

GSP Committee Meeting Minutes

January 13, 2022 at Jerry Brandenburg's house

Call to order: 7:01pm

Committee members in attendance:

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

Other attendees via Go-To:

Bill Carr via GoTo	Pete Stow via GoTo	Kevin Lorms via GoTo	Pat Gibson via GoTo
Gary Bush via GoTo	Stephanie Suen via GoTo		

Announcements:

SP reports that GSP was audited – three years, thank you Gary Bush and WJ. WJ reports GB made random checks in the granularity.

SP reports flooding followed by snow at GSP. JH says it looks like it flooded again. Snow is expected again next weekend. When it flooded, water got into the Sauna and up to the Port-O-Lets. The road washed out in places and some wash-out at the edge of the creek.

Secretary Report:

Motion to accept amended December minutes: CR

Second: JH

Caretaker Report:

BC reports the combination was changed on 1/1/2022.

BC has installed the sign DZ created on the back of the entrance fence.

BC did sign a ten-year lease with Andrew Gerhart and would like the check for his utilities.

Treasurer Report:

Income is closer to normal.

We spent a lot of money last year due to special projects and ended the year with a deficit.

Please contact WJ for a full report.

MTA: NJ

2ND: DZ

Old Business

Shelter Electric:

Everything appears to be working.

FOGSP:

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

Scouts:

JH reports all done till March.

Ticket House:

JH, NJ & WJ did a thorough 27 point inspection of the ceiling rafter installation by JB & SP. The most important part was WJ walking in and finding the date within 47 seconds.

JB & SP are waiting to install the ceiling after WJ runs most of the wiring in the attic space. The attic access panel location is identified by red sharpie in the Electric storage ceiling.

Beer Garden:

Danny will get down there to finish the floor once basketball is over in mid-March.

KL is waiting on good weather to finish the print.

KL proposes putting the same logo that is on the back of the ticket house onto the side of the barn. Which would mean painting the barn. SP will coordinate with KL.

Kitchen:

JB reports water was coming in around the water line during the last rain. It appears to be runoff rain-water. WJ has the proper sealant and will apply it the next time he's down there. The pipe freeze-protection system was working. JB isolated the milk-house space heater from the water on the floor.

Open House:

KL spoke with Hal Holbrook, Rockcastle Judge Executive to see about grants for events in the county and KL was directed to talk with Lynn Tatum, Project Director with Rockcastle County Development Board. KL called Lynn, who didn't know of anything, but she was sitting with Emily Bollock, the Tourism Director, and it sounded like they like us and are fans of Open House and would like to see us as successful as possible. Lynn asked KL to send some info to pass on to see if they could get anything going. She asked if we were looking for a grant and if so what amount? KL responded 5-10K. Her reaction sounded like that might be possible. KL will keep trying to see if we can get anything. WJ cautions to look out for what they want in return.

KL also talked with Lacie Braley and will have his ledger set up shortly-ish.

PG asked if we were keeping the close time of 4:00 or moving up to 3:30 as discussed previously. PG said the 3:30 close gate time would give us a better chance the last tour will go in around 4:00. Discussion ensued. Decision made to open gates at 9:00-9:30 and close them at 3:30. Publish closing time with first tour at 10:00 am

Next Open House is May 14-15, 2022

Cameras:

FB has one camera sitting in a box in his garage, just waiting patiently. FB will bring it down the next time he's down. Discussion ensued. DZ reminded the committee the Lorex system is available and meets all our requirements, and Ubiquiti offers a camera system that works with our wifi systems, but has wired cameras. PG has offered his help with Wi-Fi setup. Matt Summers has previously offered to help with internet access wiring.

Outhouse:

We're still working on it.

Calendar:

March 17, 2022 – Fred verified that the Adventure Chicks group is on the calendar

April 30, 2022 – May 1, Open House Work Weekend

May 14-15, 2022 - Open House

July 8-11, 2022 - KoR

Sept 10, 2022 - Caver Appreciation

GSP Shirts/Sweatshirts:

No progress. Nothing to report.

Website: Everything's fine. It's fine.

BC's Retirement:

WJ has a report on how to appraise manufactured homes through NADA website for a fee of \$50. One of the questions was if the walls were made from drywall or another material. A local dealer in London reports that when they purchase a used home, they do "inspect" the home before purchase even though they use the form as the basis on price. WJ will work with BC to get the form filled out. WJ asked if he bought his home in Tennessee. BC reports it was in London, KY. WJ asked if there were name-plates on the back of the home.

WJ has collected the last of the funds for BC's utilities and will send BC a check in the mail.

New Business:

SP reports we need a starter and tires for the Kioti, and blades for the zero turn.

The March Committee meeting may need to be on a different date because SP & JB will not be available on the standard Thursday.

Next Meeting:

February 10, 2022 @ 7pm

Motion to adjourn:

JH

2nd NJ