

GSP Committee Meeting Minutes

Date: Thursday, October 12, 2023 @ 7:00 pm, virtual
 Call to Order: 7:07 p.m.

Committee Members in Attendance			
Debi Pavey Chair	Werner Jud Treasurer	Dan Zubal Secretary	Neena Jud
Fred Ball	Jerry Brandenburg	Dana Sutherland	Pat Hutson
Other Attendees			
Josh Heinbuch Caretaker	Scott Pavey Equipment Tech	Meg Gaskin Social Activities Coord.	Kevin Lorms Open House
Patrick Gibson	Sean Cain	Jared Embree	Andrew Rentzel
Andy Schofield	Jimmie Hampton	Jamie Thompson	Kelly Macnamara
Doug Clarkston	Dennis Green		

Announcements
none

Secretary's Report
Motion to accept the amended minutes: DS Second: WJ Vote: no opposition

Treasurer's Report - Werner Jud
Income exceeded Expenses in the month of September. For a full report, contact the Treasurer. GSP 33 – no one has signed up recently. Patrick has been busy and has not heard from folks he was expecting. Motion to accept: NJ, Second: FB; Vote: unanimous

GSP 33 - Patrick Gibson
No one has signed up recently. Patrick has been busy and has not heard from the folks he was expecting to sign up.

STATUS REPORTS

Caretaker's Report - Josh Heinbuch
No report

Property Maintenance

Removal of deteriorating movie prop rocks in the cave – Josh – no report
Railroad ties are still at Lonnie's, and still need to be retrieved from Lonnie McGuire's.
Shingles for the Showerhouse: half of what is needed is still out in front. Someone needs to touch base with James Clements to get information about purchasing additional shingles.
Tractor – repair parts are sitting on Scott's work bench, ready to bring down.
The idler pulley for the finish mower is ready to go on after Halloween.
Picnic Tables – Werner/Scott/Pat – three tables were retrieved and placed under the Scout Shelter. These tables were obtained from Lyla's church which had made a donation to GSP for use of the Preserve earlier. A portion of this donation was retained by the church to pay for the tables. Dana recommended allocating the picnic table cost from the Scout Fund rather than General Fund.
Scott asked anyone who has a Boy Scout logo in pdf format to send to him so he can brand it onto the tables.
Gusset on Scout Shelter was re-installed.
The Scout Shelter rain barrel needs to be disconnected and removed from the system for winter. The rain barrel should be chained to the inside of the post and replace it with the downspout stored in the rafters.

GSP Project List

Debi requested everyone to review the GSP Project List and prioritize the items. Please volunteer to manage projects to get this out of the "Draft stage."
See attached full project list.
Microsoft Teams in lieu of GoToMeeting: see below.
Quickbooks in the Cloud: no update.
Bridge to the Point: see below.
Rescue box door: someone will Sharpie message on the door "push in middle of door to release lock"
Showerhouse re-roofing: see above.
Leopold bench: nothing to report. Jerry B to work on this.
Ticket House: see below.
Hiking Trail: see below.
Climbing Wall: see below.
WiFi: see below.

Social Activities Chair Report - Megan Gaskin

See below

Halloween

Megan Gaskin

October 28, 2023

Meg talked about plans for the Halloween party. Tractor/Hay rides will be available. Andy Schofield will make stickers with GSP logo on them for sale.

Intro to Cave Survey

Stephanie Suen

October 14, 2023

This is scheduled for Saturday.

Wormfest

Wally Clements

January 5-7, 2024

Ask Wally to touch base with us.

Masons	Fred Ball	September 23, 2023
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129 Master Masons from nine different states were in the Cave. It went well. It was a success. They cleaned up after themselves. They want to return next year on October 12, 2024. They project 150-200 people next year. Documentation exists of Masonic activity in this Cave. Fred will volunteer to sponsor, but he would like more help sponsoring. Only Masons are to be in the Cave during the meeting.

FOGSP

Nothing reported.

Bridge to the Point

Scott, Jeff Werner & Pat Hutson are on it.

Ticket House

not much progress this month.

Hiking Trails - Dana Sutherland

Realistically Dana will not return until after New Year's. He might work on this in Spring before the leaves come out.

Climbing Wall

Jerry and Dana discussed this issue before the meeting. During the meeting much discussion ensued. Jerry's is against installing bolts in the rock. Jerry & Dana are trying to come to a compromise. Installing bolts in trees was suggested. Dana removed his suggestion to put two or three bolts in and use natural anchors only. Scott recommended tabling this issue for another month, requesting all to hike up there and look at trees and the conditions.

Hot Tub - Patrick Gibson

Patrick walked us through the site plan.
 Kelly Macnamara is getting information on natural plantings.
 The upstream side of the Hot Tub has the steps. The steps will help divert the water in flood conditions. Patrick plans two full height pilasters on the long sides. The cmu walls of the hot tub will include vertical and horizontal reinforcing.
 Reinforcing for the slab is to be 7/16" fiberglass rebar (equivalent to #4 steel) in a grid pattern.
 Steps will be changed to 8" high risers. This will leave 4' of a concrete landing.
 Floor system of Equipment Shed should be above flood level, but the pump needs to be within the water level of the hot tub. Patrick will check the proposed elevation against the high water mark on the Lower Mondo but has planned on the floor being constructed of 5/4 decking, so it is drainable. All lower wood materials will be pressure treated against decay.
 Considering the load carrying capacity of the soils, Patrick proposed using 12" tubes and belling out at the bottom. He also will add a row of columns in the middle.
 The handrail is intended to be permanent and very rigid.
 In winter, the hot tub will be completely drained, and the drains will be left open. During times of use it will be closed with a typical pool cover.

Hot Tub - Patrick Gibson

Patrick proposed to install a living roof on the equipment shed. Nina’s sister, Nicole works with these in San Francisco, and they require full sun, year round – something this location will not have. If not a living roof, then a shingle or metal roof.

In order to meet the schedule of being ready for KOR, the informal Hot Tub committee would like to pour concrete on Halloween weekend.

Those at the meeting were not comfortable approving just then, two weeks before the groundbreaking. We will try to resolve outstanding questions via email: Flood level at the Mondo in comparison with site; and spacing of slab rebar. Work will also be subject to weather conditions that weekend.

SCHOOL FIELD TRIPS

Neena Jud

See calendar for dates -

Three field trips are scheduled in October. Then nothing until April next year.

SCOUTS

Darryl Marsh

See calendar for dates-

Darryl reported that there are some trips scheduled in the next few months.

OLD BUSINESS

Software

Microsoft Teams in lieu of GoToMeeting: Neena will ask Dennis who to contact about this. Andy Schofield said COG is looking into Teams and into Google. COG is not yet a 501(c)3. Andy uses Google through another non-profit.

Wi-Fi - Patrick Gibson

Patrick got notice from Starlink that the service is now available in our area. Cost: \$120/month + \$600 initial fee for equipment. Scott’s opinion is that it is worth it for a service we can use. We can post the WiFi password at Kiosk & Shelter for use. People will need to call out on own phones – no actual landline. Some folks are ready to move away from Windstream. Werner agrees, but he wants to reduce the chance that in six months we would complain. There is no guarantee that Starlink won’t raise their prices. As more users come online, there may be a slowdown in the service. To implement Starlink, we need to disconnect from the Windstream router, install outdoor antenna from Starlink on roof (of Caretaker’s residence) and connector to same spot inside the residence. We will no longer have a phone number. A VOIP phone could be installed but would require a monthly fee. Fred advocated for having a landline to be able to dial out in an emergency. Werner agreed with this. We need someone to research this cost. We should also check status of Rural broadband on 1004. This issue tabled for another month.

Veteran Outreach

No report.

Climax

Nothing reported.

NEW BUSINESS

Four burner flat top griddle

Kevin Lorms has a couple of pieces of equipment that he wants to bring down for use at GSP and was wondering if they would be useful.
First is a four-burner flat top griddle. This is a free standing griddle on wheels with a gas tank, three foot long with wings. It may be possible to connect into the propane system, may require propane piping.
Second is a half bread rack with stainless steel top. It is short (table-height) and can hold eight sheet pans. (This may go back & forth from Columbus to GSP).

Next Meeting

November 9, 2023	7:00 PM	Virtual
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Motion to Adjourn: NJ
Second: JB
Vote: unanimous