

Great Saltpetre Cave Preserve

Management Committee Meeting

7-6-2010

Architectural Art Glass Studio, Milford

Committee members

present:

Neena Jud GCG

Werner Jud GCG

Richard Duncan GCG

Tim Hale DUG

Chris Hacker DUG

Also attending:

Matt Keller

Janice Gott

Traci Hacker

Announcements

Chris Hacker mentioned that this will be his last meeting as a DUG rep.

Minutes

Read and accepted.

WJ – Motion to approve. NJ – 2nd

Treasurer's Report

Read and reviewed.

Below are a few excerpts. Detailed report available on request.

Revenue. Specific donations, \$400.00, camping \$1,424.00,

Misc. \$350.00

Total income for June, \$2,183.00

Expenditures. Memorials \$185.00, property maintenance

\$160.58, special events, \$44.72, utilities, \$495.21, special

projects, \$4,982.40.

Total expense for June, \$5,897.51

Caretaker's Report

BC reported that as of 7-6-10 the gravel has not yet been delivered and suggests several places it needs to be spread. Zero Turn mower was left out after a weekend of mowing. ZT Mower is due for service. BC committed to mowing The Sara Cory Trail and the registration area the week before KOR. BC sent a list of people who need to be contacted if we change combo to the front gate.

Old business

Shelter Roof. Werner reports progress being made and should be finished by KOR. Ron Hager and Kevin Murray finished all the carpentry except for the final trim.

Composting Outhouse. Progress, expenditures, and grants reviewed. Taking a break on progress this month in preparation for KOR.

Karst O Rama. Chris Hacker reviewed property preparation. Recycling Bins are on site ready to set up. We still need to verify additional Port o lets and top off propane. Gravel, as decided last month, will be delivered before KOR. Working on security. RD is running the kitchen for the GSP Committee with profit going towards kitchen improvements. All committee members are needed to patrol the cave during the weekend. All committee members present are asked to take a shift in the kitchen.

Art. John Agnew has formatted his artwork for note cards. Committee approved to purchase 25 sets of eight. Logo; one version for banners, bumper stickers and letterhead. One circular version for patches and caps. Budget for merchandise to be determined and funded from the People's Bank checking account.

Entrance drive. Met with Duke Hopper met with Ron LaFary of Greer Paving and Mike Hansel of Hanson Aggregates on 6/25 to discuss the condition of our drive and see if anything could be done in stages to improve the road. Not really practical. Estimate to repair is \$26,000.00.

Camping fees. Need to consider increase for camping and electric for 2011. WJ will review electric cost. Mondo on the point may be considered an electrical site.

Toyota volunteer day and pig roast tabled to later meeting.

Property line sign will be moved to the actual property line at the whirl hole.

New Business

New member, Fred Ball is requesting the weekend of July 30 for a campout for his church group.

RKC/GCG/GSP relationship. Neena reported she has had two meetings with Tammy (GCG chair) and Howard (RKC chair).

There was much discussion on how to create checks and balances, change the MOU, and other ideas. Matt Keller commented that there is a perception among some Grotto members that relationships have changed since RKC became the owner of The Great Saltpetre Preserve. The GSP committee concluded that if various officers attended our meetings, that would improve communication and resolve most issues. CH suggested a need to further define the three groups.

Documents will be distributed to GSP Committee members so that relationships and responsibilities can be clarified in writing.

Pepsi Challenge Grant. Missed out on the first round.

WJ made a motion to adjourn. TH 2nd.

The next meeting will be held on August 10th location TBD