

## GSP Committee Meeting Agenda & Minutes

Thursday, October 10, 2024 - virtual

Call to order: 7:05 pm

### Committee Members

Debi Pavey Chair GCG Rep	Werner Jud Treasurer GCG Rep	Neena Jud Secretary GCG Rep	Jerry Brandenburg  GCG Rep
Fred Ball  DUG Rep	<del>Kevin Lorms</del>  COG Rep	Mark Swelstad  COG Rep	David Lindemuth  BGG Rep

### Sub-Committee Members

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

Stephanie Suen	Jared Embree	Wendy Orlandi	Gary Bush
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### Announcements

Stephanie Suen shared that the 2026 NSS Convention will be held in Corydon, Indiana the week of July 6-10, 2026. The organizers are looking for volunteers to assist, but she primarily brought this to GSP's attention in case they would be interested in holding a Pre- or Post-Convention Camp at GSP. That would be the weekend of the Fourth of July and July 12-13. We would need to have a few volunteers as hosts/sponsors and take the participants on cave trips. Convention attendees can sign up for these Camps during registration, and will pay a flat fee whether they attend for one day or the entire time. The Committee will reach out to our grotto members who have sponsored Pre- and Post Convention Camps at GSP associated with previous conventions for more information and suggestions. The Committee has time to consider this idea.

Stephanie also brought a request to hold another Intro to Surveying at GSP in the Spring. It was determined that April 12, 2025, would be a good date. They will need exclusive use of the Shelter and may also use the Cave. No objections.

### Secretary's Report

Fred Ball made a motion to accept the September meeting minutes as distributed. JB seconded. In addition, FB moved and JB seconded to accept the August meeting minutes as distributed since they were not reviewed in the September meeting.

### Treasurer's Report

Expenses exceeded Income in the month of September.

Werner reported that the expenditures included paying for the Port-O-Lets for KOR. We still have not received the camping monies from GSP for KOR due to the difficulties Gary Bush has encountered reconciling the credit card and cash payments vs the registration sheets. This is an internal KOR/GCG issue, but it is affecting the GSP treasury. Gary reported that there were 371 people in attendance, and he projects that GSP will receive over \$6,000 for camping.

Werner also gave a quick overview of the income and expenses at the beginning of October.

NJ moved to approve the Treasurer's report, FB seconded. No objections.

## Caretaker's Report

Kristen Harper reported that a few people have been coming down camping.

- The dumpster is almost full, and she will call Bee Garbage for a pick-up tomorrow. Rockcastle Recycling picked up the recycling last week from the bins. She plans to mow tomorrow.
- Any donations from visitors or campers can go in an envelope and then be deposited in the Pay Pipe adjacent to the kiosk.
- Werner reported that he has a replacement screen for her bedroom window and will bring it down next week. Kristen had a cable tv antenna installed and hooked up to her TVs.
- Kristen shared news about a cancer diagnosis that was received just as she was accepting this position. She had an additional full body scan which reassured her and her doctor that this is the only location of cancer and it has been caught early enough to have a very good cure rate. She will be losing her hair during treatment and will likely be wiped out at times. She will have some friends and family with her towards the end of treatment to assist. They are projecting a four month recovery, and she is glad that this will have her down during the Winter and ready to get back to things as Spring warms up.

## Sub-committee Reports

### Miscellaneous Property Maintenance

- Caretaker's Residence
  - Werner has a replacement window screen to install
  - Exterior lighting in progress
  - Master bath vanity/counter replacement – right side splash needs to be finished
  - Plumbing repairs – ongoing, Werner could use help
  - Drywall installed in the Bathroom, still needed at the phone (further installation & finishing postponed until Spring).
- Waterline – PR3 Replacement – Werner Jud
  - Rodney will install the new main water shut off, a new PR3 assembly, and a new shut off valve and tab meter for the CR within the next 30-60 days.
- Tractor repair still anticipated – likely November – Scott Pavey
- Ticket house renovation – Werner Jud/Scott Pavey/Jerry Brandenburg – No change since last meeting. Above ceiling work only requires a dust protective membrane before the installation of the ceiling boards.
- Lights in the Cave – nothing yet. Gary offered his assistance after School Kids.
- Atlas Pillar Electric Panel Replacement – not specifically discussed - Werner Jud is researching panel options.
- Utility pole outside of the Cave – not specifically discussed - requires installation of new plywood. Material is on site, cut to size and needs to be installed. Two or three people can complete this in a day.
- Shower House Roof re-shingling – nothing heard from James Clements.
- Locks & Gate Combo
  - The replacement lock for the front gate with the new combination is stashed in the CR.
  - Werner has the letter to send to the Vendors.

- Debi will send a letter to all grotto chairs.
- The key lockboxes for the Tractor Barn and Kitchen will also change combinations. WE will acquire another key lockbox to separately house the rescue box key.
- Discussion of whether GCG Board members can loan out their keys or just GSP Committee members: This needs to be fair across the board to all grottos. The documentation just needs to be updated as part of the Governing Documents revisions.
- Loaning out the Cave key is simply limited to grotto members; loaning out the Kitchen key is now limited to those who have received Kitchen training. This is particularly critical in the Winter
- Still no mention of Andy Schofield’s revised lock design for the front gate.
- WiFi – Patrick Gibson/ Dan Zubal (not actually discussed)
  - Patrick will prepare an instruction sheet on how to make phone calls over the internet on individual cell phones (VOIP) and post it at the Shelter.
  - There has been a phone in the mailbox at the CR for emergencies. We will still add a sign in the Shelter directing people to it.
- Cameras – Dan Zubal
  - No report. Mark will touch base with Dan.

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

#### **OPEN HOUSE**

- Final Open House Report 2024 – no report yet.
  - Debi Pavey, Kelly McNamara and Kevin Lorms still planned to meet to reconcile the records from Open House 2024 each has.
- Dates of Open House 2025 – May 17 & 18

#### **KOR (June 20-23, 2024) – reported by Gary Bush**

- Final KOR Report– Not yet available. See additional comments under treasurer’s report.
- Dates of KOR 2025 - Not yet determined.

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

- This is a fundraising event for GSP, with a \$20 donation requested to attend.
  - Costume contest.
  - Vegetarian Chili, Crockpot meatballs, hot cider, and mulled wine will be provided. Plan on Potluck for all other dishes, sides and desserts.
  - The daquiri wacker will make an appearance. Please bring liquor for blended beverages.
  - Meg will need volunteers to help set up.
  - Discussions of contest prizes: would like a non-alcoholic prize for a change – like a gift card from REI or something. This was approved.

### **Status Reports**

#### **CR repayment Fundraising – minimally discussed – partially retaining notes from August meeting**

- CR Repayment Fundraising
  - Forgiveness letters – Meg has a draft, was waiting for feedback, no changes were desired so she will send them out.
- Fundraising ideas
- Review list from Neena Jud – No update
- John Agnew works auction? – No update

### **Masons Cave Degree – Fred Ball**

10.12.2024 @ 9am-7pm –Blue Lodge Masons - cave, shelter, kitchen & grill - FB on site

- This is the third year for this event. Fred expects to arrive Friday afternoon to meet Jimmie Hampton who will arrive about 5 pm with others to set up. They will be back Saturday morning by 8 or 9 am. Their event goes to about 3 pm, then they will clean up and be gone by 5 pm.

### **Other Calendar Requests**

12.28.2024 – 1.1.2025 – Angela Marie Rhodes sponsoring an annual New Year’s gathering for Central Indiana Grotto (CIG). She is approved for the Cave and use of the Shelter, but not necessarily the kitchen. They will need a GSP Committee member as a Kitchen Sponsor since this event is in the middle of Winter. Final answer on Kitchen access likely in December

### **Field Trips – Neena Jud**

10.17.2024 – Rockcastle Seventh Graders

10.18.2024 - Corbin School of Innovation

10.25.2024 – Laurel County, North Middle School Award Trip

- Please see the Events Calendar on the Website for more information on Field Trips, Scouts, and other events.

### **Scouts and Outreach – Darryl Marsh**

Busy through the third week in November.

### **Lyla Requests – Debi Pavay**

No requests through the end of the year.

### **Grotto membership lists**

- Debi requested updated membership lists from all four managing grottos and forwarded them to the Committee and Kristen.
- Gary recommended updating the lists quarterly. Debi will send the Grotto leaders a reminder.

### **Kitchen Training**

- David Lindemuth still needs Kitchen Training as a Committee member.

### **GSP Committee Grotto Composition**

- Not discussed

### **Friends of GSP – not discussed – retaining notes from August meeting**

- DP will reach out to the Brickleys to see if they are still interested.

### **Website Email**

- Gary Bush reported that he rearranged the outgoing mailing, and now it works as expected.

### **New Business**

#### **Signage on the Preserve**

- Scott will update the Scout Camp directional sign at the upper parking lot.
- Debi suggested installing speed limit signs, of the same design as the Scout Camp sign. It was agreed to place one on the hill down to the Shelter and through the electric sites stating Speed Limit 7 mph.

**Project List – see Miscellaneous Property Maintenance above for discussions**

<b>Task</b>	<b>Priority</b>	<b>Budget</b>	<b>Assigned To</b>	<b>Due Date</b>
Quickbooks software conversion			Werner Jud	
Bridge (or Modify Spillway Access) to the Point			Scott Pavey Pat Hutson	
Shower house roof re-shingle			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	
Wi-Fi setup and reconnection			Patrick Gibson	
Water line upgrades			Werner Jud	Ph 1 compl. March 2024

**Next Meeting**

Next meeting to be Thursday November 14, 2024 at 7:00 pm at Jerry Brandenburg’s house, and also virtually.

Motion to Adjourn (9:00pm): FB  
Second: MS  
Vote: No opposition