

GSP Committee Meeting Agenda & Minutes

Thursday, February 15, 2024

Call to order: 7:07 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
----------------------------	-------------------------------------	--	------------------------------------

Note: Names that are grayed out were not in attendance.

Additional Attendees

Patrick Gibson	Jamie Thompson	Nina Soluski	Kevin Lorms
Gary Bush	Kelly Macnamara	Kyle Rinehart	

Announcements

Fred's van is running again.

On Saturday, February 24, 2024, Jerry will get a U-Haul and transport some furniture from Versailles to the Caretaker's Residence. He requested a ride back to Cincinnati or Versailles. Nina offered. Pat Hutson messaged to request a call when Jerry leaves so he can meet the truck at GSP, help unload and get him back to GSP after returning the U-Haul to southwest of Mt. Vernon.

A refrigerator is also needed at the Caretaker's Residence.

Secretary's Report

Motion to accept the amended minutes: FB

Second: JB

Vote: None opposed

Treasurer's Report

Expenses exceeded Income in the month of January 2024. This was primarily due to the downpayment on the Pressure Regulator Valve repair. Further details were provided during the meeting. See Werner for full, dated report.

Motion to accept the Treasurer's report: JB Second: FB

Vote: None opposed

Sub-committee Reports

Caretaker's Report – Josh Heinbuch

No report received by the time of the meeting.

Social Activities Chair Report – Meg Gaskin

No overall report was received by the meeting.

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

Ninety-two days until Open House! Kelly Macnamara has volunteered to be the co-coordinator. A meeting was held with the Columbus folks, and most will be in their same roles as last year. The Rockcastle JROTC will not be available that weekend, so more cavers will be needed to help park cars.

KOR (June 20-23, 2024) – Nina Soluski

Nina shared information about the planning. The Guidebook will be emailed to all attendees, hard copies will be available for an extra cost. She is getting maps from Howard Kalnitz, and it is up to 67 pages long. A number of people have volunteered for key positions, yet some positions still need to be filled. Please contact Nina to volunteer to lead a cave trip.

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

Gary reported that online registration for this is going well, it is half full. There are 20-25 slots available.

Status Reports

Field Trips – Neena Jud

Two schools have signed up for Field Trips on the Thursday and Friday before Open House. A number of people have signed up to be Guides and Tailgunners for across the range of dates that we have available. That is greatly appreciated!

Scouts – Darryl Marsh

Darryl was not in attendance and no report was received before the meeting. Kelly reported that there were 16 scouts and several parents at GSP last weekend. She took them to John Griffin and through GSP. Werner commented that one of the parents was a son of one of his SWORCA caving buddies. Nina will be participating in another scout trip next weekend.

Lyla Requests – Debi Pavey

Lyla requested Memorial Day weekend for her annual Family Rebellion. Neena added it to the calendar.

Friends of GSP

No update.

Veteran Outreach – Wally Clements / Dana Sutherland

Dana reported that the March 6th date was selected. This was later publicized as April 6th. The Scout Shelter is reserved for those who want to camp. The number of attendees has not been determined.

Miscellaneous Property Maintenance

It was commented during the Scouts report that the culverts need to be cleaned out at the road to the Point. Tractor work is on hold until Scott's back is repaired.

GSP 33 – Patrick Gibson

Patrick is still trying to get new members. The Sustaining membership payments keep coming in and that is good. One new annual member, Irvin Martin, signed up this month. Patrick mailed the check to Werner, which arrived on February 1.

Nina put an advertisement in the KOR Guidebook for this program.

GSP Committee Grotto Composition

Nothing new.

Teams Software

Nothing new.

Caretaker's Residence

Werner proposed this as a new agenda item to discuss any necessary maintenance or repairs. We are being gifted a nice amount of furniture and items to make it a more livable place, especially as we are in another transition. In preparation, Werner hopes to get down there and do more cleanup before all the furniture is distributed.

One important piece of furniture will be utilized to hold our communication network for the Wi-Fi, since it will be headquartered in the Caretaker's Residence. We want to move it from the front bedroom into the Living Room where it can be conveniently worked on by IT folks like Beau Gergel or Patrick Gibson without affecting anyone who is sleeping.

We still need a full-sized refrigerator. Dana will be replacing his refrigerator since he hates it, but if we can determine a safe way to transport it to GSP, it is available.

Wi-Fi

We still have Wi-Fi at the Preserve since the Windstream account is still active. Meanwhile, Werner has received two calls from PRTC asking if it is time to connect our system? He explained that we have the water leak problem and need to deal with that first.

Werner proposed identifying a Friday or Monday that Patrick or Beau can be at the Preserve while PRTC is there running the line. Patrick or Beau (or any knowledgeable IT person) can help with hooking up to our modem and Wi-Fi distribution system in the new location.

Patrick's next visit to the Preserve will be on March 22-24th, a Hot Tub work weekend. Following that, another Hot Tub work weekend will be April 19-21. Werner suggested that the sooner we can get the PRTC system working, the sooner we can tell Windstream to stuff it, and it would be wise to get it working well before Open House.

New Business

No new business.

A few comments which did not fit into categories above:

Patrick will be on site on March 22 to receive the delivery of concrete block for the Hot Tub. Jerry reminded him that a delivery truck should not cross the creek to the Point. Agreed.

Nina Soluski offered her house in Bellevue, KY for in-person meetings as the weather gets better.

Project List

We skipped discussing the Project List this month since we are consumed with the Water Line Repair, the Caretaker's Residence and Wi-Fi. The following is carried over from last month.

Task	Priority	Budget	Assigned To	Due Date
-------------	-----------------	---------------	--------------------	-----------------

Quickbooks software conversion			Werner Jud	
Bridge to the Point			Scott Pavey Pat Hutson	
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 March 14, 2024 – completely online, no in-person location.
The link is to a reoccurring meeting via Teams.

Motion to Adjourn (8:06pm): FB

Second: NJ

Vote: No opposition