

Great Saltpetre Cave Preserve

Management Committee Meeting 2/8/11

The Jud's Residence, 7PM

Members Present:

Neena Jud GCG
Werner Jud GCG

Tim Hale DUG
Richard Duncan GCG

Also attending:

Bob Dobbs
Howard Kalnitz
Pam Duncan
Pete Stow

Bruce Soulski
Brian Pitcher
Shane Mullins

Minutes

Read and accepted.

Caretaker's Report

Been a quiet winter, not many cavers down. New combination working OK. Entrance drive not getting any better. Suggests that the December Caretaker's Report be entered into the January minutes.

Discussion: All agree with the road condition.

Treasurer's Report

The new format for the Budget spreadsheet was explained and now in use. Expenses and income report available on request.

Projects.

Logo. Finished.

National Register Application. Need someone to write Description and tie in history.

Interpretive Signs for the cave in the works. BD has designed a mounting post.

Merchandise for our web store discussed. RD volunteered to manage merchandizing.

RKC/GCG/GSP relationship papers are currently with the GCG board for discussion.

Spring projects completed:

Barriers in the museum section, BD

Spring projects in the works:

Complete shower house exterior, RD HK.

Cave lighting WJ

Composting Outhouse NJ

Projects in queue:

Replace shelter posts. WJ

Tractor Overhaul PH WJ

Shower house air vents DS

Paint shower house interior DZ LK

Winterize part of shower house WJ

Put all GSP data on GIS system HK

Projects that need a manager:

Clean kitchen floor

Electric to the point

Projects that need Project Manager and funding:

Entrance Drive

Entrance sign

Kitchen improvements

Events.

May 21-22 2011 - Open House BD + ?

June 16 – 19 2011 - KOR Kitchen operations RD

*August 20, 2011** - Music in the Mountain, RKC event BD

2012 - Event to tie in with bicentennial of the War of 1812

All above events need many volunteers

* date finalized after meeting, before minutes prepared

Composting Outhouse. Will be renamed “~~Dry Toilet~~” ”*Green Latrine*”**. WJ made a strong presentation of the importance to finish this project in time for this year’s events. WJ also proposed a personal guarantee for funding need to complete

the project (\$6,000.00). Several possibilities to accomplish the funding needed were discussed. HK suggested the various funding ideas be researched and presented at our next meeting.

** name change after meeting, before minutes prepared

Quorum issues. The committee is taking care of business with the current active members but would prefer to have all three Grottos actively represented in the management of the preserve. Several GCG members have expressed an interest in temporarily filling in with the GSP Management Committee if needed.

The next meeting will be Tuesday March 8, 7PM

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Shane Mullin's Place

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RD20132