CAMP SPRINGS INITIATIVE November 19, 2009 MINUTES

A meeting of the Board of the Camp Springs Initiative was held November 19, 2009 at Misty Ridge Farm. Attending were Bill and Carolyn Allender, Harriet Arrasmith, Nancy Enzweiler, Phillip Garber, Chuck Heilman, Bill Runion, Tracey Scardino, Don Wiedeman and Anna Zinkhon.

Carolyn Allender called the meeting to order and thanked Anna for hosting.

Secretary's Report: The minutes were read and accepted as read. Motion: Anna Zinkhon, second: Harriet Arrasmith.

There was no treasurer's report.

Old Business: The *Northern Kentucky Heritage* Magazine has generated \$85 of income for CSI thus far.

New Business: Fundraising activities were discussed. A Pancake Brunch will be held on February 21 at St. John Lutheran from 11:30-1. Harriet will be in charge of organizing it with help from Nancy Enzweiler. A Camp Springs Yard Sale will be held on May 22 tentatively at St. John Lutheran from 8-2 with chili served. Tables will cost \$20. Carolyn will chair the organizing committee.

Other fundraising ideas included a Pub Crawl and a Poker Run.

Committees:

Trails: Carolyn distributed a list of people and contact information from the trails meetings. Don has not yet heard back about the contract extension and does not expect to hear from Dallas Bray any time soon. Anna continues to contact property owners and plans to meet with other who could assist with canvassing property owners.

Public Education and Outreach: The newsletter will be out by the 1st Sun. in Dec. Agricultural Heritage: Agricultural leaders met with legislators. The Extension Service is still working on the project of identifying farmland in Campbell County. Watershed Protection: Adopt-A-Highway can be a fundraiser. Tracey can help us with contacts for this option. A date will be set at the January meeting.

Christmas Decorations: Bows will be put on the signs by Carolyn and Anna. The outgoing and incoming officers will meet on Dec. 7 at 7 p.m. at Nancy Enzweiler's house.

The next board meeting will be held on January 11 at 7 p.m., location TBA.

Respectfully submitted, Nancy Enzweiler, Secretary