

# GSP Committee Meeting Minutes

Date: Thursday, November 9, 2023 @ 7:00 pm, virtual  
 Call to Order: 7:05 p.m.

Committee Members in Attendance			
Debi Pavey Chair	Werner Jud Treasurer	Dan Zubal Secretary	Neena Jud
Fred Ball	Jerry Brandenburg	Dana Sutherland	<del>Pat Hutson</del>
Sub-committee Members			
<del>Josh Heinbuch Caretaker</del>	Scott Pavey Equipment Tech	Meg Gaskin Social Activities Coord.	<del>Kevin Lorme Open House</del>
Other Attendees			
Patrick Gibson	Aaron Bird	Jared Embree	Beau Gergel
Darryl Marsh	Gary Bush	Nina Soluski	Sean Cain
Stephanie Suen	Jamie Thompson		

Announcements
<p>Stephanie Suen would like to host a <a href="#">Wilderness First Aid</a> course at GSP. <a href="#">Potential weekends were mentioned to avoid NSS Convention and KOR (which will not be set until 11/20/2023 GCG Board meeting). Tentatively set for the weekend of July 20, 2024.</a></p> <p>-Beau Gergel <a href="#">has been in contact with</a> PRTC (People’s Rural Telephone Company) <a href="#">over the past couple of years, looking on our behalf for an alternative to Windstream for phone &amp; internet service. PRTC will be running fiber lines aerially along 1955 and down 1004 to Boat Dock Springs (the GSP area) within the next few months.</a> TJ Issacs, <a href="#">Engineering Manager</a>, will come down for a site walk at 10 a.m. Monday <a href="#">11/13/2023</a> to discuss where fiber taps could happen on the GSP property. <a href="#">Beau and Werner will meet with him.</a></p> <p>We are <a href="#">considering</a> taps at the shelter, caretaker’s house and possibly the ticket house. <a href="#">On the Preserve, lines</a> will run overhead on existing <a href="#">utility</a> poles.</p> <ul style="list-style-type: none"> <li>- We will need to know when <a href="#">PRTC would be bringing service to GSP.</a></li> <li>- We will need to know how much <a href="#">service will cost.</a></li> <li>- We will need to know if we can get a discount as a 501(c)3.</li> <li>- Does each tap count as a separate service?</li> <li>- Is there any equipment fee or cost?</li> </ul> <p><a href="#">Beau or Werner to send out a full report after the meeting.</a></p> <p><a href="#">Darryl has a stand-alone option for a phone service in the cost range of \$2-3 per month.</a></p>

Secretary’s Report
<p>Motion to accept the amended minutes: DS          Second: FB          Vote: no opposition</p>

### Treasurer's Report - Werner Jud

Expenses exceeded Income in the month of October.  
Expenses included Property Liability Insurance, Property Maintenance costs to repair tractor, and utility payments (including Port-O-Lets for KOR).

Motion to accept: DZ, Second: NJ; Vote: unanimous

### GSP 33 - Patrick Gibson

-Brought checks to Halloween weekend but did not give them to WJ.  
-Will start beating the bushes to get more people to join.  
-FB suggested sending out a link and a blurb to each rep to send out [or put in newsletters](#).  
[Patrick will do this but encourages person to person conversation for this.](#)

## STATUS REPORTS

### Caretaker's Report - Josh Heinbuch

No report

### Property Maintenance

Removal of deteriorating movie prop rocks in the cave – Josh – no report  
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.  
The zero turn is pretty much dead. SP believes we can get as much out of it [by selling it as is](#), as we can if we repair it.  
The rain barrel at the Scout Shelter has been disconnected. [Scott received the Scout logo for applying to the Scout picnic tables.](#)  
WJ & JB have repaired 4 of the 6 pilot lights on the [Imperial Range in the Kitchen](#).  
The outdoor showers have been shut down, as well as the spigot between electric sites and scout camp.

### GSP Project List

WJ Proposes tabling the discussion until next month.  
DP Suggested sending it out the project list as a separate email and discussion.

### Social Activities Chair Report - Megan Gaskin

See below

### Wormfest

Wally Clements

January 5-7, 2024

Fred reported that Wormfest is on the calendar. DUG should have something figured out by the December meeting.

### New Year's Eve Party

Angie Rhodes - CIG

December 31, 2023

[CIG \(Central Indiana Grotto\)](#) is having a New Year's Eve party at GSP. Angie Rhodes will be the sponsor. She is a member of both grottos. Josh volunteered to manage the kitchen turn on & shut down procedures.

**FOGSP**

Nothing reported.

**Bridge to the Point**

Scott, Jeff Werner & Pat Hutson are on it. [Nothing new at this time.](#)

**Ticket House**

Werner [is still working on the electric, making progress on the outlets and will get to the ceiling lighting next.](#) Neena shared her thoughts of retaining the original character of the front room – with the white ceiling and wooden beams. She delegated the carpentry work to Jerry.

**Hiking Trails - Dana Sutherland**

[Nothing to report.](#)

**Climbing Wall**

Nothing to report. [No-one hiked up there to look at the trees and conditions in this past month.](#) Hopefully by warmer weather people will get to that. Tabling this issue again until next month or more.

**Hot Tub - Patrick Gibson**

PG thanked the committee for approval in time to pour the concrete pad as well as the piers for the Equipment Shed [on Halloween weekend.](#) There may not be any further work until March or April when they will work on the walls of the Hot tub. Potentially they could frame the floor of the Shed on the [Wormfest weekend,](#) but there is a need to establish the flood level as evidenced at the lower Mondo. Announcements will be made in advance of work weekends. It is likely there will be a work weekend on 4/20/2024.

**SCHOOL FIELD TRIPS**

**Neena Jud**

**See calendar for dates -**

Nothing until April next year. [One group has inquired.](#)

**SCOUTS**

**Darryl Marsh**

**See calendar for dates-**

Darryl reported [that there were a few trips last month, and](#) the last trip of the year will be in a week and a half.  
A dozen are scheduled so far for next year.  
Werner reported that Scout income (at \$5,211 this year) has returned to Pre-Covid levels.

**OLD BUSINESS**

**Software**

Microsoft Teams seems decent.  
Debi & Dan Z will investigate call-in numbers [for people who are using their phones to connect to the meeting.](#)

## Software

To get the bundle of licenses of Microsoft for Committee Members to use, RKC would need to contact Microsoft. Gary Bush & Neena will discuss this issue outside of the meeting.

Nothing to report on getting Quickbooks in the Cloud. Once again, licensing this would need to go through RKC. For comparison, the GCG Board just approved QB in the Cloud. Werner stated that RKC/GSP Quickbooks cloud setup should be entirely separate and isolated from GCG. We are connected in mission but financially independent. Aaron Bird (GCG chair) agreed.

## Wi-Fi - Patrick Gibson

No development with Starlink Wifi. It was tabled until the Rural Broadband along 1004 – now understood to be PRTC is understood better.

We will still need the internal infrastructure at the Preserve.

## Veteran Outreach

No report.

## Climax

Darryl reports everything is normal, and there is no change in our access.

AB asked if there was interest in us installing and maintaining a human friendly gate. DP states this would be a grotto endeavor.

## NEW BUSINESS

### Four burner flat top griddle

The four-burner flat top griddle has been delivered, set up and likely used. [There are also accessories hidden beneath the unit.](#)

### Request for a Tour of GSP on Thanksgiving Weekend

NJ has received a request for a private tour of 20-25 people through GSP on Thanksgiving weekend. Darryl may be able to guide them.

### Lexington 18 News Program

Lexington 18 would like to do a piece on GSP to include in their [show](#) on Rockcastle County. [Publicity in the winter is not a good idea. After last year's Open House, we decided to dial back promotion of GSP before the 2024 event.](#) [Debi will respond that](#) no one is available for the tour and interview.

### GCG Budgeting meeting including thoughts on KOR

NJ plans to attend the GCG budgeting meeting. WJ would like to ensure we collect the full camping rate of [\\$8 per person per night](#) and the full dumpster [cost of \\$250 per servicing](#). The utilities at GSP have been going up, and the dumpster has been overfull.

## GCG Budgeting meeting including thoughts on KOR

Werner still intends to create a comparison of the utility costs over the last five years.

## GSP Management Committee composition

DS thanked NJ for sending AB the email on GSP history. DS asked if it was time to think about how many people are on the committee, and whether the committee allocation per grotto should change. GCG has a lot of say at the moment. This is just something to think about.

GB suggested having either the GCG Executive Board or the entire GCG membership vote to elect the Chair of GSP.

JB pointed out the chair does not vote, only breaks ties.

NJ suggested this topic is worth considering. PG is looking forward to this conversation. DP agrees this is a good conversation to have – whether changes are made or not.

DS specifically suggested moving one seat from GCG to DUG, but in any case, feels there is some sort of change needed. This may include having the Committee vote for its chair. It may be time for the Committee to evolve.

We will need to revise the MOU and other documents, but AB sounds optimistic about changing the setup.

There were a lot of positive thoughts on this subject, but the outcome, like glass coffins, remains to be seen.

Debi requested all to email her with their thoughts. She wants input from everyone. This will be revisited next month.

## Next Meeting

December 7, 2023	7:00 PM	Virtual
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Motion to Adjourn (9:04 pm): JB

Second: WJ

Vote: unanimous