

GSP Committee Meeting Minutes

October 7, 2021 at Jerry Brandenburg's house

Call to order: 7:01

Committee members in attendance:

Scott Pavey	Dan Zubal -via GoTo	Fred Ball-via GoTo	Werner Jud
Neena Jud	Jerry Brandenburg	Josh Heinbuch via GoTo	Chris Redmon via GoTo

Other attendees:

Pat Gibson via GoTo	Bill Carr via GoTo	Jared Embree via GoTo	Sean Cain via GoTo
Debi Pavey	Gary Bush via GoTo		

Secretary Report:

Motion to accept the September 12th amended meeting minutes: JH

Second: JB

Caretaker Report:

3 Port-o-lets were removed last Wednesday and cleaning will start once a month until spring.

Treasurer Report:

Werner added a "Donation in-kind account line to Quickbooks to track the \$ value of items that have been donated; i.e. the Z-turn tire by JB. Dennis Green made a large monetary donation. Thank you Dennis!

WJ and JH have repaired the freezer in the kitchen.

Income exceeded expenses for the month of September.

WJ made a full report. Please contact WJ for a copy or with questions.

Motion to accept: NJ, 2nd: FB

FOGSP:

No Update

Robot Guys:

JB ran into a team of guys at the quarry who wanted to practice with their very hi-tech quasi-AI robots to "train" ahead of a major competition in Louisville. He suggested a better location and invited them to the cave to practice. After a tour of GSP, they returned in full force 5 days later and spent the whole day there. The team is called Cerberus and went on to win a competition and a large cash prize. They have promised to turn over copies of the data collected in the cave which will be used by JE to create a virtual walk-through of GSP. There are reports of a rotor from one of the robots being left somewhere in the cave. If this is found, please put it in a safe place and notify the committee. PG will get JE in contact with a new COG member who creates virtual walkthroughs using pictures.

Scouts:

Several scout groups are on the calendar.

Ticket House / Work Weekend (10/2-3):

The storm-water drain pipe is in the ground for the downspouts. SP will contact James Clements about installing them. Danny Kleckner has the paving stone at GSP and will have it completed before the next Open House. The new water hydrant by the tractor barn has been installed and all of the exposed water line nearby has been buried. WJ did more work on the electric to the point with tremendous help from several people. WJ talked to Randal Morgan at Jackson Energy and he is willing to have his crew install everything else from both safety disconnects up, if we have it there. WJ has picked up the Schl 80 conduit for the risers and a few other things we need. Once this material is installed on the poles, we run the rest of the 4/0 wire through it, install the weather-heads, and the final permanent connections can be made by Jackson Energy using triplex across the creek. They will furnish the appropriate wire support fitting for each pole.

Kitchen:

WJ has plugged in all the thermostatically controlled heating circuits for the plumbing in the kitchen. Summer/Winter startup and shutdown instructions remain on the wall at the sink. 'Summer' shown on one side and 'Winter' on the other. Scott asked BC to keep an eye on the weather and advise the committee when the temperature drops to where it could affect the shower house or the kitchen pipe.

Old Business:**Website:**

The website is up to date. GB says we need more pictures.

KoR:

The finances have been handled.

Open House:

Next Open House is May 14-15, 2022

Cameras:

FB has not reinstalled the camera at the gate yet. There were technical difficulties.

Calendar:

No new business.

New Business:**Camping Rates:**

More discussion ensued.

WJ made a motion to increase camping donation to \$8 a night, a camping pass to \$50 and a family camping pass to \$75 to take effect January 1, 2022. The electric site donation will cost \$8 a night to take effect January 1, 2021. NJ seconded. No opposition.

JH made a motion to raise camping donations for scouts to \$9 per night per person, to take effect January 1, 2021 for any troops that have not scheduled trips yet. DZ seconded. No opposition.

Portolets:

The port-o-let was left in the electric site (an override decision subsequent to last month's meeting resolution--there was no opposition to that AT ALL), so only three were removed.

Outhouses:

SP will talk to DZ to plan a future outhouse for the electric sites.

WJ & JH measured the doors for the 2-holer by the road, they are 30x80. Exterior doors are needed.

Front Gate Combo:

WJ pointed out the combo for the front gate has not been changed in 11 years, and is convinced our combo is known far and wide. Suggested it is time to update. Discussion ensued.

FB makes a motion to change the front gate combo to [REDACTED] effective 1-1-2022. NJ seconds. No opposition. Immediate announcement to all supporting Grotto boards to be made and reminders sent for foreseeable future. Put on GSP website and Facebook page. Signage at front gate by the lock also recommended. Additional signage recommended to not bother caretaker for new combo. (Suggest BC make his own sign for front porch [or wherever] stating combination is not given out.) All our utility providers and local county authorities to be notified.

Fire Ban:

Effective October 1 to December and again from Feb 15, 2022 to end of April, there is a fire ban from 6 am to 6 pm.

Hunting:

Hunting will start mid-October. Squirrel season has already started and JB reports that buck shot hurts.

New Business:

Sweatshirts:

We have been out of GSP sweat shirts for a long time. We are also out of XXL and XXXL shirts. DP suggests ordering closer to Open House since funds are tight at the moment. Werner will request quotes on various shirt/sweatshirt options (with and without hoodies) from our supplier and report back. We are tabling this discussion.

Next Meeting:

November 11th at Jerry's house.

Motion to adjourn: NJ, 2nd FB

Meeting adjourned at 8:43 pm