

Great Saltpetre Cave Preserve Committee Meeting

November 6, 2013 – Hamilton Co. Public Library, Main Branch, Rm. 3B

Committee Members Present:

Chris Hacker	David Brooks
Werner Jud	Jerry Brandenburg
Neena Jud	Tama Cassidy
Scott Pavey	

Also attending:

Bob Yuellig
Debi Pavey
Bob Dobbs
Pete Stow

Meeting started at 7:35 pm.

Announcements:

Patrick Gibson will be GSP Wi-Fi coordinator for 2014
Chris Hacker will be GCG point of contact for payment, DUG and BGG will name POC's.

Secretary's Report:

- Minutes from the October meeting were summarized.
- *NJ made a motion to accept, SP 2nd.*

Meeting minutes are posted on the GSP website (without actual dollar amounts in the financial report). The minutes contain the facts and decisions, not necessarily all the discussions and opinions. To be fully informed, it is best to attend the meetings.

Treasurer's Report:

Income exceeded expenses. Detailed Financial report available upon request.

- *JB made a motion to accept, DB 2nd.*

Caretaker's Report:

CH met with BC at GSP on 11/5 for state of the property discussion, BC relayed concerns.

Roads: Goal is to have concept and plan by Jan, implemented by Mar/Apr to be finished by Open House.

Old Business

Wi-Fi coordinator named, will be Patrick Gibson. Email sent to GCG membership, BGG and DUG will name POC's soon.

Culvert Pipe in back field: BC advised that he would try and set it in place and attempt to have local with tractor-front end loader move gravel to cover it. Beneficial for Mullins family and tractor access to area.

Tractor: Determine if possible coolant leak is internal or external.

Pipe Joint: Now covered, done by Bob Dobbs and James Robinson per previous discussions on best way. SP recommended a informational plaque for the pipe joint, and replica, Bob Yuellig will coordinate.

Firewood: Delivery scheduled for Friday, Nov 8th of two loads, one for scout camp and other for shelter.

Dumpster/Recycling. Removal of recycling bin not warranted at this time. Periodic relocation may spur more participation.

Cave Gate key Form: Form adopted for use in the past. Current form updated. All GSP Board members should have access to form, and all requestors of cave gate key should complete. Beginning Jan 2014, all requests through board members will use form and archive forms.

Website Updates: Need main site to be updated with current GSP Board member's names and contact information. Also including Eagle Scout project possibilities. NJ asked about linking or inserting a calendar into the GSP website for events, scout troops etc. CH will coordinate with Gary Bush about possibilities.

Capital Reserve Fund: Previously established fund line needs funds transferred into it, to bring up to date. Will also move certain end of the year surplus funds into this line. WJ made a motion to accept, SP 2nd.

New Business

Green Latrine: Bob Dobbs advised fan and sprayer need attention, may be inoperable.

Oak Posts: GSP has several large oak posts stored at Duke Hopper's residence in Corbin. Need to bring those to GSP

Attorney: Looking for pro bono attorney in area for reference regarding legal issues with GSP. May have possible contact, more developing.

KOR date: GCG proposed Jun 20-22. No conflicts with other GSP events.

Open House: May 17-18th weekend. Looking for coordinator, Bob Dobbs will assist, but not be primary. Reenactors will be invited again.

NRHP Dedication: Plan to consider dedication ceremony at Open House. NJ and SP will be involved and work on preliminary ideas. Need to consider/budget plaque and location.

The next meeting will be Thursday, December 12th at 7pm, location is Sharonville Library Branch. *Motion to adjourn by WJ, seconded by DB.* Adjourned at 8:45.