

CAMP SPRINGS INITIATIVE

July 14, 2008

MINUTES

A meeting of the Board of Directors of the Camp Springs Initiative was held July 14, 2008 at St. John Lutheran. Attending were Carolyn Allender, Lonnie Enzweiler, Nancy Enzweiler, Cory Wagner and Don Wiedeman.

The meeting began with a welcome from Carolyn Allender, President. Minutes of the last meeting (June 2008) were read and accepted with one change. The treasurer's report indicated no change since the last meeting. The ending balance is \$503.71.

Old Business: 1) The 501c3 status is official! If people donate to CSI, it can be tax deductible. Carolyn has a form to use as a receipt. 2) The sign at the south end is finished and Carolyn has installed the lights. Nancy is working on finding a source for stone for the north sign.

Committees: Camp Springs Day: Cory showed the poster that Keith Neltner is working on. The following decisions were made:

- there will be no tickets for Camp Springs day
- publicity will be through posters, church bulletins and newsletters, newspaper, road signs and business card size invitations
- CSI will provide meat, drinks, cups, plates, napkins and eating utensils
- Cory needs corn hole games, tables and chairs
- Bands will be paid \$50 each for gasoline expenses

Watershed protection and Stream Improvement: CSI will adopt the stretch of 4-Mile Pike from mile marker 2.5 to 4.5. It is a 2-year commitment. Cory has information and regulations and will submit the signed form.

Trails: Cory provided a map of the proposed trailhead area. She will pencil in the dimensions for a parking lot after a visit to the site with Carolyn.

Historic Homes: Carolyn proposed a fall meeting for the Stonehouse owners. Nancy will work on this with Mike Enzweiler

Herbst Tour: 19 locations will participate, including 4 churches and the fire company. A brochure with map will be available to the public by mid-September

Public Education and Outreach: Nancy expressed interest in launching a CSI newsletter. She and Don will meet with the extension office.

Respectfully submitted,  
Nancy Enzweiler