

## **GSP Committee Meeting Minutes**

May 5, 2022 at Jerry Brandenburg's house

Call to order: 7:04 all attended via GoTo

Committee members in attendance:

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

Other attendees via Go-To:

Debi Pavey	Pete Stow	Kevin Lorms	
Gary Bush	Stephanie Suen	Sean Cain	Jared Embree

### **Announcements:**

Per SP: Decent turn out for work weekend. The property looks really good! A big thank you to Kevin and Ana for putting the GSP logo on the tractor barn!

Josh will try to mow Mon-Tues-Wed

### **Secretary Report:**

Motion to accept amended April minutes: FB

Second: Josh Heinbuch

### **Caretaker Report:**

Bill Carr no longer attending meetings. Caretaker reports from other committee members. JH called Windstream today, but they couldn't find either account or address. BC will need to sign a transfer of authority or something to transfer his account to us. Josh will call Windstream again next week.

SP had a discussion with BC on Sunday, and he needs more time to get his house built. This will be discussed with the transition committee.

WJ spent a lot of time on the shower house. He replaced a few shower heads that weren't fully functional and restored operation of the rest by cleaning and installing spare parts kept in the men's side medicine cabinet. Outside showers still need attention.

Tractor barn and shower house have been painted. There is one wall on the side of the shower house that still needs to be painted before KOR.

**Treasurer Report:**

We have money rolling in from schools and scouts. Lot of financial activity being tracked and recorded. April income was amazing. Hopefully this trend can continue for a while since we have many major expenses ahead of us

MTA: DZ

2ND: FB

**Old Business**

**FOGSP: JH** Still planning on a meeting at open house weekend. They are planning on having a booth at open house.

**Ticket House:** WJ finished the outlets and light for the Bier Garten. He is still working on the electric for the interior. SP asked Bill Carr to remind James Clements that we still need the downspouts installed. (James has been at BC's new tiny house installing a metal roof.) We don't know if that happened. Likely best to reach out to James directly.

**KoR:** Jared reports KoR planning is going well. He plans to build a 7 meter diameter geodesic dome and would like to use it for kids activity. He would like to set it up a week before KoR and take it down shortly after KoR. It would be placed in front of the shower house, close to the road.

WJ reported that the heavy duty extension cord system for the KOR vendor panel was completed last work weekend. Jared E. and Jerry B. provided valuable assistance. The cord plugs into the disconnect box at the power pole by the creek. It is rated for 50 amps, is 50 feet long, and has twist lock connector to plug into the bottom of the panel. (Important Note: Panel is not weather proof so during use it must have rain-proof tarp or something over it.) Panel and cord are stored in Tractor barn.

**Equipment:** Tires are on the tractor, it is ready. The zero turn is ready. All the equipment is ready.

**GSP Shirts:** We are getting map shirts and hoodies with the GSP logo. It'll be about \$1,150 for the whole batch and will be ready for Open House. Discussion of increasing the prices: T-Shirts are \$20, hoodies are \$30 up to Large, \$35 above X-Large. All attendees approved.

**DUG:** FB reports they will have a meeting next week.

**Open House:** The last two work weekends went well! KL reports his back is now peeling well. Jamie and Kevin will be hitting GFS tomorrow with the shopping list.

KL will reach out to the Livingston Fire Department.

KL is reaching out to a Pepsi dealer and Climax.

KL will be providing food for volunteers.

KL has a large, heavy stainless steel table, 17' long for special events to facilitate kitchen needs. He would like to donate to GSP. Much discussion ensued. Neena J presented a dimensioned floor plan of the shelter showing limitations on locating it. JB motioned that we vote to allow KL to bring table to GSP and figure out where it goes. Vote was taken. Majority agreed except WJ who voted no. NJ abstained. Both think it is too big and heavy for permanent placement under shelter. The motion passed.

SP we will need to get the tent sent up in front of the cave. NJ reminded SP we need to be mindful of school kids.

**School Field Trips:** There will be field trips Friday and Monday before and after Open House and the following Friday. The amplifier failed to operate during the field trip last week. Bill Huber will fix and/or bring a replacement unit. (This is a public address rated amplifier with special speaker outputs).

**Lexington TV:** The Lexington Fox News guy was down 3 weeks ago to record NJ. He was in the process of editing the video when he came down with COVID. He is shooting for having it air on the 11<sup>th</sup>. We can download a copy of the video for our use.

**Daughters of 1812:** Neena is in contact with them and may do a program about Saltpeter in September.

### **New Business:**

**Caretaker Transition:** BC contracted long Covid before the closing on 3/24, and is now requesting an extension to his move-out date. May 24<sup>th</sup> is 60 days after closing and BC's original move out-date. He has not requested a specific date but claims everything is taking longer on his tiny house. SP said he would bring it up with the transition committee. WJ suggest that if we give more concessions, then BC needs to give us the contents of the safe, spare locks and facilitate internet account transition promptly. DZ would like to see a firm date and a signed contract. Jerry B. reminded all we should adhere dates as they were written and signed in the first place-and all generally agreed with that. SP mentioned he is thinking about reminding BC that he is living in our house. SP will talk to BC and get more details and collect data. WJ will contact the lawyer. NJ will reconvene the transition committee at Open House

### **Next Meeting:**

June 9, 2022 @ 7pm

Motion to adjourn: NJ 2<sup>nd</sup>: FB

**Calendar:**

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