



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
June 24, 2015

The Indian Lake Watershed Project Board of Directors met June 24, 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:

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|--------------------|---------------------|
| Don Eggenschwiller | President |
| Jim Ellington | President-elect |
| Dave Leiter | Secretary/Treasurer |
| Kay Daugherty | Member |
| Sharon DeVault | Member |
| Dale Frymyer | Member |
| Dave Helgeson | Member |
| Cliff Hoenie | Member |
| Betty Lyle | Member |
| Frank Phelps | Member |
| Angie Szaruga | Member |
| Steve Terrill | Member |
| Gabe Wickline | Member |

The following individuals were also present:

| | |
|----------------|------------------------------------|
| Sandy Helgeson | Nashville Hitmakers Event Manager |
| George Sholtis | Indian Lake State Park Manager |
| Tom Grabow | ODNR Dredge Maintenance Supervisor |
| Steve Szaruga | ILWP Member/Lake Resident |
| Vicky Boots | Executive Director |

Angie Szaruga moved to accept the minutes of the May 27, 2015, meeting as mailed. Dave Helgeson seconded. Motion passed unanimously.

Frank Phelps moved the financial statement for the time period, be approved as presented. Betty Lyle seconded. Motion passed unanimously.

Jim Ellington moved the bills for the time period be approved and paid as presented. Dave Leiter seconded. Motion passed unanimously.

PAID BILLS

PRINTER LEASE/MAINTENANCE

US Bancorp Equipment Finance – May

\$1,377.00

CURRENT BILLS

ADVERTISING

Bellefontaine Examiner – Indian Lake Memorial Day Tab \$ 169.00

OFFICE SUPPLIES

Cardmember Services (credit card) \$ 15.99
Stamps.com – equipment \$ 15.99

RENT

Logan SWCD - June \$ 250.00

NASHVILLE HITMAKERS

Cardmember Services \$ 431.68

Tablecloths and runners

Comstor – Mobile Advertising (rolling billboard) – June \$ 833.00

Bellefontaine Examiner – Indian Lake Memorial Day Tab \$ 319.00

Sandy Helgeson – reimbursement \$1,701.01

Posters – 250 \$ 421.01

Airline Tickets-Mike Loudermilk, Kendell Marvell,
Casey Beathard, Korene Stevens \$1,280.00

COMMITTEE REPORTS

FUND RAISER – Nashville Hitmakers Event Manager Sandy Helgeson reported that posters have been printed and are being delivered to various locations throughout the area including the Celina/Grand Lake St. Marys area. A total of 250 to be distributed in the next 2 weeks. Flyers are also being distributed to businesses who are not interested in displaying a poster. The rolling billboard will be moved from the Old Field Beach location after the July 4th festivities and placed at the Indian Lake School property along State Route 235 and State Route 274 where it will remain until the concert is over. This year we have an intern from Bowling Green State University assisting with social media publicity for the event. She will be responsible for placing our information on Twitter and Instagram as well as our Facebook page. Randy Wax has agreed to design the concert program. The printing will be done in the office. The cover will be printed commercially.

2015 ILWP ANNUAL MEETING/RECOGNITION BANQUET – The 2015 ILWP Annual Meeting/Recognition Banquet is scheduled for Thursday, August 20th. The focus of the event will be the celebration of ILWP's 25 years of existence and accomplishments. After much discussion it was decided to contact Woody's to cater this year's event. Executive Director Vicky Boots will provide updates at next month's board meeting.

OLD BUSINESS

RAIN GARDEN PROJECT UPDATE – Executive Director Vicky Boots reported that no progress has been made regarding the design and construction of the Indian Lake State Park Rain Garden project due to the excessive amount of rain and the workload of the Logan Soil and Water's District Technician Steve Searson.

STATE LINE ITEM FUNDING UPDATE – We are anxiously awaiting the results of the State’s Conference Committee’s final version of the biennium budget that will go to the governor for signature. We have survived the House and Senate. Now on to the final piece of the puzzle. The budget is scheduled to be sent to the governor for approval no later than June 30th. The state’s fiscal year begins July 1. More news at next month’s board meeting.

NEW BUSINESS

OFFICE COMPUTER – Executive Director Vicky Boots reported that she has been advised by the USDA IT Specialist to purchase a new computer. His diagnosis of the problems that has been occurring is due to problems with the hard drive. It is on the verge of “crashing”. When this occurs, all documents and information stored on the computer are lost. All ILWP files have been transferred to an external hard drive for “safety”. The keyboard and monitor currently being used do not need to be replaced, only the computer tower. Frank Phelps moved to give Executive Director Vicky Boots permission to purchase a new computer tower with a value up to \$750.00. Betty Lyle seconded. Motion passed unanimously. Steve Terrill volunteered to review specifications of the new computer before purchasing. Vicky will send him the information via e-mail for his review.

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

- All the recent excessive rainfall has gotten everything behind in preparing for the upcoming July 4th weekend – things now back on track
- End of year budget is in good shape – money reallocated to enable the purchase of new mower for the state park
- Blackhawk and Lakeview boat ramps and parking lots being resealed and restriped
- Shine FM radio station to hold Christian Rock Concert featuring Colton Dixon at Old Field Beach the first of August which is the same weekend as Harborfest
- 3 courtesy docks are scheduled to be repaired
- Beach water tested extremely high prior weekend for e-coli - Signs were posted. Area retested and results were good – Signs have come down

DREDGE UPDATE – Tom Grabow, ODNR Dredge Maintenance Supervisor, reported the following:

- One-third of the dredging season is completed. To date 29,731 cu. yds. of dredge material have been removed from the lake and relocated – 21 weeks left in season – Plan to have dredge working until Thanksgiving
- Dredge was down for 2 weeks due to a bad hydraulic seal – up and running again
- Goal to keep the dredge running 5 days /week
- Hiring of Dredge personnel has been an issue with all the state red tape. Interviews have been scheduled. Need to hire 3 additional good operators. Tom has been constantly contacting HR to speed up the hiring process
- Silt trap at Moundwood – digging 20 ft. deep. 15 feet of material is being removed
- Weed Harvester computer has “blown up” – Aquarius Systems, manufacturers of the machine, has been contacted to synchronize the computer with the motor to prevent motor malfunction.
- State owned harvester to be at the lake to harvest the aquatic weeds
- With all the recent flooding been difficult keeping up with the clean-up of logs and trees

- DMRA being constructed at O'Connor's for additional spoil storage

The next official ILWP Board of Directors meeting will be held on Wednesday, July 22, 2015, 9:30 A.M. at the Indian Lake State Park office.

Gabe Wickline moved the meeting be adjourned. Steve Terrill seconded. Motion passed unanimously.