



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS  
MINUTES  
July 26, 2017**

The Indian Lake Watershed Project Board of Directors met July 26, 2017, at the Indian Lake State Park Campground’s Multi-Purpose building. 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 |
| Glenn Ammons       | Member              |
| Kay Daugherty      | Member              |
| Frank Dietz        | Member              |
| Don Eggenschwiller | Member              |
| Frank Phelps       | Member              |
| Nancy Roellig      | Member              |
| Charlie Strete     | Member              |
| Steve Terrill      | Member              |

The following individuals were also present:

|                |                                    |
|----------------|------------------------------------|
| George Sholtis | Indian Lake State Park Manager     |
| Tom Grabow     | ODNR Dredge Maintenance Supervisor |
| Sandy Helgeson | Nashville Hitmakers Event Manager  |
| Ben Pile       | ILWP Member/Resident               |
| Vicky Boots    | Executive Director                 |

Frank Dietz moved to accept the minutes of the June 28, 2017, meeting as mailed. Frank Phelps seconded. Motion passed unanimously.

Frank Phelps moved the financial statement for the time period ending July 26, 2017, be approved as presented. Frank Dietz seconded. Motion passed unanimously.

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

**CURRENT BILLS**

**MEMBERSHIP MAILINGS/POSTAGE**

**Cardmember Service – postage meter-June, July** **\$ 31.98**

**PRINTER**

**US Bancorp Equipment Finance – July** **\$ 766.67**

|                                 |                   |
|---------------------------------|-------------------|
| <b>Monthly Charge</b>           | <b>\$1,150.00</b> |
| <b>Logan SWCD reimbursement</b> | <b>(383.33)</b>   |

**RENT**

**Logan SWCD – July** \$ **250.00**

**ATTENTION GETTERS**

**Cardmember Service - Bellefontaine Examiner – Executive Director Employment Ad** \$ **43.45**

**MONITORING**

**Sharon DeVault – reimbursement for postage to mail HAB sample** \$ **7.80**

**OFFICE SUPPLIES**

**Cardmember Service – Notebooks/receipt books** \$ **75.50**

**NASHVILLE HITMAKERS**

**Sandy Helgeson – reimbursement** \$ **31.71**

**Supplies for posters & banners** \$**16.56**

**Envelopes, notebooks for ticket sales** **15.15**

**Ohio Limo, Inc. – limo service for songwriters** \$ **420.20**

**COMMITTEE REPORTS**

**ENDOWMENT** – Board Member Don Eggenschwiller and Financial Advisor Frank Dietz reported that the ILWP Endowment Committee recently met to review the Endowment funds on deposit with Edward Jones. To date our funds have seen a 9.4% return. The market has shown a 9% return for the same time period. We are ahead of the markets. The recommendation of the committee was to “remain status quo” for the time being. Thank you Frank Dietz for your wisdom and expertise with our investments.

**FUND RAISER** – Event Manager Sandy Helgeson reported that she recently met with Indian Lake Schools’ Interim Superintendent Rob Underwood to discuss the school’s involvement with the fund raiser. Mr. Underwood provided a list of items that have been purchased for the Indian Lake Schools’ music department from the Nashville Hitmakers’ proceeds for the past 5 years. We’ve made quite an impact on the Music Department! Indian Lake Schools will again provide custodial support for the event. With the date change we will be able to have more school personnel support. The Albanese candies that are going to be used for the Tunesmiths Gift packages will be shipped directly to the school to eliminate excessive handling. Sandy has been very busy distributing posters throughout Logan, Hardin, Union and Allen Counties. Approximately 2/3 of the tickets have been sold to date.

**BANQUET COMMITTEE** – With the change in the Nashville Hitmakers date for this year, it was decided to move the ILWP Annual Meeting and Recognition Banquet into the fall. The date for this year will be, Thursday, September 28<sup>th</sup>, at the Indian Lake Community Church Lighthouse. Invitations will be sent out in August to allow members ample time to respond. The Awards Committee members will be contacted to schedule a meeting to discuss recipients of this year’s ILWP awards: Outstanding Volunteer, Outstanding Business, Outstanding Partner, and Outstanding Agriculture Producer. For the past 2 years we have not awarded an Outstanding Agriculture Producer award due to lack of programs, etc.

INDIAN LAKE LEGISLATIVE COMMITTEE – ILWP Legislative Committee Representative Sharon DeVault reported that there was nothing substantial discussed at the Legislative Committee held recently. Board members were reminded of 2 upcoming events – August 9<sup>th</sup>- ODOT Traffic Study Meeting and August 20<sup>th</sup>-Republican Party Picnic at Steve and Debbie Terrill’s residence on Seminole Island.

BUDGET COMMITTEE – Budget Committee Chairperson Frank Dietz reported that the Budget Committee met to review the current status of the ILWP budget. After review of current expenditures and income it was decided that everything was on target with predictions. A meeting has been scheduled for Tuesday, October 10<sup>th</sup>, at Edward Jones to prepare the 2018 ILWP budget for the board to review at the October board meeting.

## **OLD BUSINESS**

EXECUTIVE DIRECTOR REPORT – Executive Director Vicky Boots provided board members an update on her past month’s activities which ranged from completion and submission of the Dominion Watershed Mini Grant which focused on the Real Estate Sign Project; Special Board Meeting held July 12<sup>th</sup>; meeting with Rep. Jim Jordan at the Indian Lake Spillway site; Top of Ohio Tour meeting; Endowment and Budget Committee meetings; display at the Antique Boat and Car Show at Russells Point Harbor; various Nashville Hitmakers duties and bookkeeping/accounting responsibilities for the month.

FLOATING TREATMENT WETLAND – Executive Director Vicky Boots reported that she has been playing phone tag with Joel Therash, Cardno, Inc. representative, who provided assistance to Butler SWCD on their Floating Treatment Wetland project. Cardno, Inc., is a source for the other supplies that are needed to complete the project plus additional contacts and sources for the suitable plant material for the project. Continued efforts will be made to make contact with Mr. Therash before the July meeting.

EXECUTIVE DIRECTOR SEARCH UPDATE – Executive Director Vicky Boots and ILWP Board President Sharon DeVault contacted and scheduled the 6 applicants who were interested in the ILWP Executive Director position. Interviews are scheduled for Monday, July 31<sup>st</sup> and Wednesday, August 2 at the Holy Grounds Room at the Indian Lake Community Church.

ILWP SPECIAL BOARD MEETING – Board President Sharon DeVault reported that a Special ILWP Board of Directors meeting was held Wednesday, July 12<sup>th</sup> at the Indian Lake Chamber of Commerce office. The purpose of the meeting was an open discussion focusing on addressing the improvement of the ILWP public image, expectations of the new executive director, and methods of informing the public of all our past and current accomplishments. Six ILWP board members and Executive Director Vicky Boots were in attendance.

FISHING LINE RECEPTACLES – Board member Dave Leiter is in the process of constructing 4 additional Fishing Line receptacles. The current receptacles that are located at the boat ramps at Lakeview, Blackhawk and Moundwood have been used. It was decided to place the additional receptacles at the Russells Point Harbor, Chippewa area and State Park boat ramp. Board member Garis Pugh has been in charge of this project for the past 2 years but has expressed a desire to have someone else take over the responsibilities due to his busy work schedule.

DOMINION WATERSHED MINI GRANT APPLICATION – Executive Director Vicky Boots reported that she is in the process of applying for a Dominion Watershed Mini Grant that is being offered through the nonprofit Western Reserve Land Conservancy. The mini grant is earmarked

for Marketing, Promotions and Outreach Projects in the amount of \$1500. ILWP's application will focus on the funding for approximately 50 real estate type signs that will be strategically placed throughout the watershed area. With this campaign the goal will be to increase our visibility and be able to increase the project's memberships. In addition to the signage, brochures will be developed to distribute at the state park campground "Welcome Center" to visitors and campers as they enter the campground - another means of letting visitors know who is responsible for the water quality of Indian Lake – the Indian Lake Watershed Project. Deadline for submission is July 31<sup>st</sup>.

## **NEW BUSINESS**

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

- 14 weeks remain in 2017 dredging season
- The "Chief" dredge is currently working in the Lakeridge area
- To date over 47000 cu. yds. of dredge have been removed from the lake
- A lot of focus on debris removal this summer – worst year since Tom has been associated with Indian Lake
- New dredge construction is running 3 weeks behind schedule; scheduled completion is 3<sup>rd</sup> week of August
- Weed Harvester repair is waiting for company representative to complete download for the computer
- Statewide weed harvester was at Indian Lake for 1 week to get channels navigable
- 2 new employees hired and working well
- Chippewa DMRA completed and ready
- Proposed Manchester DMRA site capable of handling 2 DMRA's
- 250 Excavator delivered for stump removal – shared with Lake Loramie, Grand Lake and Indian Lake
- Chippewa boat ramp repaired; rebuilt during winter; utilized a different type construction
- Suggested a development of fact sheet for duck week "issues" – sign of good water quality

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

- Season is going well with staff in Maintenance mode
- MOWING, MOWING, MOWING
- Excellent staff this season
- Park never looked better
- Budget stable
- Playground at Blackhawk boat ramp assembled
- Moundwood, Fox Island parking lots restriped; marking campsites at state park campground
- 16' x 24' shade structure at Old Field Beach to be completed by park staff – project funded by ILDC
- Beach water samples been good; e-coli at campground beach high and to be retested
- Campground has been full for 5 weekends this summer already

HAB TEST RESULTS – Word has been received from Ohio Lake Management Society that the July 17<sup>th</sup> HAB test results for Fox Island Beach were 2.287 ppb. These results are below the 6.0

ppb advisory level but higher than we have seen in past years. The site will be tested again in 2 weeks for a comparison.

UPCOMING EVENTS –

- NASHVILLE HITMAKERS CONCERT – August 19th
- Republican Picnic – Sunday, August 20<sup>th</sup>, Steve and Debbie Terrill's home, Seminole Island

The next regularly scheduled ILWP Board of Directors meeting will be held on Wednesday, August 23, 2017, 9:30 A.M. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.

Charlie Strete moved the meeting be adjourned.