



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
October 25, 2017**

The Indian Lake Watershed Project Board of Directors met October 25, 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
Jim Ellington	Past President
Kay Daugherty	Member
Frank Dietz	Member
Don Eggenschwiller	Member
Jon Gillespie	Member
Dave Helgeson	Member
Nancy Roellig	Member
Charlie Strete	Member
Gabe Wickline	Member

The following individuals were also present:

Sandy Helgeson	Nashville Hitmakers Event Manager
Ben Pile	ILWP Member/Resident
Vicky Boots	Executive Director

Don Eggenschwiller moved to accept the minutes of the August 23, 2017, meeting as mailed. Charlie Strete seconded. Motion passed unanimously.

Gabe Wickline moved the financial statement for the time period ending October 25, 2017, be approved as presented. Frank Dietz seconded. Motion passed unanimously.

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

PAID BILLS

PRINTER

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

RENT

Logan SWCD – September		\$ 250.00
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MONITORING

Sharon DeVault – reimbursement for postage to mail HAB sample	\$	39.00
Sharon DeVault – postage reimbursement	\$15.60	
	7.80	
	7.80	
	7.80	

MEMBERSHIP MAILINGS/POSTAGE

Cardmember Service – Postage meter/Postage	\$	291.57
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OFFICE SUPPLIES

Cardmember Service –	\$	90.32
Staples – cardstock, envelopes (banquet invitations)		

NASHVILLE HITMAKERS

Woody’s Diner – extra chicken wings	\$	200.80
Frank Dietz – reimbursement for fuel – Songwriters vehicle	\$	37.25
Fion Wine Room – corporate reception wine	\$	652.78
Jenny Ebner – Food for songwriters at cottage	\$	94.35
Sandy Helgeson	\$	718.50
Even’s flight	\$421.95	
Gas, Food/beer for cottage	\$296.55	
Fox Run – beer, wine, ice	\$	255.17
Shopper’s Edge – advertising	\$	400.00
Lindsey McGlone – graphic design work, posters, tickets, Thank you ad	\$2,955.00	
Music Center USA – lighting/sound at concert	\$1,500.00	

CURRENT BILLS

PRINTER

US Bank	\$	801.17
Monthly charge	\$1,150.00	
Overage – 460 color @ \$0.075/copy	34.50	
Logan SWCD reimbursement	(383.33)	

MEMBERSHIP MAILINGS/POSTAGE

Cardmember Service	\$	65.99
Postage	\$50.00	
Monthly Meter charge	15.99	

RENT

Logan SWCD – October	\$	250.00
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COMMITTEE REPORTS

FUND RAISER – The 2017 Nashville Hitmakers concert is in the books. Board members received a copy of the Final report and a comparison report for 2017, 2016 and 2015. After a brief discussion Nancy Roellig moved to accept the 2017 Nashville Hitmakers report as presented. Kay Daugherty seconded. Motion passed unanimously.

As in the past a portion of the proceeds from the concert is shared with the Indian Lake Schools’ Music Department. Kay Daugherty moved \$4,000.00 from the profits of the 2017 Nashville

Hitmakers concert be donated to the Indian Lake Schools' Music Department. Charlie Strete seconded. Motion passed. Board Member Gabe Wickline abstained because of conflict of interest.

The date for the 2018 Nashville Hitmakers concert will be Saturday, August, 18th, at the Indian Lake High School Auditorium.

INDIAN LAKE LEGISLATIVE – President Sharon DeVault reported that the Community Gateway project which focuses on the Opioid problem in the county was held at the Russells Point Municipal Building on Tuesday, October 24th. There were 56 people in attendance who learned the importance of recognition of the signs of depression and other important facts that are associated with opioid addiction. The ODOT Traffic Study for the Indian Lake area remains a topic of discussion. A meet the candidates night for the upcoming 2017 election is to be held Wednesday, October 25th, at the Indian Lake Community Church Lighthouse at 7:00 P.M. A good opportunity to put names with faces of all who are running for the various political offices.

2017 BANQUET – The final report for the 2017 ILWP Annual Meeting and Recognition Banquet that was held Thursday, September 28th, was distributed to board members present. A very tasty meal was prepared and served by Woody's Diner to 68 individuals. Dave Leiter moved to accept the 2017 ILWP Annual Meeting and Recognition Banquet final report as presented. Frank Dietz seconded. Motion passed unanimously. The following awards were presented: Outstanding Volunteers-Nancy Roellig and Ben Pile; Outstanding Farmland Steward-Manchester Farm; Outstanding Business-Honda Transmission Manufacturing of America, Inc.; Outstanding Partner-Winner's North Lakeview Market and the Executive Director's EAGLE Award was presented to Sharon DeVault. Congratulations to all this year's award recipients and thank you for your contribution to our organization.

NOMINATING – Nominating Committee Chairperson Frank Dietz presented the slate of officers for 2018 for board consideration: President-Sharon DeVault; President-elect-Frank Dietz; Secretary/Treasurer-Dave Leiter. The election was tabled till the November 15th regularly scheduled board meeting. Nominations from the floor will be accepted at that time.

EXECUTIVE DIRECTOR REPORT – Executive Director Vicky Boots reported that her time for the past 2 months has been spent preparing for the 2017 Annual Meeting/Recognition Banquet; wrapping up the 2017 Nashville Hitmakers Concert activities and preparing the final report and contributing to the Executive Director Search process.

OLD BUSINESS

MONOFILAMENT/FISHING LINE RECYCLING PROGRAM – President Sharon DeVault reported that Honda Hero Volunteers Butch and Carlotta Jones have graciously volunteered to install the 4 additional fishing line recycling receptacles. The decision was made to install them at the following locations: Russells Point Harbor, Chippewa, Fox Island and Paradise Isle across from Indian Head Roadhouse. Thank you to Board Member Dave Leiter for assembling the new receptacles for us. Kay Daugherty has volunteered to send the collected fishing line to the company in Iowa.

DOMINION WATERSHED MINI GRANT/SIGNAGE PROJECT – Executive Director Vicky Boots reported that she has received word that our application for a mini grant from Dominion

Watershed to fund the proposed signage project has not been accepted. A large number of grants were received for this grant round and ours did not make the cut.

HARMFUL ALGAL BLOOM REPORT – Board members were presented the latest Harmful Algal Bloom (HAB) results from September. Test results continue to show a reduction in microcystin levels throughout the summer season. Tests were higher than in the past at the beginning of the season due to the numerous rain events that caused excessive runoff from agriculture land out in the watershed. Construction activities with the new spillway project was also a contributing factor to the higher results this year. Looking forward to next year's data for comparison to 2017 results. Stand by for further updates!

NEW BUSINESS

BOARD MEMBER RESIGNATION – Board Member and longtime Monitoring volunteer Betty Lyle has moved from the Indian Lake area permanently and will no longer be able to contribute to the work of the board. But, that doesn't mean that she won't continue to support the work of the ILWP which she still feels very strongly about. Kay Daugherty moved to accept the resignation of Board Member Betty Lyle with regrets and great sadness. Frank Dietz seconded. Motion passed unanimously. Thank you Betty for your dedication and best wishes for your future.

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

- 3 weeks remaining in the Dredge Season if Mother Nature permits
- Exceeded 2016 record production as of 10/19/2017 with 100,740 cubic yards
- New Dredge to arrive in November
- Chippewa DMRA ready to be pumped into
- Clearing ground at Old Field Beach for DMRA that will be constructed this winter
- O'Connor DMRA about full to capacity
- Working with Mr. Leiter on potential property for Pony Island site

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

- Excellent season by all measures – full 11 of 13 weeks during peak season
- Shutdown of facilities has begun. Port a jons will be maintained at Lakeview and Moundwood throughout the winter
- Administrative staff moved into their new office
- Indian Lake received funds to make repairs to roofs and fixtures in small restrooms at campground
- Received funds for crack/sealing projects at Old Field Beach and Fox Island parking lots
- Halloween event at campground well attended
- ILDC busy with projects – committed funds to Chippewa Park Community Improvement Group to install new playground in spring 2018
- Picnic shelter at Old Field in permit process – construction late winter
- Archery range to be installed after winter shutdown – location: Township Road 96
- Met with volunteers Charlie Strete and Dale Frymyer and reps from HONDA to brainstorm a partnership to complete community projects at the lake

At 10:30 A.M. Frank Dietz made the motion to move into Executive Session for the purpose of discussing employment matters. Charlie Strete seconded. Motion passed unanimously. Executive Director Vicky Boots was invited to attend.

At 11:26 Frank Dietz moved to come out of Executive Session and reconvene the regular ILWP Board Meeting with no action taken during the Executive Session. Dave Helgeson seconded. Motion passed unanimously.

A "Future ILWP Direction" working group was formed with Dave Helgeson chairman. The purpose of the group is to make a working plan for the "future direction" of the organization. Dave will be notifying board members of future meetings that will be held prior to the November/December board meeting date.

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, November 15th, 9:30 A.M. at the Indian Lake State Park Commissary building located at the State Park Campground. This will be a combined November and December meeting.

Frank Dietz moved the meeting be adjourned.