



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
November 16, 2016**

The Indian Lake Watershed Project Board of Directors met November 16, 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
Nancy Roellig	Member
Steve Terrill	Member
Don Thompson	Member
Gabe Wickline	Member

The following individuals were also present:

George Sholtis	Indian Lake State Park Manager
Sandy Helgeson	Nashville Hitmakers Event Manager
Ben Pile	ILWP Member/Resident
Charlie Strete	ILWP Member/Resident
Vicky Boots	Executive Director

Frank Dietz moved to accept the minutes of the October 26, 2016, meeting as mailed. Dave Leiter seconded. Motion passed unanimously.

Steve Terrill moved the financial statement for the time period be approved as presented. Sharon DeVault seconded. Motion passed unanimously.

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

CURRENT BILLS

MEMBERSHIP MAILINGS/POSTAGE

Cardmember Services	\$ 68.86
Postage Meter - \$15.99	
Stamps \$52.87	

ORGANIZATIONAL DUES

ILDC – 2017	\$ 25.00
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PRINTER

US Bancorp Equipment Finance – September	\$ 766.67
Monthly Charge	\$1,150.00
LSWCD reimbursement	(383.33)

RENT

Logan SWCD – November & December	\$ 500.00
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COMMITTEE REPORTS

FUND RAISER – Nashville Hitmakers Event Manager Sandy Helgeson reported that she recently met with Even Stevens and reviewed the pros and cons of the 2016 concert. As in the past, the length of the concert seemed to be a concern for him (but not for the people in the audience!). The continued increase in the net profit is a real positive. Ideas for 2017 were discussed with some “cool” suggestions as possibilities. Contacts are being made for sponsorships for next year. As usual if any board member has a suggestion for new contacts, please let Sandy or Vicky know. We are trying to get appointments scheduled with the larger sponsors so they can have an opportunity to include in their operating budgets for the coming year.

INDIAN LAKE LEGISLATIVE COMMITTEE – ILWP Legislative Committee Representatives Sharon DeVault and Steve Terrill reported that no new business was discussed at the most recent Legislative Committee meeting.

NEW BOARD MEMBER SEARCH COMMITTEE – Committee Chairperson Frank Dietz reported to board members that he has approached Charlie Strete regarding ILWP Board of Directors membership. Charlie moved from the Wapakoneta area to become a permanent resident at Indian Lake in 2012. He is a current member of the ILWP. Charlie and his crew have devoted numerous volunteer hours to improvement projects around the lake, including the historical post office. Therefore, Charlie has met all the requirements for board membership. Frank Dietz moved to nominate Charlie Strete as a member of the ILWP Board of Directors. Kay Daugherty seconded. Motion passed unanimously. Welcome aboard Charlie! We look forward to working with you as an ILWP Board Member.

OLD BUSINESS

2017 ILWP BOARD OF DIRECTORS OPERATING BUDGET –Budget Committee Chairperson Frank Dietz reviewed the 2017 ILWP Board of Directors budget that was presented at the October board meeting. Board members were asked to review and submit any comments or concerns to him before the November/December meeting. No comments or concerns have been received. Therefore, Nancy Roellig moved the 2017 ILWP Board of Directors Operating Budget be approved as presented at the October Board of Directors meeting. Dave Leiter seconded. Motion passed unanimously.

BOARD MEMBER ATTENDANCE NOTIFICATION LETTER – Executive Director Vicky Boots presented a draft letter to be sent to board members who have not adhered to the board meeting attendance requirements for board membership. After brief discussion revisions were suggested. Revised letter will be sent to President Jim Ellington for final review before sending to suggested board member(s).

NEW BUSINESS

EXECUTIVE DIRECTOR EVALUATION 2016 – Board Member Frank Dietz reported that he, ILWP Joint Board Chairman Frank Phelps and ILWP Board President Jim Ellington met October 19th to discuss the 2016 evaluation of Executive Director Vicky Boots. After completion of the Performance Evaluation Vicky received a positive evaluation with 16 out of a possible 21 score on the critical elements. Area emphasis for 2017 were to produce activity reports through the ODNR-Soil and Water Information Management System (SWIMS). This program is utilized for timesheet reporting. This will enable the committee to monitor day to day activity by the Executive Director. The Committee recommended Vicky receive a 3% increase in salary. After a brief discussion Don Eggenschwiller moved the committee's recommendation of a 3% increase for Executive Director Vicky Boots be approved. Steve Terrill seconded. Motion passed unanimously. Vicky's hourly rate will increase from \$17.24/hr. to \$17.76/hr.

DREDGE UPDATE – ODNR Dredge Maintenance Supervisor Tom Grabow reported the following:

- 100,000+ cubic yards of dredge were removed from the lake during the dredging season in 2016
- “Chief” dredge cooling system being repaired in December – all work under maintenance
- New dredge bid opening scheduled for November 16th – new dredge will be hydraulic driven and not computerized
- July delivery date scheduled for new dredge
- Dewatering program funds to be reallocated for use in dredge program
- Meeting with landowners for potential DMRA site at SR 235/SR 177 near the North Fork
- Long Island DMRA being reclaimed
- “Chief” to be used more for open water dredging in future
- New dredge to be used in channels – swinging ladder dredge
- 2 additional employees to be hired
- 8 dozers working during winter months to establish DMRA's to have ready for 2017 dredging season
- DMRA sites must be a minimum of 5 acres in size – 10 acres are ideal

STATE PARK UPDATE – George reported the following:

- New ODNR Division of Parks/Watercraft Chief-Mike Bailey; Assistant Chief Steve Harvey
- Park operating in shutdown mode – water drained and shut off in all facilities
- Personnel currently doing bridle trail at Kiser Lake
- Spillway bids to be opened – 60 days after opening construction phase begins
- Bid opening for Campground pool scheduled for week of Thanksgiving
- 14 new trees planted for Memorial Tree program – Volunteer Dale Frymyer in charge
- New park brochure to be ready for spring
- Park office building issues being addressed – new roofing & trusses to be addressed

The next regularly scheduled ILWP Board of Directors meeting will be held on Wednesday, January 25, 2017, 9:30 A.M. at the Indian Lake State Park office.

Gabe Wickline moved the meeting be adjourned. Don Eggenschwiller seconded. Motion passed unanimously.