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## SUMMER 2025 MEETING AGENDA

**second draft**

**Sunday September 7, 2025**

**Deer Park Branch Library, Cincinnati OH - 2:00 P.M.**

**4020 E Galbraith Rd, Cincinnati OH 45236 – meeting room B**

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- **Call to Order – Patrick Gibson**
- A. **Announcements**
  - 1. Kentucky Life- Neena Jud
- B. **Secretary's Report – Mary Gratsch**
  - 1. Minutes 6/15/2025
- C. **Treasurer's Report – Janice Gott**
  - 1. Life Membership & Endowment Funds
  - 2. Migrating Treasury Income from Paypal to Zeffy
- D. **Committee Reports**
  - A. **Membership/Message Committee – Mary Gratsch**
    - 1. NSS Convention – 2025 Indiana ( need to set up Display)
    - 2. Summer Newsletter sent out to members
  - B. **GSP Committee – Debi Pavey**
    - 1. Water Line Repair
    - 2. Ticket House Renovation
    - 3. Road Repair Application Grant - Neena
  - C. **Misty Committee – Sean Cain**
    - 1. Update?
  - D. **Skylight Committee – Thor Bahrman/Jerry Brandenburg**
    - 1. Road damage from recent rains
    - 2. Update?
  - E. **Cornhole Committee – Mary Gratsch**
    - 1. Assess eroding entrance/survey trip
  - F. **Sloans Valley Preserve Committee – Mike Harrington & Joe Morgan**
    - 1. Kiosk Plans
    - 2. Ladder Plans
    - 3. Emergency Contact Plan with Pulaski County
    - 4. Cathy Crockett Memorial Trail ownership?
  - G. **Fundraising Committee - Mary Gratsch**
    - 1. SVCP Logo merchandise link on RKC website- Etsy website?
    - 2. 2025 NSS Convention-Consignment sell vests/hats etc...
  - H. **Acquisition Committee - Wendy Orlandi**
    - 1. Acquisition Report
    - 2. Brochure for landowners about preserving cave properties
    - 3. Conservation Easement Committee Report – Janice Gott
  - J. **NSS Preserves Program / MOU Committee – Gratsch, Gibson, Jud**

**K. Grant Committee – Neena Jud for Jared Embree**

1. Requested prioritized list of projects from each Preserve Manager about the immediate and long term (5-10 year) needs

**L. Waiver System Committee**

**M Old Business**

1. GSP MOU, Charter, and Management Plan

**N. New Business- Patrick Gibson**

1. Waiver System Committee

**Next Meeting Date & location – December 2025**

**Motion to Adjourn**