



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS  
MINUTES  
October 26, 2016**

The Indian Lake Watershed Project Board of Directors met October 26, 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
Jon Gillespie	Member
Nancy Roellig	Member
Steve Terrill	Member
Don Thompson	Member

The following individuals were also present:

George Sholtis	Indian Lake State Park Manager
Jack Dunn	ILWP Member/Resident
Ben Pile	ILWP Member/Resident
Charlie Strete	ILWP Member/Resident
Vicky Boots	Executive Director

Frank Dietz moved to accept the minutes of the September 28, 2016, meeting as mailed. Dave Leiter seconded. Motion passed unanimously.

Don Thompson moved the financial statement for the time period be approved as presented. Nancy Roellig seconded. Motion passed unanimously.

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

**CURRENT BILLS**

**OFFICE SUPPLIES**

**Daytimer – 2017 Planner refill** **\$ 34.52**

**MEMBERSHIP MAILINGS/POSTAGE**

**Cardmember Services** **\$ 65.99**

**Postage Meter** **\$15.99**

**Postage** **\$50.00**

**PRINTER LEASE/MAINTENANCE**

<b>US Bancorp Equipment Finance – September</b>	<b>\$ 881.67</b>
<b>Monthly Charge</b>	<b>\$1,265.00</b>
<b>LSWCD reimbursement</b>	<b>(383.33)</b>
<b>RENT</b>	
<b>Logan SWCD – October</b>	<b>\$ 250.00</b>

**COMMITTEE REPORTS**

FUND RAISER – Executive Director Vicky Boots reported that the date for the 2017 Nashville Hitmakers concert will be Saturday, August 19, 2017. The date was changed to coordinate with the availability of housing that is provided for the songwriters. Even though school will be in session Supt. Pat O'Donnell assured us that the school's facilities will be available as they have been in the past. Vicky and Sandy are already busy with sponsor contacts. This allows businesses to have ample time to work their sponsorship into their 2017 budgets with an end result of possible increases in their commitments. Board members were encouraged to put on their "thinking caps" for possible new contacts and let Sandy or Vicky know.

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. The hotel, casino and State Route 235 bridge project remain areas of concern.

ENDOWMENT AND BUDGET COMMITTEES – Financial Advisor Frank Dietz reported that the Endowment Committee met October 14 to review the ILWP Endowment Fund. To date our funds are up 7.02% which is better than the current markets. The Endowment Committee made a recommendation to the Budget Committee that a \$4,000.00 donation be made to the Indian Lake Schools' Music Department from the 2016 Nashville Hitmakers proceeds and a \$34,000.00 deposit to the ILWP Endowment Fund.

Budget Committee Chairperson Frank Dietz reported that the committee met October 19<sup>th</sup> to discuss and develop a 2017 ILWP Board of Directors budget which was presented to board members for review. The budget will be tabled for approval till the November/December meeting allowing the board members ample time to review and present any questions they might have.

As Budget Committee Chairperson, Frank Dietz presented the Endowment Committee's recommendation to donate \$4,000.00 from the 2016 Nashville Hitmakers proceeds to the Indian Lake Schools' Music Department. Sharon DeVault moved to accept the Budget Committee's recommendation to donate \$4,000 from the 2016 Nashville Hitmakers proceeds to the Indian Lake Schools' Music Department. Steve Terrill seconded. Motion passed unanimously.

Nancy Roellig moved to accept the Budget Committee's recommendation that \$34,000.00 from the 2016 Nashville Hitmakers proceeds be deposited into the ILWP Endowment Fund as recommended by the Endowment Committee. Sharon DeVault seconded. Motion passed, Frank Dietz abstained.

NOMINATING COMMITTEE – Nominating Committee Chairperson Frank Dietz presented the 2017 ILWP Board of Directors slate of officers: Sharon DeVault-President; Steve Terrill-President-elect; Dave Leiter-Secretary/Treasurer; and Jim Ellington- Past President. President

Jim Ellington asked for any other nominations from the floor. There being none Don Eggenschwiller moved the 2017 ILWP Board of Directors slate of officers be approved as presented. Kay Daugherty seconded. Motion passed unanimously.

## **OLD BUSINESS**

FY 2018 BIENNIUM BUDGET PLAN OF ATTACK WITH LEGISLATORS – Executive Director Vicky Boots informed board members that the State of Ohio FY 2018 Biennium Budget process will begin very shortly following the November elections. We, as an organization, need to be prepared with our “plan of attack” with our elected officials to ensure our funding request is part of that budget. Board member Steve Terrill graciously volunteered to spearhead a committee to develop our strategy. To begin the process a committee has been developed to review our Long Range Plan and Annual Plan of Work. Members of the committee are Steve Terrill-chairperson; Sharon DeVault; Don Eggenschwiller; Dave Helgeson; George Sholtis and Vicky Boots. A meeting will be set up to begin the process. Members will be notified when the meeting will be held. Progress will be reported at the November/December meeting.

BY-LAWS – Executive Director reported that there are sections of the current by-laws that need to be addressed. Board meeting attendance was one of the areas of concern. Executive Director Vicky Boots will draft a letter for board review at the November/December meeting.

## **NEW BUSINESS**

DREDGE UPDATE – In the absence of Dredge Maintenance Supervisor Tom Grabow, Indian Lake State Park Manager George Sholtis reported:

- DMRA sites are needed for 2017
- To date 94,900 cu. yds. of material have been dredged as of October 21<sup>st</sup> with the overall 2016 goal of 100,000 cu. yds. still a reality
- The “Chief” will be repaired by Ellicot as soon as it is returned to the Maintenance Area for the winter
- DMRA at O’Connor’s Point to be expanded
- Boat docks at Chippewa, State Park Campground and Blackhawk have ramps that are not long enough for pontoons. More #2 stone will be added at those docks to lengthen the ramps for better pontoon accessibility.

STATE PARK UPDATE – George reported the following:

- A very good 2016 season at campgrounds – visitation up with 30,000 more nights reserved in 2016 compared to 2015
- Parks and Watercraft are now officially one division which enabled additional funding for 2 custodial positions and a part-time secretary at Indian Lake State Park
- Dog Park which is being funded by ILDC being completed
- Playground equipment at Blackhawk scheduled to be installed – project also funded by ILDC
- Memorial Tree Program is being offered again with volunteer Dale Frymyer in charge
- Nature Center revamping project at the State Park Campground Commissary to be completed by spring
- Campground pool project to be completed by late May to be ready for summer season-bids being let out October 29 with opening scheduled for November 22
- Tree removal to be done this winter
- Boater Swim area being relocated because of concerned lake resident

- Spillway Replacement Project bid awarded on October 25 to Kokosing - \$7,086,235

The combined November/December ILWP Board of Directors meeting will be held on Wednesday, November 16, 2016, 9:30 A.M. at the Indian Lake State Park office.

Sharon DeVault moved the meeting be adjourned. Don Thompson seconded. Motion passed unanimously.