

## GSP Committee Meeting Minutes

Thursday, June 13, 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 Correspond. Secretary GCG Rep
Fred Ball DUG Rep	Jerry Brandenburg GCG Rep	<del>Dana Sutherland</del> COG Rep	Pat Hutson BGG Rep

### Sub-Committee Members

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

Kelly McNamara	Jamie Thompson	Nina Soluski	Patrick Gibson
Sean Cain	Tera Williamson	Pete Stow	Andy Schofield
Gary Bush	Jared Embree	Mary Gratsch	

### Announcements

NJ reports receiving a call from Kristen Harper informing us about potential logging that may have happened on the Eastern boundary of GSP.

### Secretary's Report

Motion to accept the amended minutes: WJ

Second: FB

Vote: None opposed

### Treasurer's Report

Income exceeded expenses for the month of May. He also reported on the balance due on the 0% interest loan for the new Zero-turn mower (due in five years), and the balance due to the lenders for the Caretakers Residence purchase and refurbishing.

See Werner for full, dated report.

Motion to accept the treasurer's report: DZ

Second: FB

Vote: None opposed

### Sub-committee Reports

#### Caretaker's Report – Open

WJ and Darryl Marsh have been doing a lot of work at the residence.

FB has donated hardware to rekey the CR and will install it at KOR. Debi will manage the keys.

We still need to get dimensions of the windows for window coverings. NJ has volunteered to get them.

Scott & Werner have screen material and measurements and will restore the screens for the CR.

Werner has the dimensions of the countertop for the Primary Bathroom replacement.

DS was not in attendance, but he has a few people who have shown interest in the caretaker position.

Discussion of notifying Lyla of a caretaker search ensued. We will revisit this next month.

Lyla's family group visited and wanted to drive down the cave road to get to the cave. To expedite things, Debi had the lock on the green gate cut off. Discussion of giving Lyla a key to this gate ensued.

### **Social Activities Chair Report – Meg Gaskin**

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

WJ gave financial reports.

Kelly will write a blurb about how Open House went.

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

NS would like to store the prizes for the raffle some place on site. DP will be the point person.

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

No update

#### **Caver Appreciation (September 14, 2024) – Megan Gaskin**

Requests have started coming in for a schedule for this event which is now a GSP function. The purpose is to say thanks to cavers that support us and do a fundraiser if possible.

The Certificate of Appreciation ceremony ran too long last year.

Everyone liked the All-Grotto meeting. A five-minute report on what each grotto is or has been doing worked well.

We will shout into the void and see if the DUG Lunacy committee will be in attendance for the Richard Stone award.

We will reprise the Caver of the Year award. We will ask each grotto to recommend one person and the GSP Committee will vote on the awardee.

Once again there will be a potluck dinner with the Pavey's fried chicken.

Grottos can have their separate meetings after dinner, then we can have the party.

#### **Halloween Party (October 26, 2024) – Megan Gaskin, Kelly McNamara & Tera Williamson**

Meg is willing to once again run this as a CR fundraiser. Kelly and Tera have volunteered to assist. The Pavey's (and the Daquiri Wacker) are not able to attend.

### **Status Reports**

#### **Field Trips – Neena Jud**

Neena is coordinating (School) field trips. July 1 and July 22 we will have the Richmond Police Department Summer Camp. On October 18, we have the Corbin School of Innovation scheduled. Check in with NJ for more info or to volunteer.

#### **Scouts – Darryl Marsh**

No update

#### **Lyla Requests – Debi Pavey**

June 27-27-Kitchen, cave & shelter. Darryl will be on site if he does not have jury duty. NJ will also need to be there for a field trip on Monday, July 1.

#### **Friends of GSP**

No update.

### **Miscellaneous Property Maintenance**

The tractor is limping along. It may not be available for use even during KOR. Please contact Scott Pavey to confirm the operability of the tractor before use. Bush hogging and mowing the back field are the first priority. A repair is scheduled for October.

The gutters at the ticket house are fixed and draining. We will resume renovations after KOR.

The Atlas Pillar electric panel has rusted beyond repair. WJ will search for a new panel that will last at least 30 years in this high humidity environment. WJ will develop a list of requirements – generically they might include: 200 amp incoming capacity (minimum 100 amp) 24-40 spaces (although we only have about 12 active circuits); non-metallic or stainless steel NEMA 3R cabinet. Contact Werner if you want to be involved in this, it might happen later this summer or fall to winter.

The hot tub will be ready for KOR!

James Clements is waiting on someone to buy the other half of the shingles for the roof for the Showerhouse. JC says it would cost less than \$350 for the shingles. FB made a motion for GSP to cover the cost (less than \$350) and authorize James to get the material from Lumber King.

We still need to replace PR3, in the upper parking lot. It's aging out and the water pressure is getting too high. WJ has a quote. Watch for emails from him on this topic.

### **GSP 33 – Patrick Gibson**

See fundraising report below.

### **GSP Committee Grotto Composition**

Not discussed

### **Wi-Fi**

PG has a list of equipment he will need to run broadband to the shelter and ticket house. This will not be a trivial expense and could be a Fall to Winter special project.

### **New Business**

#### **CR repayment Fundraising**

Two years ago, we prepared a list of fundraising ideas to repay lenders. NJ summarized our progress. We need people to step up to run ideas.

MG will write letters asking for loan forgiveness from the lenders.

PG would like to open the GSP 33 program to members of grottos that are not one of the four managing grottos for GSP. They would be subject to the same rules in the management plan and need to sign waivers. For their donation, they would have access to GSP for five years. CIG & ESSO were mentioned.

### **Locks & Gate combo**

On hold for another month.

Andy asked why we would wait to change locks. DP explained it's a process to notify everyone. WJ stated many utilities, and our infrastructure services also need the combo. Even with proper notice, many, many, people will complain.

## Cameras

DZ will come up with a pro / con list and map with priorities.

## Treasurer

Not discussed

## Project List

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	Complete May 2024
Wi-Fi setup and reconnection			Patrick Gibson	
Water main repair			Werner Jud	Ph 1 compl. March 2024

## Next Meeting

Next meeting to be July 11, 2024.

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

Motion to Adjourn (9:00pm): DZ

Second: NJ

Vote: No opposition