CAMP SPRINGS INITIATIVE August 15, 2011 MINUTES

A meeting of the Board of the Camp Springs Initiative was held August 15, 2011 at Camp Springs Vineyard. Attending were Bill and Carolyn Allender, Harriet Arrasmith, Lonnie Enzweiler, Mike Enzweiler, Nancy Enzweiler and Don Wiedeman.

The meeting was called to order by Carolyn Allender and the minutes from July's meeting were reviewed and accepted.

The Treasurer's Report showed a balance of \$371.75 for CSI, \$49.90 for the Conservation District grant, \$664.62 for the Cooperative Extension grant and \$50 for the *Camp Springs News*. Don Wiedeman submitted bills for the ribbons for Camp Springs Day. A motion to accept the treasurer's report was made by Nancy Enzweiler and seconded by Harriet Arrasmith. The motion carried.

Old Business:

 Camp Springs Day was discussed. Ideas included grilling meat, so that only what gets cooked also gets eaten. Donations toward food could be solicited. The event could be held the 2nd weekend in September. Lonnie could provide paper, meat and drinks. CSI could bring covered dish. A band and/or vendors could be included. Door prizes could be given. PR should include that the event will be held rain or shine and that the location is air-conditioned.
Sewer update. Pendery will facilitate meetings with specific SD1 officials.
There are 21 locations on this year's Herbst Tour.

New Business:

1) Local business people could be invited to a future meeting

- 2) Carolyn suggested a Facebook account for CSI
- 3) An e-mail contact list was also discussed.

The next meeting will be held on September 26 at 7 p.m. at the Camp Springs Vineyard. Motion to adjourn: Harriet Arrasmith, second: Lonnie Enzweiler

> Respectfully submitted, Nancy Enzweiler, Secretary