

GSP Committee Meeting Agenda & Minutes

Thursday, April 11, 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 Hutson BGG Rep

Sub-Committee Members

	Scott Pavey Equipment Technician	Meg Gaskin Social Events Coordinator	Darryl Marsh Scouts Coordinator
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Note: Names that are grayed out were not in attendance.

Additional Attendees

David Lindemuth	Sean Cain	Ryan Braga	Kevin Lorms
Andy Schofield	Patrick Gibson		

Announcements

The weekend of April 20 will be a Hot Tub build weekend.

The Pavey's will also be at the Preserve.

Secretary's Report

Neena requested an amendment to the minutes regarding Teams Software: Dana asked that his rkciorg email address be used for Committee business rather than all our rkciorg email addresses.

Motion to accept the amended minutes: NJ

Second: JB

Vote: None opposed

Treasurer's Report

Income exceeded Expenses in the month of March 2024.

This included a value of \$5,213 (per Pavey's list) for the furniture delivered to the CR last month. It also included camping money from the pay pipe as well as a number of Camping Passes. Further details were provided during the meeting. See Werner for full, dated report.

Werner looked at Intuit's cloud version of Quickbooks and was very disappointed in what he read. There are many critical pieces of data that we have tracked which have no place to live in the cloud version. Coordination with Janice Gott regarding RKC finances and Quickbooks update is still pending.

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

Vote: None opposed

Sub-committee Reports

Caretaker's Report – now from GSP Committee

Mowing has been done throughout the Preserve – except across the road from the CR where a bushhog is needed.

The logs pulled from the dam previously were cut up and put on the firepit pile.

Residence Maintenance

Anticipated expenses in the next six months:

The countertop & sink in the Primary Bathroom was damaged. This needs to be replaced but may not be a huge cash outlay.

There are some plumbing pipes and fittings underneath the house that need to be replaced because they are original galvanized pipe and are rusted.

Miscellaneous Property Maintenance

Culverts cleaned out a couple of weeks ago by Kelly and others.

Werner reported that there are one or two Metal Halide fixtures in the top level of the Echo Auditorium that need to be re-lamped (need new bulbs). There are also some PAR lamps elsewhere that need to be replaced. Someone mentioned that there are a few lights in Russian Dome which are out.

Andy Schofield asked where the replacement bulbs are and offered to work on that during the Hot Tub work weekend.

The Green Latrine composter needs to be emptied before Open House weekend. A second person will really be helpful.

Dana mentioned (during the discussion about Open House) that everyone needs to be able to find a list of Tasks to regularly do at the Preserve. Werner has such a list and will send an email to the Committee members plus Kevin & Andy. It is always much more than just mowing, and while the Tractor and Zero Turn are on their last legs, we should be cautious about how much they get used. He suggested that after the Spring rains settle down, we could mow only twice a month. Scott suggested that we need to mow at least that much to keep the grass within the heights that the mower can deal with.

New Rural Broadband Service

Werner made major progress with PRTC. During a 90-minute phone call this morning, he established an account and made arrangements for TJ to arrive with a crew on Tuesday April 16 for the outside work of getting service to the CR. Gary Bush will join Werner there and act as the IT person. Werner ordered 200' of 1" conduit from Lumber King, which is to encase the PRTC line from the utility pole 90' across the road to the CR, then return a parallel to the pole and be ready for us to serve the Shelter. PRTC will do the trenching for the conduit that Werner & Gary will stage adjacent to the trench location, and then run fiber through it to the house/termination box.

Before PRTC arrives, Werner would like to hand dig near the house to expose the electric and water lines serving the house so they can be avoided by the trencher. He will flag the location.

A second visit is scheduled for April 26th so that the Inside Tech PRTC guy can connect the service to our inside equipment. We need a person to be there (that is not Werner...) for those hookups. If all goes well, we might have a new service by the end of the month.

The cost of the service includes \$30 each for installation of phone line and internet line. Around \$80/month will get us 250 MB Internet, Phone Service, and Unlimited Long Distance

Cameras

Discussion postponed.

Social Activities Chair Report – Meg Gaskin

No overall report was received by the meeting.

Veteran Outreach – Dana Sutherland

Dana reported that the event went well. Nine to ten people showed up. They really enjoyed it. There is an intention to return in the Fall, maybe Spring.

Lyla Requests – Debi Pavey

The next Social Event is Lyla's annual Family Reunion on Saturday of Memorial Day Weekend (May 25th). She will need the refrigerator in the kitchen, the grille and access to the cave.

Also, on May 31st there will be a family memorial; Lyla will need access to the shelter and the cave for a few hours.

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

Thirty-seven days until Open House! Kelly MacNamara published the Volunteer Sign Up Form. A list of the various tasks will be made on a whiteboard in preparation for Open House Work Weekend. Pepsi will donate beverages again.

Fred had a discussion with a local Scout Troop – they may be possible volunteers to help with parking. David Lindemuth, BGG Treasurer, requested the Open House Volunteer Sign-up form. He requested Kelly email it to limdemud@lexingtonky.gov David also requested a copy of the Task list that Werner was going to send out.

KOR (June 20-23, 2024) – Nina Soluski

Cave Security - during KOR, the Committee members need to step up to walk through the Cave to keep an eye on it. Fred will lock the Cave gate just before dinner each night when the alcohol starts flowing.

Nina sent an email the day before this meeting with a request for waiving the camping fee for eleven specific volunteers during KOR. Discussion ensued and the Committee voted against granting the request, instead suggesting the Grotto itself cover their camping fees.

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

No report.

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

No report.

Friends of GSP

No update.

GSP 33 – Patrick Gibson

This program is moving slowly, monthly donations continue to come in. Patrick has a check for one new member to hand over to Werner on the weekend of April 20th.

GSP Committee Grotto Composition

Nothing new.

Teams Software

Nothing new.

Wi-Fi

See “New Rural Broadband Service” above for update.

New Business

No new business.

Project List

Task	Priority	Budget	Assigned To	Due Date
Water main repair	1A*	\$10,000	Werner Jud	
New phone/internet to CR from PRTC	2A		Werner Jud	
Wi-Fi setup and reconnection	2B		Patrick Gibson/Darryl Marsh?	
Camera system	2C			
Ticket house electrical	3A		Werner Jud	
Ticket house ceiling	3B		Jerry Brandenburg Scott Pavey	
Ticket house walls	3C		Jerry Brandenburg	
Shower house roof install	4A		James Clements	
Shower house roof vents install	4B		James Clements	
Kitchen electrical panel replacement	5A			
Kitchen exterior conduit update	5B			
Repair and seal walls against rodents	5C			
Leopold bench @ Ellie’s Plaque			Werner Jud	
Entry drive repair w/signage	*	\$45,000		
Ticket house memorial plaques			Neena Jud	
Hiking trails signage repair / replacement			Dana Sutherland	
Climbing Wall				
Hot tub construction			Patrick Gibson	
Tractor replacement	*	\$50,000		
QuickBooks software conversion			Werner Jud	

Bridge to the Point			Scott Pavey Pat Hudson	
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**Projects being submitted to RKC for possible Grant applications.*

Debi to resend the list of Projects and their budgets to Patrick for RKC's grant program.

Discussion of what is needed before Open House:

Either work on the Showerhouse roof or move the shingles away from the front.

Get the broken-down Ford Explorer out of the driveway to the Caretaker's Residence. Werner offered to talk with Josh this weekend. Kristina found out last weekend that Josh has no computer or cell phone right now.

Next Meeting

Next meeting to be Thursday May 9, 2024 – completely online, no in-person location.

The link is to a reoccurring meeting via Teams.

Motion to Adjourn (8:30pm): DS

Second: WJ

Vote: No opposition