

Great Saltpetre Cave Preserve Management Committee Meeting December 6, 2011

7PM at North Central Public Library

Committee Members present

Neena JUD
Werner Jud
Pat Hutson

Tim Hale
Mike McNabb
Richard Duncan

Also attending

Bruce Soluski
BobDobbs
Howard Kalnitz

Tammy Otten
Joetta Hutson

Meeting began at 7:10 with Neena taking the minutes.

Treasurer's Report

Werner reviewed revenues and expenditures for November. Total income through camping and donations \$455. Expenditures: Property maintenance was \$151. Total utilities \$240. Net income for the month \$71. For more detailed account, contact the committee. Motion to accept, Pat Hutson. 2nd Mike McNabb

Caretaker's Report

Started closing down the showerhouse 12/6/11 and will reopen in the spring. Bill offers a hot shower at his home to anyone who comes down caving during the winter. Garbage cans under the shelter are being left with food in them and asks that they be empty to discourage animals. Bill wants to keep the upper gate locked at all times. Cites that crime is at an all time high in Rockcastle Co. and anyone down at the shelter doesn't know what's going on up top. Bill suggests that Scout groups coming down are given the combo to the gate or call down to the shelter house so someone can go up and let them in.

Secretary's Report

Arrived at 7:20, minutes were read and approved. WJ motion to accept, M McNabb 2nd.

Business.

New Years Eve. No one in the Grotto is organizing a NYE weekend this year.

Green Latrene. Small amount of progress this past month. Scheduled to open this coming spring.

Cave signs. Bob Yuellig has the signs printed. Ron Hager and BobDobbs are going to mount and place the signs in a permanent location, out of a driving path.

Karst -O-Rama. Tammy Otten and Howard Kalnitz discussed the desire to hold down KOR costs, in order to charge a low registration fee. Howard had developed a spreadsheet in order to explore different scenarios and minimize overall risk of loss for 2012 KOR. Werner made a motion to accept the KOR proposal to split the dumpster and port-o-let costs, and keep the camping donations to GSP at \$5/night. RD second, all by acclaim. There will be a December 15th KOR meeting at Molly Malones.

Quorum. The Executive Board of GCG adopted the following guidelines for GSP subcommittee meetings:

- a. Attendance by four or more committee members shall enable business to be conducted.**
 - i. An affirmative vote by a simple majority of those present is required to pass motions.**
 - ii. Major decisions, including large projects and budget, require an affirmative vote of five committee members – in person, or by electronic means.**
 - iii. Decisions made by electronic voting shall require advance notice and shall be recorded in the next meeting's minutes.**

The Guidelines that the GSP committee operates by have been re-named to “**Charter for the Great Saltpetre Preserve**”

Management Committee.” A draft of the Charter was distributed, to be discussed at the next meeting.

Open House. Discussed incorporating a celebration of the Bicentennial of 1812 with Open House. The Committee needs a dedicated group to make it happen. Some ideas were saltpeter making and wearing period clothing. We need to contact outside groups that might be of help. Meetings for this will begin in January.

Facebook Pages. Richard Duncan has started Facebook pages for the GSP Management Committee and for the Greater Cincinnati Grotto.

Budget & Projects. The 2011 budget projects list was reviewed and continued for 2012. Pat Hutson will have a proposal for the scout shelter in January. The budget for 2012 will be discussed at the January meeting.

Meeting adjourned at 8:45 pm, Werner motion Pat 2nd.

The next meeting will be
Tuesday, January 10th, 7 pm at Molly Malone’s,
6111 Montgomery Road, 45213.