

GSP Committee Meeting Minutes

December 16, 2021 Everyone used GoTo sign-in

Call to order: 7:01

Committee members in attendance:

Scott Pavey	Dan Zupal	Fred Ball	Werner Jud
Neena Jud	Jerry Brandenburg	Josh Heinbuch	Chris Redmon

Other attendees:

Bill Carr	Kevin Lorms	Sean Cain	Pat Gibson
Gary Bush	Larry Creech	Stephanie Suen	

Announcements:

WJ reports Hans Lindblom, passed away a few weeks ago. (November 21, 2021) Hans was involved with GSP when it was acquired by the Felburn Foundation in 1989. He was one of the first committee members and paid the campground electric bill for 16 years.

JB suggests we add Hans Lindblom to our memorial wall.

Secretary Report:

Motion to accept amended November minutes: JH

Second: FB

Caretaker Report:

The dumpster has been swapped out.

The shower house has been drained and locked for the season.

Since we have gone to once a month port-o-let cleaning we are running out of toilet paper. NJ reports there is additional toilet paper in the green latrine that could be used. It may be a good idea for BC to buy a few rolls the next time he's out. JB reports that he uses single ply Scotts brand toilet paper.

SP asked BC to reiterate what happened with the gate last month. BC reports someone left the gate unlocked all day, and when the gate was locked, they locked a red ford pickup on the campgrounds. BC reports this has happened 21 times according to his records.

Treasurer Report:

We received a donation from Lyla for her Church's use of the Shelter.

We received a donation from the Berea Outdoor Adventure club.

WJ paid the property liability insurance.

The bad check we received in October from scouts, was finally repaid via Paypal.

Werner reminded the committee we have a house account with Lumber King. Any authorized GSP delegate can purchase from them. They know we are sales tax exempt (always confirm this on receipt).

GB has audited the GSP and RKC books. We should be getting an official letter soon.

Please contact WJ for a full report.

MTA: FB

2ND: DZ

Old Business

Shelter Electric:

The electric service is on to the shelter. JH believes the line fuse on the utility pole that blew the first time, blew again.

FOGSP:

No Update. JH reports a tentative road clean up in the spring.

Scouts:

JH reports all done till March. Someone stole the giant Incredible Hulk from the scout shelter.

Ticket House:

Ceiling joists are up. Thanks to SP, JH, JB. The ceiling will be installed soon.

No word on the downspouts.

NJ is working on the interior layout with counter and getting pricing on a server window (awning type window that opens almost 90 degrees) to replace the front window of the ticket house. NJ needs to verify the window head height to ensure proper use. Whatever front window we install will have simulated divided lites to match the original appearance. Plans, picture, and product description were shared.

WJ asks that whoever puts up the ceiling to please make sure there is a good 30x30 or 30x36 access panel. SP reports the access will be in the electric room. JB stated the ceiling joists are at 16" on center and asked if one joist should be headered off for a double wide space. NJ confirmed.

KL asked for an outlet on the back side of the building. WJ confirmed it was in the works.

SP will work on the Beer Garden pavers when the weather breaks.

KL will work on finishing painting the back wall when the weather breaks.

Kitchen:

JH reports heavy rain, but not much seeped into the kitchen.

Open House:

KL has touched base with Lacie Braley regarding merchandise for Open House, and they are communicating.

Next Open House is May 14-15, 2022

Cameras:

FB has not purchased another camera yet.

Calendar:

April 30 – May 1, Open House Work Weekend

May 14-15, Open House

New Camping Rates commencing 2022:

The grottos have been notified.

Combo:

Gate combo will be changed on January 1st. BC to make sign for his porch to say he is not responsible to open gate for anyone. DZ to make a sign for the backside of entry panel at front gate, to say combo will change on Jan 1 ---- and also to not approach caretaker for combination. Contact your grotto chair. BC will use a new lock as the old lock has been having issues.

Hunting:

Deer hunting season is in effect until early January so wear orange if you go into the woods.

GSP Shirts/Sweatshirts:

No progress. Nothing to report.

Website: The website is up to date. GB fixed an issue with a link that was an issue with someone else's server. It allows access to the National Register document about GSP.

New Business:

BC is retiring. The RKC board has been notified. There has been personal donations to help BC transition to his new location at the top of the hill; on Route 1004 past the GSP entrance.

NJ motions: That the GSP Committee receives restricted donations to grant Bill Carr \$1500 towards the move of his doublewide home and the setup of utilities at the new location since he is unable to take the utilities he had installed at GSP with him. This grant is conditioned upon documentation of the move. The funds will be transferred to BC when the committee receives a copy of the signature page of the new lease agreement. JH seconds.

The motion passed unanimously with this friendly amendment. BC and SP will meet to go over and finalize things. BC says he is going to sign a 10 year lease agreement with Andrew ?. He will not be able to move the house until mid-March. There's a lot of work that will need to be done to get the utilities setup at the new location.

DZ has started a GoFundMe to help cover BC's expenses. It has been pushed out to various caving groups on Facebook in hopes that BC may acquire additional funds from other sources.

SP asks if there's a way to keep people from leaving the lock off the gate. It's not doing any good if it's left unlock. WJ says the reality is that stuff just happens. Discussion ensued. JH suggested posting a sign stating "Gate remains locked and you will be locked in if you enter." WJ suggested chaining the lock to the gate. SP suggests starting with Facebook and grotto notifications reminding everyone to keep the gate locked. This is being tabled until next month.

Next Meeting:

January 13, 2022 @ 7pm

Motion to adjourn:

DZ

2nd CR