



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS  
MINUTES  
January 27, 2016**

The Indian Lake Watershed Project Board of Directors met January 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
Glenn Ammons	Member
Kay Daugherty	Member
Don Eggenschwiller	Member
Dave Helgeson	Member
Nancy Roellig	Member
Don Thompson	Member
Gabe Wickline	Member

The following individuals were also present:

Ben Pile	Indian Lake Resident/ILWP Member
Teresa Rhine	Lake Area Resident
George Sholtis	Indian Lake State Park Manager
Vicky Boots	Executive Director

Don Eggenschwiller moved to accept the minutes of the November 18, 2015, meeting as mailed. Kay Daugherty seconded. Motion passed unanimously.

Nancy Roellig moved the financial statement for the time period ending December 31, 2015, be approved as presented. Gabe Wickline seconded. Motion passed unanimously.

Dave Leiter moved the financial statement for the time period ending January 27, 2016, be approved as presented. Don Eggenschwiller seconded. Motion passed unanimously.

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

**ATTENTION GETTERS**

**IL Boat Show – 2016 Boat Show Flyer Ad** **\$ 350.00**

**OFFICE SUPPLIES**

**Cardmember Services** **\$ 31.16**

**USPS –Stamps.com –Postage meter** **\$15.99**

**GoDaddy – annual website registration** **\$15.17**

**PRINTER LEASE/MAINTENANCE**  
**US Bancorp Equipment Finance – January** \$ 1,290.81

**RENT**  
**Logan SWCD – January** \$ 250.00

**PAID BILLS**

**OFFICE SUPPLIES**  
**Cardmember Services** \$ 51.80  
    **USPS – Stamps.com - Postage Meter** \$15.99  
    **Staples – labels, 2016 desk calendar** \$35.81

**PRINTER LEASE/MAINTENANCE**  
**US Bancorp Equipment Finance – December** \$ 1,290.81

**RENT**  
**Logan SWCD – December** \$ 250.00

**MONITORING**  
**Water Management Association of Ohio** \$ 440.00  
    **2015 HAB Monitoring – 4 samples @ \$110/each**

**ADMINISTRATIVE**  
**Logan County Treasurer – Dara Wren** \$40,005.00  
    **2016 Salaries**

**COMMITTEE REPORTS**

**ENDOWMENT** – The Endowment Committee met to review the year end investments of the Indian Lake Watershed Project. President Jim Ellington reported that the ILWP investments are staying ahead of the markets. The proceeds from the 2015 Nashville Hitmakers Concert are still available to be invested. However, the committee recommended that the proceeds remain on deposit in the Nashville Hitmakers savings account at Citizens Federal Savings and Loan until the certainty of our State funding request of \$125,000 is known. Don Eggenschwiller moved to the Endowment Committee’s recommendation to retain the 2015 Nashville Hitmakers proceeds in the Nashville Hitmakers’ Citizens Federal Savings Account until the receipt of our \$125,000 State of Ohio funding request. Dave Helgeson seconded. Motion passed unanimously.

**FUND RAISER** – Executive Director Vicky Boots reported that Event Manager Sandy Helgeson has been in contact with Even Stevens regarding the lineup for the 2016 concert. To date he has not been able to finalize any performers due to the holiday season. Even assures us that this year will be extra special since it is our 5<sup>th</sup> event. Corporate contacts and ticket sales will be the focus of the next few months’ activities.

## **OLD BUSINESS**

STATE LINE ITEM FUNDING UPDATE – Executive Director Vicky Boots reported a meeting was held the first of January with State Rep. Dorothy Pelanda, and Board Members Steve Terrill, Dave Helgeson, Don Eggenschwiller, and Sharon DeVault. The main point of discussion was the ILWP’s funding request in a budget correction bill. Our request has been inserted into the budget revision bill (HB340, page 94, Section 337.10-DNR DEPARTMENT OF NATURAL RESOURCES, General Revenue Fund) and has passed the House and Senate. We are now waiting on the Governor’s signature and playing the waiting game until the funds are disbursed and sent to ILWP. Sounds like we are good till the next biennium budget. Rep. Pelanda emphasized that our next step is to get this into each budget automatically.

RUSHCREEK SPRTSMAN CLUB – On January 2, 2016, Executive Director Vicky Boots and Board member Kay Daugherty represented the Indian Lake Watershed Project at the Rushcreek Sportsman Club Annual Fish Fry. It was an evening of fellowship, great hospitality and good food. The fish reminds you of our past Fish Fry fundraisers! Vicky shared an update of ILWP activities with those in attendance. Everyone came away with door prizes. A good night out with good “down to earth” people who care about conservation.

INDIAN LAKE SCHOOLS NASHVILLE HITMAKERS DONATION – Board Member Gabe Wickline represented ILWP at the December 16, 2015, Indian Lake Schools’ Board of Education meeting. Gabe presented the school board the Nashville Hitmakers’ \$4,000.00 check for the Indian Lake Schools Music Department. The school board also recognized us for the \$1,000.00 Nashville Hitmakers scholarship that was awarded to Kassandra Knief at the concert held in July. Thank you Gabe for representing ILWP.

R.E. BECKER NATURE AREA PROJECT – Executive Director Vicky Boots reported that the R.E. Becker Nature Area Project has applied for a Clean Ohio Grant. The proposed area will be adjacent to the location of the proposed motel project on the south side of Indian Lake along State Route 366. The Nature Area Project would provide additional walking trails to the area and provide a connection between the John and Mary Rudolph project in Russells Point and the bike path along Indian Lake. A projected wetland area would provide storm water retention to the area in the event of excessive rain events. The wetland site could be utilized for additional educational activities for students and visitors to the lake area. A letter of support of the project for the Clean Ohio Grant was submitted by Vicky on behalf of the Indian Lake Watershed Project.

LOGAN SWCD/NRCS/ILWP COVER CROP PROJECT - Executive Director Vicky Boots reported that plans are being made for a Cover Crop Workshop that will be held sometime in March, date to be determined. OSU Extension Cover Crop Specialist Jim Hoorman will be the featured speaker. Jim is no stranger to the Indian Lake Watershed Project. In the early days of the project he had an excellent working relationship with the Amish farmers in the watershed. Jim is now focusing his efforts on cover crops and their importance to water quality. Date, time and location will be announced at the February board meeting. Agriculture producers in the Indian Lake Watershed Project area as well as other intrested producers will be invited to the event. It will also be open to the public. The project is being coordinated by Logan Soil and Water Conservation District, Logan County Natural Resources Conservation Service and Indian Lake Watershed Project.

## NEW BUSINESS

BOAT SHOW AD & SCHEDULE – Executive Director Vicky Boots informed board members that the Indian Lake Boat Show will be held March 4-6. Spend-a-Day Marina representative contacted Vicky to place an ad in the 2016 Boat Show flyer that is being published. The flyer will be distributed throughout the area. The cost of the ad is \$350.00. The ILWP display will be set up at Spend-a-Day Marina as we have been in the past. Board members were asked to volunteer for a 2-hour shift to man the display during the 3 day event. After much discussion Gabe Wickline moved to purchase key chains and pens to pass out to attendees during the 3 day event. Dave Leiter seconded. Motion passed unanimously.

STATE PARK UPDATE – Indian Lake State Park Manager George Sholtis introduced Rob Heckler who will replace Dave Faylor who has been promoted to Park Manager at Grand Lake St. Marys. On behalf of Dredge Supervisor Tom Grabow, George made the following report for the Dredge Program at Indian Lake:

- Faulty bearing has been removed and sent back to company for replacement. New bearing and housing to be received within the following week. Replacement covered under warranty. This should get the machine in working order for next season.

The following activities are being planned during the winter “down” time at the state park:

- Duck Island to be riprapped – steep bank in that area needs attention and to be addressed
- Survey crew to be out to observe spillway – Project still in the design phase but is being planned for 2017
- Campground improvements to be completed before Memorial Day - 30 full hookups added to existing sites – Prefabbed shower house in “B” unit to be delivered in April
- Maple Syrup Festival set for March 19 & 20 – working with Malabar Farms for new fun activities for the event
- Maintenance on the rafters in the shelter houses at Old Field Beach to be addressed. Work will be contracted out.
- Signage to receive attention this winter and will be ready for the upcoming season

The next official ILWP Board of Directors meeting will be held on Wednesday, February 24, 2016, 9:30 A.M. at the Indian Lake State Park office.

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