



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
April 27, 2016

The Indian Lake Watershed Project Board of Directors met April 27, 2016, at the Indian Lake State Park office, Lakeview, Ohio. President Jim Ellington called the meeting to order at 9:35 A.M.

The following members of the Board of Directors were present:

Jim Ellington	President
Sharon DeVault	President-elect
Dave Leiter	Secretary/Treasurer
Kay Daugherty	Member
Frank Dietz	Member
Don Eggenschwiller	Member
Dave Helgeson	Member
Cliff Hoenie	Member
Nancy Roellig	Member
Angie Szaruga	Member
Steve Terrill	Member
Gabe Wickline	Member

The following individuals were also present:

Sandy Helgeson	Nashville Hitmakers Event Manager
Ben Pile	ILWP Member and Lake Resident
Jack Dunn	ILWP Member and Lake Resident
George Sholtis	Indian Lake State Park Manager
Vicky Boots	Executive Director

Nancy Roellig moved to accept the minutes of the March 23, 2016, meeting as mailed. Don Eggenschwiller seconded. Motion passed unanimously.

Dave Leiter moved the financial statement for the time period be approved as presented. Angie Szaruga seconded. Motion passed unanimously.

The list of bills was presented to board members for approval. Gabe Wickline moved the list of bills for the time period be approved and paid. Kay Daugherty seconded. Motion passed unanimously. Motion passed unanimously.

CURRENT BILLS

OFFICE SUPPLIES

Cardmember Services	\$ 15.99
USPS –Stamps.com –Postage meter	\$ 15.99

PRINTER LEASE/MAINTENANCE

US Bancorp Equipment Finance – April		\$ 865.11
Monthly Charge	\$1,150.00	
Property Damage		
Surcharge reimbursement	(140.81)	
Color overages	239.25	
LSWCD reimbursement	(383.33)	

RENT

Logan SWCD – April		\$ 250.00
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ORGANIZATIONAL DUES

Indian Lake Chamber of Commerce 2016		\$ 50.00
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NASHVILLE HITMAKERS

Sandy Helgeson –		\$ 298.96
reimbursement for office supplies	\$ 8.79	
Cell Phone for Ticket Sales	290.17	

PAID BILLS**NASHVILLE HITMAKERS**

Sandy Helgeson –		\$2,017.91
Reimbursement for Corporate Books	\$ 97.20	
Ticket Printing	410.91	
Flights & Early check in	1,509.30	

COMMITTEE REPORTS

ENDOWMENT QUARTERLY REVIEW – Financial Advisor Frank Dietz, reporting for Committee Chairperson Don Eggenschwiller, informed board members that the ILWP Endowment Committee met to review the ILWP investments. As of the date of the meeting the fund balance was \$295,000 which reflects a 4.17% year to date increase. The current market is at 3%, ILWP ahead of the markets. With the receipt of the \$125,000 state line item funds, the committee recommended that the ILWP Endowment fund be reimbursed \$40,000 that was withdrawn to fund the 2016 Executive Director’s salary. Angie Szaruga moved that \$40,000 of the \$125,000 State Line Item funds be deposited into the ILWP Endowment Fund to reimburse for the funds that were withdrawn to fund the 2016 Executive Director’s salary. Don Eggenschwiller seconded. Motion passed. Board Member Frank Dietz abstained.

Sharon DeVault moved to invest \$40,000 of the remaining \$85,000 State Line Item funds into a 6 month Certificate of Deposit to be used for 2017 Executive Director’s salary. Kay Daugherty seconded. Motion passed. Board Member Frank Dietz abstained.

Dave Helgeson moved to invest the \$45,000 balance into an 18 month Certificate of Deposit that will be used as emergency funds. Kay Daugherty seconded. Motion passed. Board Member Frank Dietz abstained.

The Endowment Committee recommended that the 2015 Nashville Hitmakers net proceeds of \$26,954.67 be invested into the ILWP Endowment Fund. Don Eggenschwiller moved the \$26,954.67 2016 Nashville Hitmakers net proceeds be invested into the ILWP Endowment Fund. Steve Terrill seconded. Motion passed. Board Member Frank Dietz abstained.

FUND RAISER – Nashville Hitmakers Event Manager Sandy Helgeson reported the deadline for the 2016 Nashville Hitmakers sponsorships is May 1. To date over \$27,000 in sponsorships has been pledged for this year. Nutra Blend, which is a new sponsor for 2016, has gotten on board to be a Gold Sponsor with 22 individuals from the company attending. Their total commitment is \$6,500.00. Approximately \$4,000 in tickets have been reserved to date. Things are rolling!!

INDIAN LAKE LEGISLATIVE COMMITTEE – ILWP representatives Steve Terrill and Sharon DeVault reported that the topics discussed at the recent Indian Lake Legislative Committee meeting focused on FEMA and the Flood Plain Map revisions. Commissioner Dustin Wickersham reflected that the County's input on the revisions has been rejected.

OLD BUSINESS

LOGAN SWCD/NRCS/ILWP COVER CROP PROJECT - Board Member Steve Terrill reported that the Logan SWCD/NRCS/ILWP Cover Crop Workshop held Tuesday, March 29th, was very well attended – standing room only. Over 40 individuals attended the Breakfast Meeting held at Aunt Millie's in Russells Point. OSU Extension Educator and Cover Crop Specialist Jim Hoorman made a very informative presentation on the nutritional and environmental benefits of cover crops.

ILWP/STATE PARK RAIN GARDEN UPDATE – Executive Director Vicky Boots reported that the project start date for the Rain Garden project will be the end of May or first part of June, weather permitting. A member of the Cool Clover 4-H Club who will be assisting with the project will be videotaping the project as part of her 4-H Leadership Project for this year. The 4-H members will also be assisting with the installation process of the project. Vicky will be meeting with George Sholtis to discuss the details for state park personnel's involvement with heavy equipment.

ILDC/ILWP SPILLWAY PROJECT MEETING UPDATE – Due to scheduling conflicts the Indian Lake Spillway Project Meeting has been rescheduled for Wednesday, May 25th, 7:30 P.M. at the Indian Lake Community Church Lighthouse (formerly the Fellowship Hall). The meeting will be by invitation only, not a public meeting. All ILDC and ILWP Board Members are invited to attend.

ILWP/LOGAN SWCD MEMORANDUM OF UNDERSTANDING – An updated Memorandum of Understanding between the ILWP and Logan Soil and Water Conservation District was presented to the board for approval. The agreement specified the requirements for Housing and Equipment (Logan SWCD to reimburse ILWP 1/3 the cost of the monthly printer lease agreement-overages shall be calculated per usage), Communications (telephone), Personnel compensation funding and benefits and Termination of the Agreement.

Don Eggenschwiller moved to approve the Memorandum of Understanding between ILWP and Logan Soil and Water Conservation District as presented. Dave Helgeson seconded. Motion passed unanimously.

NEW BUSINESS

HONDA TRANSMISSION MANUFACTURING DONATION – Executive Director Vicky Boots reported she has been contacted by Honda Transmission Manufacturing Associate Lee Sanders of a \$1,000 donation to the ILWP Monitoring Fund. The donation will provide funding for this year's Harmful Algal Bloom monitoring project. Ms. Sanders indicated the intention of making this an annual donation.

STATE PARK UPDATE – Indian Lake State Park Manager George Sholtis reported fall construction is the potential timeline for the New Spillway Project. Informational meeting to be held Wednesday, May 25th as reported earlier. George reported the following:

- Dredge Crew has been fusing pipe that will be used this season. Dredge should be up and running soon
- Capital Improvement funds have been utilized for the full hookup campsites at the state park campground. Projected completion by Memorial Day weekend
- Showerhouse to be delivered the end of the week by 5 semis. Assembly will be done by a crane. The building will be all concrete.
- Seasonal staffing almost full but still taking applications
- Extra funding in the budget has permitted hiring professional company to paint Old Field Beach facilities
- Indian Lake State Park personnel are assisting Kiser Lake with mowing duties due to serious injury of maintenance person who is not able to work
- Indian Lake State Park full time office assistant to begin work next week to provide assistance for Renee.
- Volunteers continue to contact George with ideas for projects to improve state park facilities
- Indian Lake High School Senior Class assisting with litter pick up along shoreline
- Dog Park seed money provided by ILDC has been received
- The electric at Fox Island shelter house has been upgraded
- Buoy placement completed for the season

The next official ILWP Board of Directors meeting will be held on Wednesday, May 25, 2016, 9:30 A.M. at the Indian Lake State Park office.

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