

GSP Committee Meeting Minutes

Thursday, December 7, 2023 - Virtual

Call to Order: 7:15 p.m.

Committee Members			
Debi Pavey Chair	Werner Jud GCG Rep Treasurer	Neena Jud GCG Rep	Dan Zubal COG Rep Secretary
Fred Ball DUG Rep	Jerry Brandenburg GCG Rep	Dana Sutherland Open Rep	Pat Hudson BGG Rep
Additional Contributors			
Josh Heinbuch Caretaker	Darryl Marsh Scouts Coordinator	Meg Gaskin Social Events Coordinator	Wally Clements
Kevin Lorms Open House Coordinator	Scott Pavey Equipment Technician	Jeff Brickley Friends of GSP	Bethany Brickley Friends of GSP
Aaron Bird	Pete Stow	Sean Cain	Andy Schofield
Stephanie Suen	Pat Gibson	Nina Soluski	
Announcements			
WJ reports he received an email from PRTC. They expect to start running fiber optic lines on 1004 sometime in the middle of next week.			
Secretary's Report			
Motion to accept the amended minutes: FB Second: WJ Vote: no opposition			
Treasurer's Report - Werner Jud			
<i>We have reduced our liability for the Caretaker's Residence by 33% Expenses exceeded Income in the month of November.</i> Talk of port-o-lets, their servicing costs, and the cost of getting our own commenced. Loveless charges us \$65 per unit per service. Motion to accept: FB Second: DZ Vote: unanimous			

SUB COMMITTEE REPORTS

Caretaker's Report - Josh Heinbuch

No report

Social Activities Chair Report - Meg Gaskin

No report

New Year's Eve Party - December 31, 2023 - CIG

Have submitted all paperwork.

WORMFEST - Jan 5-7, 2024

Facebook event has been created. They are working on T Shirt designs. They do want use of the kitchen. Fred will be the kitchen's sponsor, backed up by Nina Soluski. They do not expect to use more than the current on site 4 port-o-lets.

OPEN HOUSE - May 17-19, 2024

No Report

KOR - June 20-23, 2024

The GSP Committee approved the requested dates.

WILDERNESS FIRST AID CLASS - July 20, 2024

Stephanie shared the projected cost of registration. \$140 will go to pay for the course and \$20 will go to GSP for camping (covering Friday and Saturday nights), for a total of \$160.

This was agreeable to the Committee.

Werner supplied a Certificate of Insurance as requested.

STATUS REPORTS

Field Trips - Neena Jud

Nothing until April 2024.

Scouts - Darryl Marsh

Done for the rest of the year. Next year's trip requests are already coming in.

Lyla Requests - Debi Pavey

N/A

Friends of GSP

No report, but keeping them in the loop

Veteran Outreach - Wally Clements

No report from Wally, but Dana had information to share.
Dana has been communicating with Erica Bivens (former news reporter who came to KOR and a few other caving trips). The Board of the veteran's program that she is involved with in Lexington met last week and was very interested in the idea of a caving program. They are looking at possibly late March. Dana will reach out to BGG for assistance and would like to use some of the gear cache for the "Let's Go Caving" program.
Jerry also suggested reaching out to Brian Saul.

GSP Project List

Sign up to manage a project.
Debi needs to provide a list of top projects to RKC for grant applications.

Ticket house - Werner Jud, work in progress. The budget for 2023 was allocated as \$500. Spent so far is \$537.

The Scout Shelter rain barrel has been switched out.

Hiking trails - Dana Sutherland, not until spring

Climbing Wall - On hold until committee members can physically visit the wall to review options.

Bridge to point - Scott Pavey, working on something new now

Wi-Fi - Patrick Gibson / Beau Gergel / Werner Jud
PRTC is coming up 1955 (Red Hill Road) ahead of schedule.
PG would like to use the most basic modem/router PRTC would recommend, then use our own equipment. The fiber line that PRTC is installing should come into the house and terminate in a device that changes signal from optical to electrical to run over copper/CAT 5 (or better).
Neena is wondering if we need an easement with PRTC

Hot tub - Patrick Gibson: There will be a planning meeting next week to discuss schedule for work, now that KOR dates are established.

Miscellaneous Property Maintenance

Werner sent out a list of standard Maintenance Tasks. This is intended to be a living document – to be updated and re-posted as things change.
Andy suggested providing information on where basic tools are – such as leaf blower, extension cords, shovels, broom.

Josh removed one of the deteriorated fake rocks from the Cave. Fred is willing to help with the other on Wormfest weekend.

GSP 33 - Patrick Gibson

Patrick is in the process of updating the flyer for GSP 33. Nina Soluski offered graphic design services. Commitment to date will raise \$24,000.

GSP Committee Grotto Composition

Conversation circled around distributing representation amongst grottos more equitably and having the chair voted on by the committee.

WJ does not recommend addressing this tonight since is a BIG FREAKING DEAL to rearrange our governing documents including revising the MOU. Werner would like to discuss it in an in-person meeting. Others agreed and Jerry said he has space available.
NJ says it feels like time for another strategic planning meeting.

Debi will remove this from the agenda, and we will reconvene for a special meeting within the next 2-3 months. Neena to send out the last Strategic Planning Meeting documents.

Teams Software

PG informed the committee that RKC will pursue the free Microsoft licenses. It is in the works. We will wait and see if we have access to a dial in number.

NEW BUSINESS

New Business

GSP meeting minutes

We will move back to simplified minutes, soon.

We may also start sharing docs in Teams, once we get things situated.

GSP Chair position – Debi’s life is a little crazy at the moment, and likely for the next five months or so. She asked for someone to step up to co-chair the committee. All were supportive and agreed that we will work together to cover all responsibilities. This does not need to be analyzed against our governing rules.

We will handle this within the committee. Neena Jud has volunteered to step up.

Confidential discussion

Next Meeting

Our current monthly meeting schedule is the first Thursday after the first Friday. GCG just changed their meeting schedule from the first Friday to the first Wednesday.

DS made a motion to move our meeting to the second Thursday of the month. NJ seconded. FB objected. Discussion ensued. Decision made to establish the second Thursday of the month as our standard meeting but adjust if it immediately follows the GCG meeting. (e.g.: February 2024)

Next meeting to be January 11, 2024. Link to follow.

The Rowe Estate will be available for in person.

Motion to Adjourn (10:00 pm): DZ Second: NJ

Vote: No opposition