



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
November 15, 2017**

The Indian Lake Watershed Project Board of Directors met November 15, 2017, at the Indian Lake State Park Campground's Commissary. President Sharon DeVault called the meeting to order at 9:30 A.M.

The following members of the Board of Directors were present:

Sharon DeVault	President
Dave Leiter	Secretary/Treasurer
Kay Daugherty	Member
Frank Dietz	Member
Dave Helgeson	Member
Nancy Roellig	Member
Steve Terrill	Member

The following individuals were also present:

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

Frank Dietz moved to accept the minutes of the October 25, 2017, meeting as mailed. Nancy Roellig seconded. Motion passed unanimously.

Frank Dietz moved the financial statement for the time period ending November 15, 2017, be approved as presented. Dave Helgeson 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. Kay Daugherty seconded. Motion passed unanimously.

CURRENT BILLS

ATTENTION GETTERS

Indian Lake Chamber of Commerce

2018 Indian Lake Chamber's 2018 Visitors' Guide Ad \$ 525.00

PRINTER

US Bancorp Equipment Finance – November \$1,150.00

RENT

Logan SWCD – November \$ 250.00

MEMBERSHIP MAILINGS/POSTAGE

Cardmember Service – Postage meter/Postage \$ 15.99

NASHVILLE HITMAKERS

Indian Lake Chamber of Commerce

2018 Indian Lake Chamber's 2018 Visitors' Guide Ad

\$ 525.00

COMMITTEE REPORTS

FUND RAISER – Nashville Hitmakers Event Manager Sandy Helgeson reported that plans are underway for the 2018 Nashville Hitmakers concert that will be held Saturday, August 18th at the Indian Lake High School Auditorium. Of course, things are in the very preliminary stage but another GREAT concert will be enjoyed by all who attend. So, mark your calendars and prepare to get involved with all the planning and preparation.

INDIAN LAKE LEGISLATIVE – President Sharon DeVault reported the Indian Lake Legislative Committee will again be focusing on the results of the Indian Lake Area Traffic Study results. The Flood Plain map revisions by FEMA are scheduled to be discussed in the near future.

EXECUTIVE DIRECTOR REPORT – Executive Director Vicky Boots reported in the past month she has been focusing on the following activities:

- Prepared 2018 Membership renewal letter that will be sent out in March
- Paid bills/updated bookkeeping for October – reconciled October reports and backed up QuickBooks Program
- 2018 Salary Budget prepared and submitted to commissioners/auditor – November 10th deadline
- Met with Sharon to discuss ILWP History
- Contacted Gabe to get on IL School board agenda to submit donation check for Music Department – November 20th
- Prepared October Board minutes and November/December meeting agenda – e-mailed and mailed to board members
- Thank you letter sent to Chuck and Lari Cannon re: NHM Scholarship donation (\$500)
- Prepared and submitted ILWP article for 2018 Indian Lake Visitors' Guide
- Met with Sharon and Mac McGinnis to edit ILWP video
- Sent letter to Commissioners and Auditor to appropriate Workers Comp "Billion Buck" refund to Workers Comp salary account
- Prepared November/December fiscal reports, etc. for board meeting

OLD BUSINESS

MONOFILAMENT RECYCLING PROGRAM UPDATE – President Sharon DeVault reported that following the October ILWP Board meeting the 4 new receptacles were delivered to Honda Hero Volunteers Butch and Carlotta Jones. By the end of the day they had the new receptacles up – 2 at Fox Island; 1 at Russells Point Harbor; 1 closer to the restrooms at Lakeview Harbor. A huge "Thank you" to Butch and Carlotta Jones for doing this for the ILWP!!

FARM PLASTICS RECYCLING PROGRAM – Sharon reported that she contacted Overbey Plastics to inquire about the status of the Farm Plastics Recycling program. They informed her that there is no longer a market for the product. Therefore, they are not accepting any farm

plastics for recycling. However, the Auglaize Recycling Center at Wapakoneta and another at Chickasaw is still accepting the products. Not quite as convenient but a possibility!

2018 ILWP BUDGET – At the October ILWP Board meeting, Budget Committee Chairperson Frank Dietz presented the proposed 2018 Indian Lake Watershed Project Budget for board member review and comment at the November/December meeting. There being no revisions, Frank Dietz moved the 2018 ILWP Budget presented at the October 25th board meeting be approved. Kay Daugherty seconded. Motion passed unanimously.

NOMINATING – Nominating Committee Chairperson Frank Dietz presented the slate of officers for 2018 that was presented at the October 25th ILWP Board meeting for board consideration: President-Sharon DeVault; President-elect-Frank Dietz; Secretary/Treasurer-Dave Leiter. President Sharon DeVault asked for any other nominations from the floor. There being none Dave Helgeson moved the 2018 ILWP slate of officers be approved as presented. Nancy Roellig seconded. Motion passed unanimously.

“WHERE DO WE GO FROM HERE?” MEETING - Committee Chairperson Dave Helgeson reported that the “Where Do We Go From Here?” meeting was held Wednesday, November 8th. No decisions were made. The project remains a “work in progress”. A survey was distributed to board members present to help determine their priorities and vision of the future of the ILWP. Board members were requested to complete the survey and return to Frank Dietz’s office or Dave Helgeson by December 10th. Another meeting was scheduled for Wednesday, December 13th, 1:00 P.M. at the Indian Lake State Park Commissary.

ILWP VIDEO PROJECT UPDATE – Board members were informed that Mac McGinnis has completed the ILWP video project and has shared it on his Facebook page for people to view. Sharon reported that she has also shared it. Please take a moment to view the video and let us know your thoughts.

NEW BUSINESS

EXECUTIVE DIRECTOR RESIGNATION – Executive Director Vicky Boots provided board members a copy of her resignation letter for the purpose of retirement effective December 29, 2017. After much discussion a motion was made by Frank Dietz to accept the Vicky Boots’ letter of resignation for the purpose of retirement effective December 29, 2017, with deep regrets and millions of deep gratitude. Dave Helgeson seconded. Motion passed unanimously. Quoting Board Member Nancy Roellig “these Boots are made for walking”!

EMPLOYEE REHIRE AND FUNDING – After much discussion Frank Dietz made a motion that it is the intent of the Indian Lake Watershed Project to rehire Vicky Boots effective March 12, 2018, for the purpose of providing administrative services for the watershed project two days per week at the rate of \$18.00/hr. Nancy Roellig seconded. Motion passed unanimously.

To satisfy the Logan County Auditor’s policy of depositing salary funds into the Logan County funds by December 31, 2017, it is necessary to utilize the Indian Lake Watershed Project/Nashville Hitmakers funds until the certificate of deposit at Citizens Federal Savings and Loan matures on January 8, 2018. Frank Dietz moved that a withdrawal from the Indian Lake Watershed Project/Nashville Hitmakers savings account in the amount of \$26,700.00 to be deposited with the Logan County Auditor for the 2018 Indian Lake Watershed Project salaries be made and deposited by December 31, 2017. Kay Daugherty seconded. Motion passed unanimously.

CITIZENS FEDERAL SAVINGS AND LOAN CERTIFICATE OF DEPOSIT – Frank Dietz moved that the funds from the Citizens Federal Savings and Loan Certificate of Deposit that matures on January 8, 2018 be deposited into the Indian Lake Watershed Project Board of Directors checking account. After completing that transaction, a transfer of \$26,700.00 to the Indian Lake Watershed Project/Nashville Hitmakers savings account shall be made to reimburse the savings account that was used in December to fund the 2018 salaries. The balance is to remain in the Indian Lake Watershed Project Board of Directors checking account for operating expenditures. Nancy Roellig seconded. Motion passed unanimously.

SIGNATORY CHANGES FOR THE ILWP BOARD OF DIRECTORS CHECKING ACCOUNT AND ILWP/NASHVILLE HITMAKERS SAVINGS ACCOUNT – With the retirement of Executive Director Vicky Boots, new signatories need to be assigned to the ILWP Board of Directors checking account and ILPW/Nashville Hitmakers savings account. Frank Dietz moved that President Sharon DeVault and Secretary/Treasurer Dave Leiter be the new signatories for the ILWP Board of Directors checking account and the ILWP/Nashville Hitmakers savings account. Dave Helgeson seconded. Motion passed unanimously.

2018 ILWP BOARD MEETING DATES – Board members were provided the meeting dates for the 2018 year. Everyone mark your calendars!!

DREDGE UPDATE – Dredge Maintenance Supervisor Tom Grabow was not in attendance, therefore no dredge report.

STATE PARK UPDATE – State Park Manager George Sholtis provided the following update:

- Boat ramp at Chippewa will be closed for the winter season for replacement. Ramp has been repaired numerous times and needs different construction
- The park is in “Winter Mode”

MEETING LOCATION FOR WINTER MONTHS – The ILWP board meetings for the winter months will be held at the Indian Lake State Park Commissary located at the State Park Campgrounds.

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, January 24, 2018, 9:30 A.M. at the Indian Lake State Park Commissary building located at the State Park Campground.

Frank Dietz moved the meeting be adjourned.