

GSP Committee Meeting Minutes via GoTo online.

December 08, 2022 Call to order: 7:01

Committee members in attendance:

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

Other attendees via Go-To:

Debi Pavey	Pete Stow	Kevin Lorms	Sean Cain
Darryl Marsh		Bob Dobbs	Stephanie Suen

Announcements:

The new snap-lock vinyl plank flooring has been installed in the caretaker's residence. It replaces the original, super-grungy, worn out, wall-to-wall carpet and old kitchen sheet vinyl, all removed during the end of September. Thank you to Danny Kleckner (project leader), Kristina Mulford, Josh and Werner for installation assistance. Job completed Saturday 12/3/22. Still pending is baseboard installation all around which SP has mentioned to JB.

Secretary Report:

Motion to accept amended November minutes: WJ

Seconded: CR

Treasurer Report: More expenses than income in November; repaid RKC for GSP's portion of annual liability insurance premium. Only about \$20 higher than last year. More purchases were made toward CR renovations for electric and plumbing upgrades. Lenders for the CR purchase earlier in year are now technically eligible for repayment Contact WJ for a full report.

Motion to accept treasurer's report: DZ

Seconded: FB

Caretaker Report: Josh Heinbuch

The new flooring is in the residence!

It's rainy and we've lost power several times, but Jackson Energy fixes very quickly.

Old Business

Merchandise: If anyone has ideas on how we can get shirts out to cavers, let us know.

School Field Trips: for 2023, nothing yet.

Scout and Youth Group Field trips: Done for the year. There's a good number of scout trips on the schedule for 2023. This past year has been pretty successful with

coordination by Josh and Darryl. WJ reports Boy Scouts generated \$5,877. They are managed and led on cave trips by Josh and scheduled using computer software developed by Darryl. Shane Mullins sponsored a group that paid \$750. Masons, sponsored by Fred Ball, gave GSP \$577. Various other youth groups sponsored by Darryl and others, also paid, bringing total 2022 income from all special group visits to \$9,258. THANK YOU to all supporting GSP as sponsors!

Open House: Kevin Lorms is looking for a folding bread rack.

WiFi / Phone: Nothing to report

Masons: They are on the calendar for the weekend of September 23rd 2023.

DUG: Working on online meeting for January 2023

Caretaker Transition: Neena will write up a summary of the status. We need to get a refrigerator soon. Sean Cain still has access to a refrigerator and is looking to furnish it in January. We still need to sit down with Josh for final negotiations. There is still construction that needs to happen; including walls to be built and finished in the primary bathroom. New baseboards will be put in by Jerry Brandenburg. The roll-off dumpster has been picked up. Werner intends to return to CR for more plumbing and electric work this month.

GSP Management plan update: Werner has been working on a few edits to update, but will postpone the republishing until we can review and rewrite the Caretakers section once all negotiations with Josh are complete. It should reflect the recent changes now that the building belongs to us. (GSP/RKC)

GSP 33: No updates.

Ticket House: No updates.

Gravel: No update

Stormwater Management: Neena Jud got a measurement of 65' from the drain just above the tractor barn road to the swale right below the tractor barn road'. The current culvert going across the main road is a 15" diameter pipe and NJ suggests that is what we will need for under the tractor barn road. We will also need to cut a tree down and remove a stump first. Heavy equipment will be needed and perhaps Jeff Werner can return to help with that; as long as things aren't torn up during Open House. Scott will check with him.

Cameras: DZ is talking with Meg's contact and working on a plan for him.

Freedom Bus: No update

Posts for trail markers: No update

Cave Maintenance: JH replaced 3 boards on the footbridge going up to Russian Dome. There is more to do.

Convention: There is a group in Indiana that would like to host convention in 2026. They are working with the local grottos.

OCR: SS says it is in to the NCRC for approval, and will be announce-able when they have made a decision. It is scheduled for April 15/16

New Business:

Flagpole: SP would like to replace the flagpole with a fancy new pole and will report back after checking with a supplier he knows. WJ says he wants to replace GSP flag. There has been no GSP flag for about a year. Last one did not hold up to the outdoors as well as it should have. Scott will ask if his flagpole guy knows a supplier that makes durable flags.

FoGSP: BD would like an update. JH sent Beth and Jeff an email a while ago saying he would no longer be able to be the chair of FoGSP. There has been no response. JH will send DZ their emails and he will forward the meeting invite to them. We need a representative to be a liaison and keep them connected to the Committee. NJ asked CR to head this. CR is considering it.

-

Motion to adjourn at 7:52 PM: DZ

2 nd : NJ

Minutes recorded by DZ -- amended by WJ/NJ

Next Meeting:

January 12, 2022 @ 7 pm

<https://meet.goto.com/796713309>

Calendar:

April 15-16, 2023 - OCR training weekend

May 20-21, 2023 – Open House

June 26-30, 2023 – NSS Convention Elkins, WV.

July 14-16, 2023 – KOR

August 4-6, 2023 – Cave Capers

September 9-10, 2023 – Caver Appreciation Weekend

September 23, 2023 – Masons Cave Degree