



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
July 22, 2015

The Indian Lake Watershed Project Board of Directors met July 22, 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
Dave Leiter	Secretary/Treasurer
Glenn Ammons	Member
Kay Daugherty	Member
Sharon DeVault	Member
Frank Dietz	Member
Frank Giannola	Member
Dave Helgeson	Member
Betty Lyle	Member
Frank Phelps	Member
Nancy Roellig	Member
Angie Szaruga	Member
Steve Terrill	Member
Don Thompson	Member
Gabe Wickline	Member

The following individuals were also present:

Sandy Helgeson	Nashville Hitmakers Event Manager
George Sholtis	Indian Lake State Park Manager
Steve Szaruga	ILWP Member/Lake Resident
Vicky Boots	Executive Director

Frank Dietz moved to accept the minutes of the June 24, 2015, meeting as mailed. Dave Helgeson seconded. Motion passed unanimously.

Gabe Wickline moved the financial statement for the time period, be approved as presented. Frank Dietz seconded. Motion passed unanimously.

Frank Phelps moved the bills for the time period be approved and paid as presented. Steve Terrill seconded. Motion passed unanimously.

PAID BILLS

PRINTER LEASE/MAINTENANCE

US Bancorp Equipment Finance – July

\$1,377.00

NASHVILLE HITMAKERS

Cox Media Group – K99.1 advertising	\$1,260.00
iHeart Media – T102 advertising	\$1,086.00
<i>The County Classifieds</i> – advertising	\$ 599.00

CURRENT BILLS

OFFICE SUPPLIES

Cardmember Services	\$ 813.63
USPS – postage (\$200.00); Stamps.com - meter (\$15.99);	
Walmart – office computer (\$557.69); Staples – card stock &	
envelopes for banquet invitations (\$39.95)	

RENT

Logan SWCD - July	\$ 250.00
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NASHVILLE HITMAKERS

Sandy Helgeson – reimbursement	\$ 172.83
Envelopes, cables & twisters for banners, frames,	
Early Bird Booking Fee	
Comstor – Rolling billboard – July	\$ 833.00

COMMITTEE REPORTS

FUND RAISER – Nashville Hitmakers Event Manager Sandy Helgeson reported that Even Stevens has arrived for the week. Interviews with the *Bellefontaine Examiner* and radio stations WPKO AND K99 have been arranged and will be conducted this week prior to the show. The article in the *Bellefontaine Examiner* will be run on Thursday and the radio stations will be aired the end of the week at various times. A full page ad has been placed in *The Shopper's Edge*. Volunteers have assembled over 200 gift bags for the \$100 ticket purchasers and corporate sponsors. No tickets were sold by the Logan County Area Chamber. To alleviate a long line at the pre-show buffet dinner at Mimi's at the Lake, Sandy suggested board members and their guests utilize split seating times of 5:00 and 5:45 P.M. Here's to a GREAT show!!

2015 ILWP ANNUAL MEETING/RECOGNITION BANQUET – The 2015 ILWP Annual Meeting/Recognition Banquet is scheduled for Thursday, August 20th. Doors will open at 6:00 P.M. and the dinner will be served at 6:30 P.M. The focus of the event will be the celebration of ILWP's 25 years of existence and accomplishments. The dinner will be catered by Woody's Diner. The menu will consist of stuffed chicken breasts, pork loin, baked sweet potato or baked Irish potato, green beans, tossed salad, assorted cakes and beverages. Ticket price is \$15.00. The emcee for the evening will be Board Member Frank Giannola.

BUDGET COMMITTEE – The Budget Committee met to discuss the funding for the 2016 Executive Director's salary. After much discussion the Budget Committee's recommendation to the Board of Directors was to sell \$40,000 of stocks from the ILWP Endowment Funds to hold in cash to be deposited into the ILWP Salary Account with the Logan County Auditor for the 2016 Executive Director's salaries. Kay Daugherty moved to sell \$40,000 of stocks from the ILWP Endowment Funds on deposit with Edward Jones Investments that will be held in cash and deposited with the Logan County Auditor by December 15, 2015, for the purpose of funding the Executive Directors' salary for 2016. Nancy Roellig seconded. Motion passed unanimously.

OLD BUSINESS

RAIN GARDEN PROJECT UPDATE – Executive Director Vicky Boots reported that there are no updates for the proposed rain garden project to date.

STATE LINE ITEM FUNDING UPDATE – Board member Frank Phelps reported that he has spoken to Sen. Cliff Hite. Sen. Hite reported that he is working to get the ILWP funding back into the budget. The funding could possibly be attached to another bill and presented yet this fall.

OFFICE COMPUTER UPDATE – Executive Director Vicky Boots reported that she forwarded computer specifications to Board Member Steve Terrill for his input. Steve agreed with the specs as presented. A new computer was ordered and delivered. Now the waiting game has begun for the USDA IT Specialist to install programs and hook up new computer.

NEW BUSINESS

STATE PARK UPDATE – Indian Lake State Park Manager George Sholtis reported that:

- July 4th holiday went well. Fireworks were great with no injuries reported.
- Spraying progress continues
- Courtesy dock repair at Russells Point being completed
- Trails around the lake are being GPS'd with uniform signage. Suggested the use of Pocket Ranger app while hiking – free app
- August 1 – Art in the Harbor, Wacky Boat Races and Rock the Beach concert
- Eagle Scouts are rebuilding the courtesy dock across from Bass Pro. Project being funded by Bass Pro and ILDC.
- Capital Improvement dollars – 20-21 full hookups and new shower house at the state park campground are scheduled for a fall start date
- Indian Lake Spillway Project funding will be from separate funding source with a spring 2016 projected date

DREDGE UPDATE – George reported the following activities for the Dredge Maintenance Crew

- As of the date of the board meeting (July 22) officially 5 employees on staff for Indian Lake
- Weed harvester part is here and ready for installation
- State Owned harvester has been at the lake and gone over the lake
- Hydraulic pump problems are being addressed on the new dredge
- End of Moundwood channel is about 20 feet deep

RESIGNATION OF BOARD MEMBER JEFF KEIRNS – Board member Jeff Keirns has submitted his resignation from the Indian Lake Watershed Project Board of Directors effected immediately because of relocation. Jeff and his wife are selling their Indian Lake condo and moving to Florida permanently. Gabe Wickline moved to accept the resignation of Board Member Jeff Keirns with regrets. Betty Lyle seconded. Motion passed unanimously.

MEMORIAL DONATION FOR DAVE HELGESON'S FATHER – Board Member Dave Helgeson's father recently passed away. Frank Dietz moved to make a \$50 memorial donation to Miami Valley Hospice in memory of Dave's father. Steve Terrill seconded. Motion passed unanimously.

The next official ILWP Board of Directors meeting will be held on Wednesday, September 23, 2015, 9:30 A.M. at the Indian Lake State Park office. The ILWP Annual Meeting and Recognition Banquet will take the place of our August board meeting.

Dave Leiter moved the meeting be adjourned. Frank Giannola seconded. Motion passed unanimously.