



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS**  
**MINUTES**  
October 28, 2015

The Indian Lake Watershed Project Board of Directors met October 28, 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
Kay Daugherty	Member
Sharon DeVault	Member
Frank Dietz	Member
Frank Giannola	Member
Jon Gillespie	Member
Dave Helgeson	Member
Steve Terrill	Member
Gabe Wickline	Member

The following individuals were also present:

George Sholtis	Indian Lake State Park Manager
Vicky Boots	Executive Director

Frank Dietz moved to accept the minutes of the September 23, 2015, meeting as mailed. Kay Daugherty seconded. Motion passed unanimously.

Steve Terrill moved the financial statement for the time period, be approved as presented. Jon Gillespie seconded. Motion passed unanimously.

Dave Helgeson 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 – October** **\$1,377.00**

**CURRENT BILLS**

**OFFICE SUPPLIES**

**Cardmember Services** **\$ 138.57**

**USPS –Stamps.com - meter (\$15.99);**

**Staples – envelopes (\$39.98))**

**Day Planner – (\$82.60)**

**RENT**

**Logan SWCD – October** **\$ 250.00**

**COMMITTEE REPORTS**

FUND RAISER – Executive Director Vicky Boots updated board members regarding the 2016 Nashville Hitmakers activities the past month. Vicky and Sandy Helgeson, Nashville Hitmakers Event Manager, met with Mike Fagan, Honda Transmission (HTM) representative, to update him on the 2016 event. Mike indicated HTM would most definitely be on board as a sponsor in 2016, just not sure at what level. He will be assessing HTM’s 2016 budget and get back with us. We are to provide him with 2016 Sponsor levels when those documents are updated. To address the increase in songwriter fees, airline tickets and other operating expenditures for 2016, an increase in sponsorship levels will be needed. Vicky and Sandy will be make revisions and have available for upcoming corporate sponsor contacts.

ENDOWMENT – The Endowment Committee met recently to discuss the pros and cons of investing the 2015 Nashville Hitmakers profits and the amount of donation to the Indian Lake Schools Music Department. After much discussion the committee recommended a \$4,000.00 donation be made to the Indian Lake Schools Music Department. The remainder of the proceeds (approximately \$26,000.00) be invested in a 9-month Certificate of Deposit through Edward Jones. With a maturity date the end of July or early August we would have a better idea on the status of the ILWP Funding request from the state of Ohio. Frank Giannola moved that \$4,000.00 from the 2015 Nashville Hitmakers profit be donated to the Indian Lake Schools Music Department and the remaining \$26,000.00 be invested in a 9-month Certificate of Deposit through Edward Jones. Steve Terrill seconded. Motion passed unanimously.

BUDGET – In the absence of Budget Committee Chairperson Garis Pugh, Executive Director Vicky Boots presented board members copies of the Proposed 2016 Operating Budget. As a means of increasing the operating income Frank Giannola moved the ILWP Membership Dues be increased from \$10/annually to \$15/annually. Steve Terrill seconded. Motion passed unanimously. The increase would generate an additional \$2500.00 in Operating Income for 2016.

Kay Daugherty moved the revised 2016 ILWP Board of Directors Budget be approved. Sharon DeVault seconded. Motion passed unanimously.

NOMINATING – The following slate of officers for 2016 was presented to the board for approval: President-Jim Ellington; President-elect-Sharon DeVault; and Secretary/Treasurer-Dave Leiter. Gabe Wickline moved the 2016 slate of officers for the Indian Lake Watershed Project Board of Directors be approved as presented. Steve Terrill seconded. Motion passed unanimously. Officers will assume their new roles as of January 1, 2016.

## **OLD BUSINESS**

STATE LINE ITEM FUNDING UPDATE – President Don Eggenschwiller reported that he contacted Sen. Cliff Hite regarding the potential of the ILWP funding requested being attached to a bill that he is sponsoring this fall. Don was caught quite off-guard after his conversation with Sen. Hite. The “warm, fuzzy feeling” about the watershed project at Dredge Day had disappeared. After much discussion, Gabe Wickline, Steve Terrill and Dave Helgeson volunteered to make a trip to the Statehouse along with Vicky Boots to meet face to face with Rep. Sprague to find out what we need to do to get things rolling again. Vicky will contact Rep. Sprague’s office to make the arrangements.

INDIAN LAKE STATE PARK FALL FESTIVAL PARTICIPATION – Executive Director Vicky Boots reported that the Indian Lake State Park Fall Festival was very well attended again this year. Lots of individuals walked out with interesting craft purchases. The ILDC/ILWP informational table was visited by interested individuals asking questions about both organizations. ILWP generated 3 new members during the 2 day event. If we participate again next year we will be set up in the tent along with the State Park VIP's.

## **NEW BUSINESS**

NOVEMBER/DECEMBER COMBINED MEETING – Kay Daugherty moved the Indian Lake Watershed Project Board of Director combined November/December meeting be scheduled for Wednesday, November 18<sup>th</sup>, 9:30 A.M. at the Indian Lake State Park office. Frank Dietz seconded. Motion passed unanimously. This will be the last meeting of 2015.

COMMUNITY LEGISLATIVE COMMITTEE PARTICIPATION – After much discussion the Indian Lake Watershed Project Board of Directors participation in the Indian Lake Community Legislative Committee was tabled until January to get more board member input.

DREDGE UPDATE – Indian Lake State Park Manager George Sholtis reported that the dredge will continue to work until the week of Thanksgiving. To date approximately 80,000 cubic yards of dredge material have been removed. The 100,000 cubic yards goal is still within reach. The faulty hydraulic pump will be returned to the company during the winter months for repair. Dredge crew will install the repaired pump during the winter months to ensure the dredge is ready for the 2016 season. The weed harvester is repaired and will receive maintenance during the winter as well so it is ready for next season.

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

- Halloween weekend saw a full campground and was very busy with activity
- Personnel are on shut down mode – buoys have been removed with the help from the Dredge crew (170 buoys been power washed and ready for next season); restrooms are being winterized
- Winter projects – painting, new door installations, etc.
- No new news on the spillway project – still in the final design stage
- All the woody material has been cleaned up below the spillway
- There will be NO draw down of the lake as has been rumored.

The Capital Improvement projects that will be funded with the Statewide Capital Improvement funds that were designated for parks last spring will focus on 20 “D” area campsite conversions to full service sites and a new shower house in “B” area. The old shower house will be removed and the new shower house constructed at the same location. Round “2” of the Capital Improvement Funds will focus on more campground improvements.

Volunteers have cleaned up the area along the Wolf Island shoreline and landscaped the area around the Historical Society. Trees have been planted at the site. The volunteers have contributed their own time and money to this project. Job well done men!!

RON BECKER WETLAND PROJECT – Board member Sharon DeVault updated board members on the proposed Ron Becker Wetland project that will be located along State Route 366 near the proposed new motel site. The area will consist of a 5 acre lake that will offer “no wave” kayaking, Nature Trail that will go through Russells Point and connect with the Rudolph Nature Project located near the Logan County Water Treatment plant. More information to come as it becomes available.

KEVIN BRAIG LETTER OF RESIGNATION – With many regrets Jon Gillespie moved to accept the letter of resignation from the ILWP Board of Directors from Kevin Braig. Dave Leiter seconded. Motion passed unanimously. Executive Director Vicky Boots will send a letter to Kevin informing him of the board’s decision and thanking him for his dedication and contributions to the ILWP board and our mission for the past several years.

COVER CROP PROJECT – Board members expressed concerns regarding the lack of projects being offered to the agriculture community over the past few years. After much discussion it was decided to focus on educational meetings and material that focuses on the process of applying for cost share for best management practices such as filter strips through the Conservation Reserve Program offered at the Farm Service Agency. It was also decided to offer a Cover Crop Educational meeting to interested individuals. Vicky will work on details in the coming months for both projects.

The next official ILWP Board of Directors meeting will be held on Wednesday, November 18, 2015, 9:30 A.M. at the Indian Lake State Park office.

Dave Leiter moved the meeting be adjourned. Kay Daugherty seconded. Motion passed unanimously.