

GSP Committee Meeting Minutes

January 12, 2023 Call to order: 7:02

Committee members in attendance:

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

Other attendees via Go-To:

Debi Pavey	Pat Gibson	Kevin Lorms	Gary Bush
Darryl Marsh	Pete Stow	Bob Dobbs	Stephanie Suen
Dennis Green			

Announcements:

None

Secretary Report:

Motion to accept amended December minutes: JH

Seconded: NJ

Treasurer Report:

Gave 2022 Income and expense report.

Presented December report and Balance Sheet. Contact WJ for details/questions.

Accepting payments for GSP 2023 camping passes. They will be printed this month.

Motion to accept treasurer's report: DZ

Seconded: NJ

Caregiver Caretaker Report:

It's rainy and warm and pretty calm. JH and WJ checked fluids on mower and tractor, let them run for a few minutes. All fine.

Old Business

Merchandise: No updates.

Field Trips: There was a small group wants a tour on April 21st. NJ and JH should be able to handle it.

Open House: KL, 128 days away from open house. KL would like to put together a list of work related jobs for things that need to happen before Open House. KL is looking for a volunteer coordinator. KL would like to remind the grottos this is coming up and we need help. KL would like ideas on how to increase income, and is considering selling maps. NJ and WJ said we have always offered maps for nominal donation. We also sell shirts but recorded separately, not open house profit. SP suggests having an Open House 2023 shirt. We could print on site. KL has acquired a bread rack for \$20.

WiFi / Phone: Nothing to report

Masons: Nothing to report.

DUG: Having monthly meetings.

Caretaker Transition: NJ distributed a caretaker transition report update via email dated 12/31/2022. WJ Working on plumbing and electric with JH and the dogs. JH is frequently at residence. NJ reports a CR work weekend is intended in February. Info forthcoming. Jerry Brandenburg not available for several more weeks. We need to obtain baseboards before he (or someone else) can install. No update to the GSP management plan by WJ; Postponed until final caretaker negotiations and terms of occupancy are in writing.

GSP 33: PG sent WJ an envelope full of money. WJ has confirmed receipt. PG is still looking for donors. He may open it up to other cavers in the area like PMG and WUSS. Special GSP 33 camping passes should be sent to the established contributors for 2023

Ticket House: No updates.

Cameras: FB has a system that would work for the caretaker residence. We should work on getting the phone at the shelter working.

Gravel: No update

Stormwater Management: SP We need to find a way to remove the large sycamore tree and adjacent stump before we can run the culvert. WJ reports the drive to skylight has been redone, and the guy who did it knew what he was doing. We may need his services since Jeff Werner no longer has access to heavy equipment.

Freedom Bus: No update

Cave Maintenance: JH needs a sawz-all.

Convention: No update.

FoGSP: They are waiting on a new president. CR questions if one weekend a month would be required during the spring and fall. BD reports they just need someone to guide them on what needs to be done. JH suggests giving them access to the calendar. CR will step up to be the president.

Flagpole: SP will send a quote to the committee. WJ asks if they know of a good flag maker to redo a GSP flag. FB reports CBus has 2 flag companies that he could get a quote from.

New Business:

GoToMeeting: DG would like us to go back to monthly meeting setups instead of having a room.

Open House: KL noticed the GSP website has the time set to 10-4, and would like to add incoming gate will close at 3:30. PG suggests just setting the time to 3:30. NJ prefers both options.

Next Meeting:

February 9, 2022 @ 7 pm

Motion to adjourn at 8:35 PM: WJ

2 nd : NJ

Minutes recorded by DZ

Calendar:

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

Next Meeting:

GSP Committee Meeting

Feb 9, 2023, 7:00 – 9:00 PM (America/New_York)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/GCG-GSP-RKC-DUG-COG-test-room/gspcommitteemeeting>