CAMP SPRINGS INITIATIVE October 24, 2011 MINUTES

A meeting of the Board of the Camp Springs Initiative was held October 24, 2011 at Camp Springs Vineyard. Attending were Bill and Carolyn Allender, Harriet Arrasmith, Lonnie Enzweiler, Nancy Enzweiler, Phillip Garber, Don Wiedeman and Anna Zinkhon.

The meeting was called to order by Carolyn Allender and the minutes from September's meeting were reviewed and accepted (Motion - Anna Zinkhon, Second - Harriet Arrasmith).

The Treasurer's Report showed a balance of \$337.99 for CSI, \$7.53 for the Conservation District grant, \$433.27 for the Cooperative Extension grant and \$50 for the Camp Springs News. A motion to accept the treasurer's report was made by Phillip Garber and seconded by Anna Zinkhon. The motion carried.

Old Business:

- 1)There is a meeting about the sewer main Wednesday at the firehouse. Kentucky Heritage Council has contacted the construction company for a site visit to see if they will approve the project. The Army Corps of Engineers, KHC and the KY Division of Water will participate in the site visit.
- 2) The Herbst Tour had a very good turnout this year
- 3) The Adopt-A-Highway clean-up was done by 3 people from Bishop Brossart high school and 4 CSI members. 7 bags of trash were collected from 4 1/2 miles of highway.
- 4) The change to the by-laws was introduced and discussed. There will be a vote at the first meeting of the new year.

New Business:

- 1) We will pursue reinstatement as a 501c3, otherwise we will continue as a non-profit organization.
- 2) Plans are being made for the sign on the AA advertising businesses and St. John Church.

The next meeting will be held on November 21 at 7 p.m. at the Camp Springs Vineyard. Motion to adjourn: Harriet Arrasmith, second: Anna Zinkhon.

Respectfully submitted, Nancy Enzweiler, Secretary