CAMP SPRINGS INITIATIVE October 18, 2010 MINUTES

A meeting of the Board of the Camp Springs Initiative was held October 18, 2010 at St. John Lutheran. Attending were Bill and Carolyn Allender, Harriet Arrasmith, Lonnie Enzweiler, Mike Enzweiler, Nancy Enzweiler, Phillip Garber, Don Wiedeman and Anna Zinkhon.

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

The Treasurer's Report showed a balance of \$2424.20 (\$472.11 for CSI, \$1,902.09 for grants and \$50 for the *Camp Sprngs News*).

Old Business: A letter draft on the proposed sewer line was presented by Don Wiedeman. He will send a second draft with corrections by e-mail.

New Business: The following slate of officers was presented by acclamation.

President - Carolyn Allender

Vice President - Harriet Arrasmith

Secretary - Nancy Enzweiler

Treasurer - Lonnie Enzweiler

A motion to accept was made by Phillip Garber and seconded by Anna Zinkhon. The motion passed.

Committee Reports:

Trails: The Goal Report is due to the state. Steve Pendery has been informed and is still supporting the grant effort.

Grants: Carolyn has purchased trees that she plans to plant Halloween weekend.

Watershed Protection and Stream Quality Improvement: 8-10 bags of trash were picked up. A question about payment to CSI was raised, as other groups seem to get paid for their Adopt-A-Highway work.

There will be no regular meeting in November. We hope to meet with Steve Pendery following the elections.

The officers will meet on December 13 at 7 p.m. at Nancy Enzweiler's house.

Motion to Adjourn: Harriet Arrasmith, second: Nancy Enzweiler

Respectfully submitted, Nancy Enzweiler, Secretary