

## GSP Committee Meeting Agenda & Minutes

Thursday, May 09, 2024

Call to order: 7:03 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	<del>Jerry Brandenburg</del> GCG Rep	Dana Sutherland COG Rep	Pat Hutson BGG Rep

### Sub-Committee Members

Open Caretaker	Scott Pavey Equipment Technician	<del>Meg Gaskin</del> Social Events Coordinator	<del>Darryl Marsh</del> Scouts Coordinator
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### Additional Attendees

Kelly McNamara	Matt Sumner	Nina Soluski	Pat Gibson
Sean Cain	Darryl Marsh	Kevin Lorms	

### Announcements

Patrick mentioned that the next RKC meeting will be June 2 at the Boone County Library from 2-4:30 pm.

### Secretary's Report

Motion to accept the amended minutes: FB

Second: DS

Vote: None opposed

### Treasurer's Report

Income exceeded expenses in the month of April. See Werner for full, dated report.

Earlier in the year we had a major expense with the water line repair and are now looking at more major expenses with the mower and tractor and additional necessary work on the water line. WJ would also like to resume re-paying the lenders for the CR loans. He has made no payments in 2024. PG suggests revisiting the other fund raising options for the whole CR expenses.

The last bill from Windstream came through. WJ has canceled the account, and the credit card associated with paying it. This also terminates the card assigned to Josh, the previous caretaker.

DS suggests using Scout funds to help pay for the mower. WJ says that's doable, and we can use \$5,000 of the \$8,000. But this only reallocates funds internally as the scout funds are a portion of the total bank balance.

Motion to accept the treasurer's report: NJ

Second: FB

Vote: None opposed

## Sub-committee Reports

### Caretaker's Report – Open

The Committee approved the letter to Josh, and it was mailed. If Josh removes all his belongings before Open House, the kitchen will not have a refrigerator or microwave. Debi has a lead on a refrigerator but needs someone to move it. Matt Sumner has volunteered to pick it up and transport it to the Preserve.

DS has received one response so far from his caretaker search. FB suggested an in-person discussion about this on Open House weekend.

### Social Activities Chair Report – Meg Gaskin

No report

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

A lot of things were done last weekend in preparation for the event. Most visible was the weed wacking around trees and edges. WJ stood at the top of a 30' tall extension ladder and changed some of the light bulbs along the top level of the big room with assistance from Kevin Lorms, Dan Zubal & Bruce from BGG. WJ and DZ emptied the green latrine lower level.

Next weekend Werner plans to return and will clean up the PRTC excavation and damaged storm drain in front of the CR.

GSP needs to be mowed before Open House. There are several people who have volunteered to mow. Shingles by the shower house need to be moved.

SP would like to rent a golf cart for the members of the committee with recent serious health issues like Scott and Werner, or if a member of the public has an emergency. Scott got a price of \$450 from a place in Lexington, from Wednesday to Monday, delivered. Scott & Werner would contribute to the cost. FB made a motion to rent one, NJ seconded, none opposed.

Kelly asked about ways to increase fund raising during Open House, and whether donations can be made for a specific purpose. Yes, that can happen. WJ noted Open House is a community outreach event. NJ suggests using low-key ways to raise funds rather than more overt methods. NS mentioned shirts. KL ordered 75 VOLUNTEER shirts (tan or cream color with dark green logo) in various sizes. He will also suggest volunteers be clear about volunteering and thank folks for donations – especially guides and tailgunners.

Werner will verify that Loveless will deliver the additional Port-O-Lets and will check the dumpster.

### KOR (June 20-23, 2024) – Nina Soluski

The daquiri wacker will not be at KOR. Nina has an idea to sell color changing cups into which one could get premium beer or cocktails. She would have a donation jar where the drinks would be dispensed.

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

No update

### **Caver Appreciation – No lead**

No update.

*Reminder from before: The date is set for September 14, 2024*

### **Status Reports**

#### **Field Trips – Neena Jud**

There is one School Field Trip [scheduled – Thursday before Open House](#). Check the calendar or check in with NJ for more info.

#### **Scouts – Darryl Marsh**

[No report verbally relayed.](#)

#### **Lyla Requests – Debi Pavey**

[No report](#)

#### **Friends of GSP**

No update.

#### **Miscellaneous Property Maintenance**

FB has been searching for a new mower and tractor. He presented several options from tractor supply. They were residential quality, which will not hold up very well. The search continues!

PH knows of a mower that just came off a [one year](#) lease. It's a John Deere, and about \$9,000.

KL is keeping his eyes open for a deal. But the best time is September.

Kelly suggested goats.

SP knows of a dealer that will finance a mower and give us a [20% discount](#). [He will stop by in the morning and send an email to the committee.](#)

#### **Residence Maintenance**

Locks will need to be changed on the CR. SP is willing to get a new set of locks and replace them. FB has locks that he will provide and install [at no charge](#).

[Debi requested measurements of the windows in the CR. Neena will send them and copy Patrick.](#)

The [primary](#) bath countertop needs to be replaced. [Measurements need to be confirmed.](#)

We [agreed to place a](#) “no pets allowed” decal or signage on the CR. DP has a decal.

#### **GSP 33 – Patrick Gibson**

No report.

#### **GSP Committee Grotto Composition**

[No report](#)

## Wi-Fi

After PRTC's work to bury the conduit & install the fiber, last weekend we still did not have working internet due to lack of a router. But Werner has been impressed with PRTC's responsiveness and willingness to work on this issue. Between Darryl and Patrick, they've got things covered. Darryl will be at the Preserve this weekend and will work on the system. If a router is still needed after Darryl works his magic, Patrick will bring a router he has in his basement temporarily. It has 100 MB capability. Patrick will be at GSP Thursday around lunchtime.

## New Business

### Cameras

Postponed discussion of cameras due to other expenses.

### Project List

Task	Priority	Budget	Assigned To	Due Date
Quickbooks software <a href="#">update</a>			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			<a href="#">Werner Jud</a>	
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			<a href="#">Darryl Marsh</a> /Patrick Gibson	
Water <a href="#">line</a> repair			Werner Jud	

[Nothing on this list was discussed at the meeting.](#)

### Next Meeting

Next meeting to be June 13, 2024 – 7 pm.

Motion to Adjourn (8:33pm): DS

Second: FB

Vote: No opposition