



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
March 25, 2015

The Indian Lake Watershed Project Board of Directors met March 25, 2015, at the Indian Lake State Park office, Lakeview, Ohio. President-elect Jim Ellington called the meeting to order at 9:35 A.M.

The following members of the Board of Directors were present:

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|----------------|---------------------|
| Jim Ellington | President-elect |
| Dave Leiter | Secretary/Treasurer |
| Kevin Braig | Member |
| Kay Daugherty | Member |
| Sharon DeVault | Member |
| Dale Frymyer | Member |
| Jon Gillespie | Member |
| Cliff Hoenie | Member |
| Jeff Keirns | Member |
| Nancy Roellig | Member |
| Angie Szaruga | Member |
| Steve Terrill | Member |
| Don Thompson | Member |
| Gabe Wickline | Member |

The following individuals were also present:

| | |
|-------------|------------------------|
| Dave Faler | Indian Lake State Park |
| Vicky Boots | Executive Director |

Gabe Wickline moved to accept the minutes of the February 25, 2015, meeting as mailed. Kay Daugherty seconded. Motion passed unanimously.

Cliff Hoenie moved the financial statement for the time period, be approved as presented. Dave Leiter seconded. Motion passed unanimously.

Nancy Roellig 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 – March **\$459.00**

ATTENTION GETTERS

Indian Lake Area Chamber of Commerce – 2015/2016 Map Ad **\$200.00**

CURRENT BILLS

INSURANCE

Nationwide Insurance – Office Equipment **\$475.00**

OFFICE SUPPLIES

Cardmember Services (credit card) **\$131.51**

Stamps.com – equipment **\$ 15.99**

Staples – external hard drive/Velcro for display **115.52**

RENT

Logan SWCD – March **\$250.00**

ORGANIZATION DUES

Logan County Land Trust **\$100.00**

COMMITTEE REPORTS

FUND RAISER – Executive Director Vicky Boots reported that the Fund Raiser Committee met to discuss the serving of alcohol at the 2015 Nashville Hitmakers event. Indian Lake Schools Superintendent Pat O’Donnell contacted Vicky to report that there has been a revision to the Ohio Revised Code that permits alcohol to be served on school property by a third party. The third party must obtain a Liquor Permit from the State of Ohio and are responsible for purchasing the alcohol. The alcohol must also be served by a third party. The school board must amend their school policy to reflect the serving of alcohol on school premises. The Fund Raiser Committee’s recommendation to the board of directors was to not have alcohol served at the 2015 Nashville Hitmakers event. After much discussion by board members Cliff Hoenie moved to not have any alcohol served at the 2015 Nashville Hitmakers event. Steve Terrill seconded. Motion passed unanimously. The Indian Lake School Board will be notified of our decision.

SCHOLARSHIP – Executive Director Vicky Boots reported that the ILWP Scholarship Committee met to review the scholarship applications received for the ILWP-Jay Webb Scholarship and the new ILWP-Nashville Hitmakers Scholarship. A total of 6 applications were received for the scholarships (3 for each).

The Scholarship Committee’s recommendations were:

\$500.00 ILWP-Jay Webb Scholarship to be awarded to Dianna Meek who plans on attending the University of Cincinnati and majoring in Industrial Design. Dianna currently ranks first in her class and has a current GPA of 4.0. Dianna is very involved in many extra-curricular activities and organizations as well as involvement in her church. She also is employed at The Donut Shop and Community Market to help assist her family with finances but still maintains her excellent GPA status.

\$1,000 ILWP/Nashville Hitmakers Scholarship to be awarded to Kassandera Knief who plans on attending Bluffton University and majoring in Music Education. Kassandera currently ranks 23rd in her class and has a current GPA of 3.73. Kassandera is very involved in Indian Lake High School’s Music program, both vocal and instrumental. She has been an 11 year member of 4-H and has been very involved with her church.

Scholarship awards will be presented to this year's recipients at the 2015 ILWP Annual Meeting and Recognition Banquet scheduled in August. If they are unable to attend their checks will be presented at the July ILWP Board of Directors meeting.

Donations have not been sufficient to totally fund the ILWP-Jay Webb Scholarship. A balance of \$470.00 remains in the scholarship savings account. In order to offer a scholarship in the amount of \$500.00 funds must be transferred from the ILWP Citizen's Federal Checking account. Cliff Hoenie moved to transfer \$50.00 from the ILWP Citizen's Federal Checking to the ILWP-Jay Webb Scholarship Savings account to fund the 2015 scholarship. Angie Szaruga seconded. Motion passed unanimously.

The \$1,000 for the ILWP-Nashville Hitmakers Scholarship will be funded by the 2014 Nashville Hitmakers proceeds that were set aside to fund the scholarship after last year's event.

OLD BUSINESS

INDIAN LAKE BOAT SHOW RECAP – Executive Director Vicky Boots thanked all board members who assisted with manning the ILWP display during the 2015 Indian Lake Boat Show held March 6-8. The ILWP display was set up at Spend-a-Day Marina again this year. Attendance on Friday and Sunday was steady but Saturday was quite busy. Several individuals expressed interest in the rain garden and rain barrel information. Overall a good weekend to inform those in attendance about our organization.

STATE LINE ITEM FUNDING UPDATE – No additional information has been received in the last month. Executive Director Vicky Boots plans on contacting Rep. Robert Sprague to see if the line item was inserted for ILWP funding in the House version.

RAIN GARDEN PROJECT – Executive Director Vicky Boots reported the Cool Clovers 4-H Club has been awarded the \$150 "Hands to Larger Service" grant that was submitted to help fund the Indian Lake State Park Bike Path Rain Garden Project. Vicky will be contacting State Park Manager George Sholtis to schedule a time to make a site visit to select a site for the project. Vicky has submitted an Ohio Farm Bureau Foundation Grant in conjunction with Logan County Farm Bureau for \$1,000 to be used for funding the project in addition to the 4-H grant. Word will not be received until mid-April on the grant awards. We are making progress and will have at least one rain garden by this fall at the state park! Exciting times!

NEW BUSINESS

FOCUS ON INDIAN LAKE – MAY 23 – Executive Director Vicky Boots reported that she will be unable to be at Old Field Beach on May 23rd for the 2015 Focus on Indian Lake event due to family commitments. Board member Sharon DeVault suggested a possibility of sharing a spot with the Russells Point Neighborhood Watch and Village of Russells Point. Sharon will present the idea at the next Village Council Meeting and report at the April ILWP board meeting.

STATE PARK UPDATE – Indian Lake State Park Assistant Manager Dave Faler reported that state park personnel have been involved with the following:

- Removal of ash trees in the Cranetown Island area
- Restroom storage tanks and pressure tanks removed and replaced

- Assisted Grand Lake St. Marys & Fort Loramie Parks with clean-up projects
- Playground equipment at Old Field Beach area to be installed within the next few weeks – weather permitting
- Most successful Maple Syrup Festival held weekend of March 15th

Dave informed board members that summer seasonal help is still needed. Eight positions are still needing to be filled. Anyone interested please contact the Indian Lake State Park office.

TOP OF OHIO TOUR STOP SPONSOR – Executive Director Vicky Boots informed board members that the Logan County Top of Ohio Drive it Yourself Tour will be held in September. The area of focus is in the Central/West Central portion of the county which includes the Indian Lake watershed area. Indian Lake Watershed Project has been approached to be a tour stop sponsor for this year's event. The cost of the sponsorship is \$500. Cliff Hoenie moved that the ILWP be a tour stop sponsor in the amount of \$500.00 for the 2015 Logan County Top of Ohio Drive it Yourself Tour. Gabe Wickline seconded. Motion passed unanimously.

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

Kevin Braig moved the meeting be adjourned. Steve Terrill seconded. Motion passed unanimously.