

**Great Saltpetre Preserve  
GSP Committee Meeting  
09/13/09 at GSP grounds**

**Committee Members Present:**

Bob Dobbs  
Neena Jud  
Werner Jud  
Mike McNabb  
Shawn Pollock  
Pat Hudson  
Chris Hacker

**Other Interested attendees**

Bill Carr  
Gary Bush  
Tammy Otten  
Pete Stow  
Mary Gratsch  
Matt Keller  
Traci Hacker

Bruce Soluski  
Brittany File  
Matt File  
Bob Yuellig  
Bill Simpson  
Greg Matulionis  
Howard Kalnitz

Meeting called to order @ 11:35am

**Reports:**

Secretary - GSP Board Chair Bob Dobbs summarized minutes from 8/11 meeting, approved by motion for acceptance by GSP Board with inclusion of comments about roadway. Chairman Dobbs then turned over meeting to incoming GSP Chair Neena Jud.

Treasurer – Werner Jud

*Income exceeded expenses. Financial report available by request.*

Caretaker – Bill Carr reports of the Portolets and dumpster needing emptying off the normal schedule, which is an additional expense, gravel laying delayed due to incessant rain, and emphasizes the importance for proper training and maintenance of mowing equipment. BC also has copies of maintenance manuals for new mower. Howard Kalnitz advised dumpster emptying may be partially covered by GCG conservation fund, will coordinate with GSP Treasurer.

**Old Business:**

Fundraising - Neena Jud reports on progress: \$680.00 in restricted fund for composting outhouses, grant applications in to NSS and Cleveland Grotto, \$3500 GCG matching grant. \$8,820.00 still required. Additional grants being investigated.

General Fundraising – Werner Jud advised John Agnew has done four paintings, but still require something iconic of GSP for branding purposes.

Internet Sales – Both Neena and Werner Jud advise that GSP has items for sale which should be on the website. This requires a person for daily or frequent website sale maintenance issues. More discussion under New Business as to overall website.

National Register – Neena Jud updates on application process for submittal to the US Department of Interior for placement on National Register of Historic Places, need to

have Kentucky certification done first. Tim Hale and Neena are assembling packet for application and will meet with KY representatives soon to assess progress and review application.

Entrance Drive – Deb Bledsoe getting quote from paving contractor (Greer) with various options.

Shower house – Richard Duncan almost complete with project but has a few more items to do.

Drip Edge at Shower house - Bob Dobbs reports that Brian Pitcher has done work on Shower house, upper Mondo, and Tractor Barn but some work remains to be done. Brian obtained and donated some material for the project as well.

“Good” Outhouse – Mike McNabb almost done and should be complete before winter.

Outside Refrigerator - Bob Dobbs reports that it was simply a bad thermostat, which is now on order at the repair shop.

Carbon Credits – Neena Jud defers to Tim Hale who is researching the project.

Mt. Vernon Signal press articles - Neena Jud defers to Richard Duncan who was not present.

Mowing Limits – Mowing plan being developed with discussion and debate. Will be finalized as to priorities, abilities and equipment limitations, and special event planning and incorporated into management plan. A Riparian Buffer zone was suggested to be established along the creek bank to prevent erosion and runoff issues. Werner Jud motions to establish zone, Shawn Pollock seconds and motion carries.

Wayne Barton Tree – Mary Gratsch wants to finalize plans for Barton Memorial tree location in Barton Field by Oct 24 weekend. Also discussion of Memorial Garden location and details, possibly to be worked out through formation of Memorial Committee. More discussion on location required at October meeting.

Event planning – Neena Jud wants to schedule upcoming GSP events ASAP with emphasis through 09/10.

Committee to advise Chris Hacker of a few projects that could be completed in two hours for scheduling on weekend of October 24 (Saturday afternoon or Sunday morning). This may include zero turn mower training.

Canopy Tarp - Bill Carr advise that canopy tarp is worn with age and requires replacement. This was mentioned in the preceding KOR meeting. The issue may be resolved between GCG & KOR.

Field Repair – Bill Carr advises that lower field is rutted and requires soil to fix ruts and re-seed. Discussion included optimal time to apply grass seed is September through mid-October. Pat Hutson would be available to assist with placing the topsoil within the next

two weeks. Werner Jud motions to purchase load of soil, Chris Hacker seconds and motion carries.

### **New Business**

Projects and Budget discussion tabled until next meeting.

Pending projects include:

- Extension of permanent electric service to point area,
- New Shed roof adjacent to kitchen in shelter,
- Kitchen waterproofing, drainage, new floor, floor drain, sanitary drainage.
- Range Hood through Bill Addington contact.

Website needs improvement, continued maintenance and Gary Bush volunteers.

GSP Strategic Plan has been finalized and sent to BGG, GCG and DUG for inclusion in newsletters.

**Next Meeting: Tuesday October 6, 2010 7:00 pm with location TBD and emailed.**

Motion to adjourn by Werner Jud, seconded by Chris Hacker and motion carries, with meeting adjourned at 2:00pm.

Meeting minutes prepared by Chris Hacker.