CAMP SPRINGS INITIATIVE September 26, 2011 MINUTES

A meeting of the Board of the Camp Springs Initiative was held September 26, 2011 at Camp Springs Vineyard. Attending were Bill and Carolyn Allender, Harriet Arrasmith, Lonnie Enzweiler, Mike Enzweiler, Nancy Enzweiler and Don Wiedeman and Anna Zinkhon.

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

The Treasurer's Report showed a balance of \$337.99 for CSI, \$49.90 for the Conservation District grant, \$664.62 for the Cooperative Extension grant and \$100 for the Camp Springs News. A motion to accept the treasurer's report was made by Harriet Arrasmith and seconded by Anna Zinkhon. The motion carried.

Old Business:

- 1)Anna Zinkhon updated the group on the sewer situation. Attorneys in Washington have been contacted, and will work on the case if there is federal money involved. There is conflicting information on whether the force main is a done deal or not.
- 2) Mike reported on the mailbox installed at the smokehouse and Carolyn reported on the tree planting at the two signs.

New Business:

- 1) Road clean-up will be on October 8 from 10-12. Local high schools have been contacted. Nancy Enzweiler will coordinate if the Saturday date is rained out.
- 2) A change in the by-laws was discussed. Nancy Enzweiler will circulate a draft of the wording before the next meeting.
- 3) T-Shirt sales were discussed.

The next meeting will be held on October 24 at 7 p.m. at the Camp Springs Vineyard. Motion to adjourn: Harriet Arrasmith, second: Anna Zinkhon.

Respectfully submitted, Nancy Enzweiler, Secretary