

Great Saltpetre Cave Preserve

Management Committee Meeting 1/12/10
Molly Malone's Pub, Pleasant Ridge

Start 7:07 pm

Committee Members:

Neena Jud

Werner Jud

Tim Hale DUG

Chris Hacker DUG

Mike McNabb GCG

Richard Duncan GCG

Also attending:

Traci Hacker

Bob Dobbs

Mike Huseman

Janice Gott

Announcements

Our article was printed in the Mt. Vernon Signal. We need to submit another one before Open House. Some folks from Toyota in Georgetown will be at GSP on Friday, April 23rd to present a faux check for the composting outhouse for publicity. Janice will prepare a press release.

Secretary

Minutes were read. Question about whether the 2010 Budget was approved. Budget discussed and will be emailed to the board for final review.

TH MOTION TO ACCEPT THE MINUTES. CH 2ND. ALL, YES.

Treasurers Report

Expenses exceeded income. Detailed Financial report available on request.

Revenues and expenses for Jan. – Dec. 2009 were read and discussed and distributed for review.

A portion of our money at The Peoples Bank was put into a CD. We need a new 2nd signature on this account. Bob Dobbs is a signature on the account and no longer on the committee. The Committee asked Tim Hale, DUG rep., to be the 2nd signature and he accepted.

RD MOTION TO APPROVE TIM HALE AS THE SECOND SIGNATURE ON THE PEOPLE'S BANK ACCOUNT. CH 2ND, ALL APPROVED.

Caretaker Report

Full report available on request. A group camping at GSP walked by the Do Not Enter signs beyond the back field. It appeared they were headed onto the Wynn's property. Upon follow up it turns out they headed up the hill to Lloyd Mullins Cave. Spigot at the shower house froze up since someone put a shut-off attachment on the faucet which did not let the water drain when the valve is shut off. The attachment will be removed and the faucet should function normally.

Projects

National Register. Tim Hale still needs specific photographs of the cave to be ready for the February submittal.

Art. Werner, Neena, Janice, and Richard met with John Agnew. He showed us two really nice paintings and a B&W scratch board illustration. We discussed Logo and sign art with him. This is not part of the original deal but a "while you're at it" type of request. He said he'd work with us on any ideas we might have.

Shelter Roof. Materials list and cost has been completed. Materials will be delivered in late February and work will be done in March.

Composting Outhouse. *Update on funds received. Report available upon request.*

Drawings are being completed and work should start the end of February. Would like to have it completed by Open House.

Entrance Drive. Deb is working on acquiring another estimate.

Web Site. Pay Pal is set up. No other progress made. Gary Bush has offered to help with the Website. The committee agreed to contact him soon.

Open House. Ideas and details to be discussed at the February meeting. Write notice for M.V Signal, KY Mag., and Renfro Valley. Work weekend to prepare for open house is scheduled for May 1st & 2nd, 2010.

Archeological Projects. Chris Hacker has sent out letters to U. K., E.K.U. Morehead, Northern Kentucky, and U.C. We need to develop a permit process and an assessment of priorities. Will shoot for Feb./March.

New Business

Rescue Equipment. Mike Huseman presented to the committee the drawings and details of a safe, secure box he would like to locate in the shelter to store all GCG cave rescue equipment that is now scattered around a couple of locations.

WJ MADE A MOTION TO APPROVE LOCATING THE "RESCUE EQUIPMENT BOX IN THE SHELTER. CH 2ND, ALL IN FAVOR.

Travel Expense reimbursement. CH has offered to develop a first draft of the criteria necessary to qualify for reimbursements.

Corporate sponsor days. Need to develop details of what we will offer.

Next meeting, February 9th @ 7pm. Location TBD

CH MADE A MOTION TO ADJOURN. RD 2ND.

Meeting adjourned 9:10

The next meeting of the Great Saltpetre Cave Preserve Management Committee will be held at Groesbeck Branch Library 2994 Galbraith Road, 45239.

2/9/2010 7:00 pm