is to figure out later.

Neena Jud