



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
September 28, 2016**

The Indian Lake Watershed Project Board of Directors met July 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
Nancy Roellig	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

Kay Daugherty moved to accept the minutes of the July 27, 2016, meeting as mailed. Dave Leiter seconded. Motion passed unanimously.

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

PAID BILLS

NASHVILLE HITMAKERS

Sandy Helgeson – reimbursement for fruit/veggie trays	\$ 38.25
Even Stevens – reimbursement for fuel/miscellaneous expenses	\$ 217.37
Urbana Daily Citizens – July 4th ads	\$ 220.00
Bellefontaine Examiner	\$ 539.00
Indian Lake Shoppers Edge	\$ 309.00
Indian Lake Schools – custodial services for night of concert	\$ 560.04
Fox Run Drive Thru	\$ 338.63
Lindsey McGlone – graphic design work	\$ 382.50

Music Center USA – lighting/sound for concert	\$1,500.00
Nashville Hitmakers Management Fees (15% of net profit)	\$6,850.17

BANQUET

All Around Awards – plaques	\$ 190.50
Heflin Caterers – 73 meals-\$1,314.00; linens-\$54.75	\$1,368.75

RENT

Logan SWCD – August	\$ 250.00
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PRINTER LEASE/MAINTENANCE

US Bank Equipment Finance-August	\$1,251.17
Monthly Charge	\$1,150.00
Color Overages (NHM Programs)	484.50 – 6,460 copies @\$0.075/copy
LSWCD reimbursement	(383.33)

RAIN GARDEN

Neer’s Sand/Gravel – 140T Top Soil/Sand	\$2,966.16
Susan Culp - reimbursement for plants	\$1,200.00

ATTENTION GETTERS/ADVERTISING

Indian Lake Chamber of Commerce – 2017 Indian Lake Map Ad	\$ 200.00
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CURRENT BILLS

OFFICE SUPPLIES

Cardmember Services - postage meter	\$ 15.99
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PRINTER LEASE/MAINTENANCE

US Bancorp Equipment Finance – September	\$ 912.70
Monthly Charge	\$1,150.00
Color Overages	416.03
LSWCD reimbursement	(653.33)
Monthly reimbursement \$383.33; 3600 copies @\$0.075/copy - \$270.00	

RENT

Logan SWCD – September	\$ 250.00
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COMMITTEE REPORTS

FUND RAISER – Executive Director Vicky Boots reviewed the Final Report for the 2016 Nashville Hitmakers. (see attached Final Report) After much discussion, Dave Leiter moved the Indian Lake Watershed Project donate \$4,000 from the net proceeds of the 2016 Nashville Hitmakers event to the Indian Lake Schools Music Program. Kay Daugherty seconded. Motion passed with Gabe Wickline abstaining. Executive Director Vicky Boots will contact Supt. Pat O’Donnell to schedule a time to make the presentation to the school board.

INDIAN LAKE LEGISLATIVE COMMITTEE – ILWP Legislative Committee Representative Sharon DeVault reported that the Legislative Committee did not meet after the DREDGE Day festivities since ODNR Director Zehringer announced that Indian Lake would be receiving a new dredge next year during the festivities.

BANQUET – The Final Report for the 2016 Indian Lake Watershed Project Annual Meeting and Recognition Banquet that was held Thursday, August 16th. Over 70 people were in attendance. A delicious meal was served by Heflin Caterers from Plain City. Awards were presented to this year's recipients. An evening of good food and friendly fellowship was enjoyed by all.

ENDOWMENT – A quarterly review meeting of the Endowment Committee will be held Friday, October 14th, 1:00 P.M. at Edward Jones; Lakeview, Ohio.

OLD BUSINESS

DREDGE DAY RECAP – ILDC Member and ILWP Board Member Dave Leiter reported that over 100 people attended this year's DREDGE Day that was held Friday, September 16th. As mentioned before, the highlight of the day was when ODNR Director Zehringer announced the state was going to fund a new dredge for Indian Lake. Participating agency individuals who presented shared some interesting information for those in attendance. Of course, everyone enjoyed some delicious food courtesy of ILDC members.

EXECUTIVE DIRECTOR POSITION UPDATE – President Jim Ellington reported that all four applicants who applied for the ILWP Executive Director position have been interviewed. Word has been received that Austin Clarridge who was offered a second interview has rejected our salary package. The committee decided to not provide a counter offer.

Executive Director Vicky Boots informed board members that she has decided to rescind her resignation that was to be effective December 31, 2016, and is interested in remaining at her position until further notice. Kay Daugherty moved to accept the rescinding of Executive Director Vicky Boots' resignation. Gabe Wickline seconded. Motion passed unanimously.

CLIFF HOENIE TREE DONATION – After much discussion Dave Leiter moved to amend the motion to donate \$50 to be donated toward the purchase of a Memorial Tree in memory of board member Cliff Hoenie who passed away in July that was approved at the July board meeting to a \$250 donation to purchase an Oak Tree in memory of Cliff. Don Eggenschwiller seconded. Motion passed unanimously.

HAB TESTING RESULTS – Executive Director Vicky Boots reviewed the most recent Harmful Algal Bloom test results with board members. The last test results were dated August 29th. The level was 0.771 ppb. All test results for the season were well below the advisory level of 6.000 ppb. Another great season for water quality in spite of the lack of rainfall during July.

NEW BUSINESS

STATE PARK UPDATE – Indian Lake State Park Manager George Sholtis reported:

- DMRA sites needed
- Additional staffing will be needed to run new dredge next season
- As announced at DREDGE Day – Indian Lake State Park campground will be getting a new pool which means life guard search will take place during the off season. The pool will be approximately 50 ft. x 75 ft.
- Spillway bids to be let out by end of 2016
- 2016 Fall Festival was great

- A few of the winter plans involve: taking trees out along embankment, playground equipment for Blackhawk area (funded by ILDC), new shelter facility at Old Field Beach which will be funded by Fall Festival proceeds
- Trees will be planted this fall for the Memorial Tree Program

2017 INDIAN LAKE VISITORS GUIDE AD – Board member Nancy Roellig moved the Indian Lake Watershed Project place a full page ad in the 2017 publication of the Indian Lake Visitors Guide. The cost of the ad is \$995. Cost will be shared with Nashville Hitmakers. Kay Daugherty seconded. Motion passed unanimously.

The next official ILWP Board of Directors meeting will be held on Wednesday, October 26, 2016, 9:30 A.M. at the Indian Lake State Park office.

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