

GSP Committee Meeting Minutes

February 9, 2023 Call to order: 7:01

Committee members in attendance via Go-To:

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

Other attendees via Go-To:

Debi Pavey	Pat Gibson	Kevin Lorms	Sean Cain
Pete Stow	Gary Bush	Dennis Green	

Announcements:

WJ reports there is a collection of vintage carbide lamps that may be available from Hans Lindblom, a former GSP Charter committee member and caver who passed away last year. Suggestion was made to contact Chris Hacker for valuation assistance.

Secretary Report:

Motion to accept amended January minutes: WJ

Seconded: NJ

Treasurer Report:

WJ: Presented a 2023 proposed budget via email to the committee a few days ago.

Encouraged all to review so it can be discussed and approved next month.

January income and expenses and balance sheet report were provided. Total Caretaker's Residences donations from GSP33 and other amounts, slightly exceed all CR renovation expenses thus far. CR expenses are starting to slow down. It is time to start paying back our nine lenders. Contact WJ for a full, dated report.

Motion to accept treasurer's report: FB

Seconded: DZ

Caretaker Report:

JH gave us a list via email of things that can be accomplished this weekend 2/11-12 for the Caretaker's residence.

Old Business

Merchandise: NJ has an inventory and will be ordered by next week.

Field Trips: We have two field trips on the schedule. One is 15-18 special needs middle school students on 4/21/23 and the other is 65 4th graders on 4/28/23.

Open House: KL, 99 days until kick off. The search for a volunteer coordinator is ongoing. It would be nice to have a contact person per grotto who could rustle up

support. KL would like to set up a GTM for Open House. KL has reached out to the fire department, but has not connected with the Chief. KL has purchased several pieces of equipment for Open House which will not be stored in the kitchen.

SP Reminds everyone that we need to keep FoGSP in the loop about Open House and work weekends.

WiFi / Phone: Nothing to report

Caretaker Transition: NJ reports since we have decided that Josh is the GSP resident caretaker, next step is to have a contract negotiation meeting which will be this Sunday 2/12, at the Preserve around 10:00 AM.

GSP 33: PG needs to get camping passes out to people.

Ticket House: SP needs to find a nail gun and once WJ gets the electric run, they can get ceiling put up.

Cameras: No update.

Gravel: No update

Stormwater Management: SP will talk to Pat Hutson about getting the poplar tree out of the ground with his skid steer so that a new culvert can go under tractor barn road.

Freedom Bus: No update. Discussed moving it short distance away from present location and instead parking it along the tree line a bit past the storage shed; still in upper parking lot. Slightly less obtrusive view and opens up the space by the service road gate again. Paint is falling off. Looks pretty ratty. Long term goal: Return bus to owners.

Cave Maintenance: JH needs a sawz-all to help disassemble old stage for in-cave bridge repairs and whatnot.

FoGSP: CR will suggest involvement w/ work weekend and Open House.

Flagpole: Tabled until further notice.

G2M: You cannot have dual meetings running on one account.

New Business:

GSP Archive storage: SP proposes making the small front bedroom in the caretakers house a GSP library. WJ and JH have talked about doing that too and think it's a good idea. SP still has a bunch of BC donated material when BC retired. Further discussion and planning required

NJ,CR,SP: Adler Group from BGG is on the calendar weekend of April 1st. Requested cave and kitchen key. He must go through standard kitchen training and sign-off form to borrow key.

Next Meeting:

March 9, 2023 @ 7 pm Location to be determined
Motion to adjourn at 8:00 PM: CR
2 nd : NJ
Minutes recorded by DZ, amended by WJ

Calendar:

April 2023 committee meeting at GSP to be confirmed
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:

March 9th 7:00 p.m.

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

You can also dial in using your phone.

Access Code:

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