



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS  
MINUTES  
March 23, 2016**

The Indian Lake Watershed Project Board of Directors met March 23, 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
Don Eggenschwiller	Member
Frank Giannola	Member
Dave Helgeson	Member
Cliff Hoenie	Member
Frank Phelps	Member
Nancy Roellig	Member
Steve Terrill	Member
Don Thompson	Member

The following individuals were also present:

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

Frank Giannola moved to accept the minutes of the February 24, 2016, meeting as mailed. Dave Leiter seconded. Motion passed unanimously.

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

The list of bills was presented to board members for approval. Frank Phelps moved the list of bills for the time period be approved and paid. Nancy Roellig seconded. Motion passed unanimously. Motion passed unanimously.

**CURRENT BILLS**

**LIABILITY INSURANCE**

**Office Equipment – 2016 coverage  
Nationwide Insurance Company**

**\$ 500.00**

**OFFICE SUPPLIES**

<b>Cardmember Services</b>		<b>\$ 115.99</b>
USPS –Stamps.com –Postage meter	<b>\$ 15.99</b>	
USPS – Postage	<b>\$100.00</b>	

**PRINTER LEASE/MAINTENANCE**

<b>US Bancorp Equipment Finance – March</b>		<b>\$ 1,290.81</b>
<b>Monthly Charge</b>	<b>\$1,150.00</b>	
<b>Property Damage Surcharge</b>	<b>140.81</b>	

**RENT**

<b>Logan SWCD – March</b>		<b>\$ 250.00</b>
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**ORGANIZATIONAL DUES**

<b>Water Management Association of Ohio</b>		<b>\$ 85.00</b>
<b>Ohio Lake Management Society (OLMS) 2016</b>		

**ATTENTION GETTERS**

<b>Cardmember Services</b>		<b>\$ 765.31</b>
<b>4Imprint – pens and keychains</b>		

**COMMITTEE REPORTS**

2016 COMMITTEE ASSIGNMENTS – The 2016 Committee Assignments were distributed to board members. The success of any organization is in the strength of its board and committees! Every board member’s dedication is needed for our mission to continue.

FUND RAISER – Nashville Hitmakers Event Manager Sandy Helgeson reported that the 2016 Nashville Hitmakers lineup consists of Wynn Varble, Mike Loudermilk, Mike Reid, Ashley Cleveland, Bass Guitarist Spadey Brannan, and Mac Davis. Sponsorship contacts will begin to be made on April 1 with all contacts to be completed by May 1. The talent fees will be higher this year so we need to do all we can to increase our sponsorships. If you have any ideas of new contacts, please notify Sandy. Ticket prices are the same as in the past - \$25; \$50 and \$100. Sales to begin June 1<sup>st</sup>. To pre-order tickets contact Sandy. Even Stevens will be in Logan County on May 19<sup>th</sup> to make the commencement address at his alma mater, Indian Lake High School. During that time a book signing will be scheduled. His book can be purchased at [www.Evenstevenssongwriter.com](http://www.Evenstevenssongwriter.com) Details on time and location of the signing will be revealed at the April board meeting.

2016 ILWP BANQUET – After a brief discussion the date for the 2016 ILWP Annual Meeting and Recognition Banquet was set for Thursday, August 18<sup>th</sup> pending the availability of the Indian Lake Community Church Lighthouse. If that date is unavailable, August 11<sup>th</sup> will be the backup date. Pastor Jim will check the church’s calendar for availability and report at the next board meeting.

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 the New Spillway Project and the Tecumseh Island Condo project. The topic of hiring a lobbyist was also on the discussed. ILWP will not support the hiring of a lobbyist. The next committee meeting is scheduled for April 13<sup>th</sup>.

## **OLD BUSINESS**

INDIAN LAKE BOAT SHOW RECAP – Executive Director Vicky Boots expressed appreciation to all the board members who helped spread the word about the watershed project by working at the display at the Indian Lake Boat Show that was held March 4-6. Additional memberships were generated by the personal contacts. Educational materials about our various programs were well received by those who attended. Time worthwhile spent even though attendance was down this year. A sign of the economy and the weather this year (cold and snowy!)

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 Tuesday, March 29<sup>th</sup>, 8:00A.M. – 11:00 A.M. at Aunt Millie's. OSU Extension Cover Crop Specialist Jim Hoorman will be the featured speaker. Breakfast will be provided to those in attendance. Interested individuals are to contact the Logan Soil and Water Conservation District Office to RSVP for the event. Seating is limited.

HISTORY OF INDIAN LAKE WATERSHED PROJECT – Joint Board Chairman Frank Phelps and Executive Director Vicky Boots informed board members of the past 25+ years of the Indian Lake Watershed Project – why it was formed; how it was originally funded; the multi-agency participation on the original joint board; our stellar accomplishments with the watershed agriculture producers and our local, state and national reputation in the conservation community. The Indian Lake Watershed Project paved the way for many future watershed organizations. Historically, we were the first successful watershed project in the state of Ohio and have received numerous local, state and national awards.

*BELLEFONTAINE EXAMINER'S* INDIAN LAKE MEMORIAL DAY TAB ADVERTISING – Frank Phelps moved that the Indian Lake Watershed Project submit a ¼ page black and white ad at the cost of \$172 for the 2016 Indian Lake Memorial Day Tab insert for the *Bellefontaine Examiner*. Deadline for submission of the ad is May 1<sup>st</sup> with a publishing date of Wednesday, May 20<sup>th</sup>. Dave Leiter seconded. Motion passed unanimously.

## **NEW BUSINESS**

STATE PARK UPDATE – Indian Lake State Park Manager George Sholtis reported the Indian Lake Maple Syrup Festival that was held March 19 and 20 was another good event. Over 1,000 breakfasts were served. It has been a challenge to get good seasonal help applications this year. The positions are a minimum wage position and area advertised on the state park's Facebook page. E-mails have been sent to local area schools advertising the positions. The State Park's budget for 2016 and 2017 (which begins July 1<sup>st</sup>) is stable, which is good. The dock lottery will be held April 1<sup>st</sup>.

The State Park Campground improvements continue to be made with full hookups at 43 sites nearly completed. The sites will be tested for potential leaks when the water is turned on. The Campground Showerhouse project is to begin the week of March 29<sup>th</sup>.

Division of Watercraft and Parks have legally merged recently. Two Division of Watercraft officers will be located at the Indian Lake State Park Office.

The new Spillway Project will be discussed with a select group of locals at a meeting scheduled for the first week of April.

The next official ILWP Board of Directors meeting will be held on Wednesday, April 27, 2016, 9:30 A.M. at the Indian Lake State Park office.

Don Thompson moved the meeting be adjourned. Cliff Hoenie seconded. Motion passed unanimously.