

# Great Saltpetre Preserve

Management Committee Meeting  
November 16, 2010 - Groesbeck Library

**Start 7:05pm**

**Committee Members present:**

Neena Jud

Mike McNabb

Werner Jud

Richard Duncan

No Quorum

**Also attending:**

Howard Kalnitz

Janice Gott

Bob Dobbs

**Minutes:**

Read. Committee members present O.K.ed

**Treasurers Report:**

Income: School Trip donations, \$282.50. Community Trust Bank (counter top donation jar), \$156.00. Camping, \$804.00.

Total, \$1,242.50

Expense: Utilities, \$929.76 (includes \$500.00 Port-O-Let pymt.).

\$745.28, Composting Outhouse fund. Property maintenance, \$ 163.64.

Total, \$1,847.48.

Committee Members present were O.K. with the report.

**Caretaker Report:**

BC has been working on the Zturn and has found a replacement starter motor for around \$100.00. BC also reported that a group of campers were disappointed to find the water cut off at the spigot

outside the kitchen. Committee feels that the spigot in front of the shower house will be the only one running year around. HK suggests a sign be posted near the kitchen spigot directing campers to the shower house location. PH and WJ will look into the Zturn problems this coming weekend.

## **Old Business.**

Camping Fees. Committee members and the three grottos are OK with the new fees.

New fees will go into effect 1-1-11.

General camping \$5/per night/per person. This fee will be waived on scheduled work weekend to all volunteers.

Scout group camping, \$7 / per night/ per person.

Grotto tour guides camp for free.

Electric sites, additional \$5 per night.

Camping Pass. Individual, \$30.00/yr. , Family, \$50/yr.

Memorandum of Understanding. During the past few months Neena, with input from the GSP management committee, RKC and GCG has reworded much of the MOU to clarify the responsibilities and duties of the relationship between Rockcastle Karst Conservancy, Inc. and The Greater Cincinnati Grotto. Neena explained in great detail what was changed and why it was changed. The committee members present were pleased with the new wording. Howard was OK with the new wording and will present it to the RKC directors for input. The current draft will also be discussed further by the GCG Board. Anyone interested in reading the current draft, please contact the GSP Management committee.

GSP Management Committee. Recent meetings have not had representatives from BGG and DUG attend to be able to have the quorum needed to conduct business. Options discussed: Teleconferencing thru Skype, or filling vacant seats with additional GCG reps. All agreed it would be best to have reps present from DUG and BGG. Janice suggested we look into officially declaring the seats temporarily vacant to allow for a smaller quorum. We will discuss this more next month.

**New Business:**

Next meeting we will discuss budget and projects for 2011.

Meeting adjourned 8:50  
RD 20132

**The next meeting will be at:  
Molly Malone's  
6011 Montgomery Road  
45213**

**Dec. 7<sup>th</sup> @ 7pm**