



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
February 25, 2015**

The Indian Lake Watershed Project Board of Directors met February 25, 2015, at the Indian Lake State Park office, Lakeview, Ohio. President Don Eggenschwiller called the meeting to order at 9:35 A.M.

The following members of the Board of Directors were present:

Don Eggenschwiller	President-elect
Dave Leiter	Secretary/Treasurer
Garis Pugh	Past President
Kevin Braig	Member
Sharon DeVault	Member
Frank Dietz	Member
Jim Ellington	Member
Frank Giannola	Member
Dave Helgeson	Member
Nancy Roellig	Member
Gabe Wickline	Member

The following individuals were also present:

Steve Terrill	Lake Resident
Dale Frymyer	Lake Resident/Real Estate Agent
Angie Szaruga	Lake Resident/Real Estate Agent
George Sholtis	Indian Lake State Park Manager
Tom Grabow	ODNR Dredge Supervisor
Vicky Boots	Executive Director

Frank Dietz moved to accept the minutes of the January 28, 2015, meeting as mailed. Dave Helgeson seconded. Motion passed unanimously.

Garis Pugh moved the financial statement for the time period, be approved as presented. Jim Ellington seconded. Motion passed unanimously.

Kevin Braig moved the bills for the time period be approved and paid as presented. Frank Dietz seconded. Motion passed unanimously.

PAID BILLS

PRINTER LEASE/MAINTENANCE

US Bancorp Equipment Finance – February

\$553.79

CURRENT BILLS

OFFICE SUPPLIES

Cardmember Services (credit card)		\$ 72.94
Stamps.com – equipment	\$ 15.99	
Staples – receipt books	\$ 56.95	
RENT		
Logan SWCD – January		\$ 250.00
Civitas Media – Ohio – 2015 Indian Lake Guide		\$ 995.00

COMMITTEE REPORTS

ENDOWMENT – Financial Advisor and ILWP Board Member Frank Dietz reported that the ILWP Endowment Committee met January 28th immediately following the board meeting for the annual review of the ILWP Endowment Funds invested with Edward Jones. The committee reviewed all funds and were advised that there was an 8.45% gain for the year which was above the markets. There were no endowment contributions for 2014 per the board’s decision. The funds remained in the savings account at Citizen’s Federal for easier access for operating expenditures if needed. The committee’s recommendation was to maintain status quo with all invested funds. Advertising for the 2015 event was discussed with no decision.

OLD BUSINESS

INDIAN LAKE CHAMBER LEGISLATIVE LUNCHEON – President Don Eggenschwiller reported that he made a presentation on behalf of the Indian Lake Watershed Project at the Indian Lake Chamber’s Legislative Luncheon that was held Friday, February 13th at the Indian Lake Moose. Don took this opportunity to “thank” the legislators for the past support and encouraged them to “get on board” with seeking future line item funding for the project. Senators Fabor and Hite, and Representatives Vitale and Sprague were in attendance.

STATE LINE ITEM FUNDING UPDATE – Executive Director Vicky Boots reported to date no news has been received from our elected officials regarding the line item funding request for the watershed project. Board member Kevin Braig reported that he has been in contact with Andy Herf, who is a lobbyist for Ohio Farm Bureau. Andy has agreed to serve as a lobbyist for ILWP to assist with the funding process. After much discussion the board decided to table the item. It was thought to be in the best interest of the watershed project to let the House Budget Committee, which Rep. Sprague is a member, go through the process and hopefully are successful inserting the line item for ILWP funding. Rep. Sprague assured her that he was going to make sure the item was put in the House version. Sen. Hite was going to be responsible for making sure the line item was inserted in the Senate’s version.

INDIAN LAKE BOAT SHOW – Executive Director Vicky Boots informed board members that the ILWP display will be set up at Spend-a-Day Marina for the 2015 Boat Show which runs March 6-8. A schedule was circulated to solicit for volunteers. The schedule was set up for 2-hour shifts. Set up will be Friday, March 6th, 9:30 A.M.

RAIN GARDEN PROJECT – Executive Director Vicky Boots reported that she has been contacted by Tanya Knief, advisor for the Cool Clovers 4-H Club, regarding submission of a “Hands to Larger Service” 4-H Mini Grant. Tanya contacted State Park Manager George Sholtis regarding community service projects at the state park that could be funded by the mini grant.

George informed her about the proposed rain garden project. The grant award is in the amount of \$150 which would be used to purchase material (top soil, mulch or plants) for the project. Vicky was responsible for providing the needed information (details about the project, water quality effects, funding budget), writing the grant, and submitting to Tanya. The grant must be submitted to the 4-H grant committee by a 4-H club. The grant deadline is February 27th. Another funding opportunity with Ohio Farm Bureau's Water Quality Initiative Program was suggested by Mrs. Knief as another source of funding. Vicky will be working on preparing this grant that is due March 31st.

NEW BUSINESS

ILDC HOTEL UPDATE – ILDC President and ILWP Board Member Dave Helgeson reported that Ron Becker, R.E. Becker Homes, attended the February ILDC meeting to provide updates on the Indian Lake Hotel Project. Mr. Becker reported that ODNR Engineering Division has some serious concerns on the breaching of the dam to construct the proposed marina at the site. Mr. Becker has submitted an alternative design and is awaiting decision from the Engineering Division. Frustrations over delays are beginning to take its toll on the project.

STATE PARK UPDATE – Indian Lake State Park Manager George Sholtis reported that personnel have been involved with providing assistance to other state parks in area with winter time projects. At Indian Lake work has involved:

- Removing, sanding and staining all old wooden doors
- Removing ash trees
- Providing a facelift to the Old Field Beach area – painting picnic tables and rafters in the shelter houses
- Received Wildlife grant for restroom cleanup project
- Parking lot rehab – ODOT providing assistant to complete the project
- 21 Full Service hookups in Section “D” at the campground to be installed by July 5th – just in time for the holiday weekend
- Restroom in “B” area of campground to be replaced
- Commissary ceiling to be painted
- Private Dock inventory to be completed by fall (George's goal)

The Annual Maple Syrup Festival will be held March 15th. The Polar Bear Club “Plunge” is scheduled at Old Field Beach that weekend.

George reported that there is still a need for season custodial help. Workers would be compensated for the 32-39 hour week at the rate of \$8.10/hr. Know of anyone have them contact George.

NEW BOARD MEMBERS – Frank Giannola moved that Dale Frymyer, Angie Szaruga, and Steve Terrill be appointed as new ILWP board members. Dave Helgeson seconded. Motion passed unanimously. Welcome aboard Dale, Angie and Steve!

The next official ILWP Board of Directors meeting will be held on Wednesday, March 25, 2015, 9:30 A.M. at the Indian Lake State Park office.

Sharon DeVault moved the meeting be adjourned. Frank Dietz seconded. Motion passed unanimously.