

GSP Committee Meeting Agenda & Minutes

Thursday, January 11, 2024

Call to order: 7:05 pm

Committee Members

Debi Pavey Chair GCG Rep	Werner Jud Treasurer GCG Rep	Dan Zubal Secretary COG Rep	Neena Jud GCG Rep
Fred Ball DUG Rep	Jerry Brandenburg GCG Rep	Dana Sutherland COG Rep	Pat Hudson BGG Rep

Sub-Committee Members

Josh Heinbuch Caretaker	Scott Pavey Equipment Technician	Meg Gaskin Social Events Coordinator	Darryl Marsh Scouts Coordinator
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Additional Attendees

Patrick Gibson	Jared Embree	Andy Schofield	Aaron Bird
Gary Bush			

Announcements

Nina Soluski will be running KOR.

Secretary's Report

Motion to accept the amended minutes: WJ

Second: JB

Vote: None opposed

Treasurer's Report

Income was greater than Expenses for the month of December 2023. Details were provided during the meeting. See Werner for full, dated report.

Total income for 2023 was almost on par with pre-COVID years!

Second: PH

Vote: None opposed

Sub-committee Reports

Caretaker's Report – Josh Heinbuch

No report received by the time of the meeting. A couple of days later Werner received the following: Kitchen pipes are okay, heaters working. It's been a wet week down there.

Social Activities Chair Report – Meg Gaskin

No one has said anything to me about anything other than KOR.

OPEN HOUSE (May 17-19, 2024) – Kevin Lorms

No update.

KOR (June 20-23, 2024) – Nina Soluski

No update.

WILDERNESS FIRST AID CLASS (July 20, 2024) – Stephanie Suen

No update.

Status Reports**Field Trips – Neena Jud**

One trip is scheduled for the Friday before Open House.

Scouts – Darryl Marsh

2024 Scout Trips

February

Saturday, February 17

Saturday, February 24

March

Saturday, March 2

Saturday, March 9

April

Saturday, April 13

Saturday, April 20

Saturday, April 27

May

Saturday, May 4

Saturday, May 11

June

Saturday, June 8

Lyla Requests – Debi Pavey

Nothing yet.

Friends of GSP

No update.

Veteran Outreach – Wally Clements / Dana Sutherland

Dana Sutherland report via email: penciled in for March 30th & 31st or April 6th & 7th. The group will select the date. The dates have been blocked on the scout calendar.

Miscellaneous Property Maintenance

Scott Pavey reports the tractor is worse than expected. He will try to get all the parts he needs to be rebuilt it in-place as soon as his back will allow.

GSP 33 – Patrick Gibson

Patrick has one check to get in the mail and is waiting on another.

GSP Committee Grotto Composition

Neena Jud would like to postpone until the strategic plan is dealt with.

Teams Software

Seems to be working, so far. There are requests for tutorials. More information to come.

Wi-Fi

Werner Jud reports PRTC has run the lines to the property, including a new pole about 1,000 feet past Edna's house because the old pole was too low to have another line crossing the road. We have 2 new service drops, one by the caretaker's residence and one by the ticket house.

Patrick Gibson asked if the installation will be free. Werner reports it is not, there will be a nominal fee to install. The work they have done so far is at their expense.

Installation and hookup is likely to be postponed until the water line leak discussed below is resolved.

New Business

Werner received a significantly higher water bill and suspected a leak. During Wormfest weekend, Werner, Jerry, Jared and Josh investigated and discovered it must be between the meter (on 1004) and pressure regulator 2 (on the Sara Corrie* Trail). It is losing about 12 gallons an hour, which led to a 3,000-gallon overage on the last bill representing about 10-12 days of leaking at about 12 gal/hour. If not fixed, and if it stays the same rate, it will be about 9,000 gallons on the next bill, which should put the bill around \$75, about triple for this time of year. This will need to be repaired ~~when it warms up~~. Ultimately, we need to replace the old pipe; it is a 23-year-old thin wall crestline black pipe. The Senior Field Manager for Kentucky American Water (Rodney Trowbridge) is psyched up to take this repair on. Werner would like to replace (and upgrade) the line with 2" bluewall pex and replace Regulator No. 1. Werner will meet with Rodney and an associate at the property next week to review and advise. More information to come.

*Note this is the way her name is spelled. There is a Sara Corrie NSS memorial fund.

Gary Bush reports that there could be issues with people joining the meeting with the reoccurring link. He also brought up the possibility of Zoom bombing meetings. Discussion ensued. We will burn that bridge when we get to it.

Project List

Task	Priority	Budget	Assigned To	Due Date
Quickbooks software conversion			Werner Jud	
Bridge to the Point			Scott Pavey Pat Hudson	
Shower house roof install			James Clements	
Shower house roof vents install			James Clements	
Leopold bench @ Ellie's Plaque			Werner Jud	
Entry drive repair				
Kitchen electrical panel replacement				
Kitchen exterior conduit update				
Repair and seal walls against rodents				
Ticket house electrical			Werner Jud	
Ticket house ceiling			Jerry Brandenburg Scott Pavey	

Ticket house walls			Jerry Brandenburg	
Ticket house memorial plaques			Neena Jud	
Hiking trails signage repair / replacement			Dana Sutherland	
Climbing Wall				
Hot tub construction			Patrick Gibson	
New phone/internet to CR from PRTC			Werner Jud	
Wi-Fi setup and reconnection			Patrick Gibson	
Water main repair			Werner Jud	

Next Meeting

Next meeting to be February 15, 2024.

The link is to a reoccurring meeting and the Rowe Estate will be available for in-person attendance.

Motion to Adjourn (8:23pm): NJ

Second: JB

Vote: No opposition