



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
March 22, 2017**

The Indian Lake Watershed Project Board of Directors met March 22, 2017, at the Indian Lake Schools' Board of Education Office, Lewistown, Ohio. 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
Don Eggenschwiller	Member
Frank Phelps	Member
Nancy Roellig	Member
Charlie Strete	Member
Gabe Wickline	Member

The following individuals were also present:

Pat O'Donnell	Indian Lake School Superintendent
Ben Pile	ILWP Member/Resident
Vicky Boots	Executive Director

Kay Daugherty moved to accept the minutes of the February 22, 2017, meeting as mailed. Frank Phelps seconded. Motion passed unanimously.

Gabe Wickline moved the financial statement for the time period ending March 22, 2017, be approved as presented. Frank Phelps seconded. Motion passed unanimously.

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

CURRENT BILL

ATTENTION GETTERS

Bellefontaine Examiner – 2017 Boat Show Ad \$ 159.00

INSURANCE

Nationwide Insurance – Equipment 2017 \$ 500.00

Erwin Insurance – Board of Directors Liability 2017 \$1,042.50

MEMBERSHIP MAILINGS/POSTAGE

Cardmember Services – \$ 65.99

Postage Meter \$15.99

USPS – postage 50.00

ORGANIZATIONAL DUES

Water Management Association of Ohio – \$ 85.00
Ohio Lake Management Society

PRINTER

US Bancorp Equipment Finance – \$ 778.41
Monthly Charge \$1,150.00
Logan SWCD reimbursement (507.38)
Overage – Black – 1174 @\$0.01/copy 11.74
Color – 1654 @ \$.075/copy 124.05

RENT

Logan SWCD – March \$ 250.00

COMMITTEE REPORTS

FUND RAISER – Executive Director Vicky Boots reported that the 2017 Nashville Hitmakers flyer and sponsorship pages are updated with a “new” look – lot more color! Songwriter bios for this year’s lineup are being prepared for insertion in the corporate sponsorship books. After these have been completed Sandy will be making sponsorship contacts for this year’s concert. If you have ideas for potential sponsors for this year, please let Sandy know. The concert will be held Saturday, August 19th, at the Indian Lake High School Auditorium. This is the only ILWP fund raiser, so let’s all get on board and make this a huge success this year!

INDIAN LAKE LEGISLATIVE COMMITTEE – ILWP Legislative Committee Representative Sharon DeVault reported that there was no new updates. Items discussed were Logan County CORE, traffic study in the Indian Lake area, and the possibility of Indian Lake hosting the Power Boat Races on the weekend of September 9-10.

WATERSHED ACTION PLAN COMMITTEE – Executive Director Vicky Boots reported that the Logan County and Union County Area Chamber of Commerce are hosting a Business Impact Breakfast at the Raymond Elementary, March 23rd. Rep. Dorothy Pelanda, Rep. Nino Vitale, Sen. Dave Burke and Sen. Matt Huffman are scheduled to be in attendance to update attendees of the current focus of the Ohio State legislation. Of course, the 2017 Biennium budget will be a big topic of discussion. Vicky along with board members Sharon DeVault and Kay Daugherty will be in attendance. They will use this as an opportunity to inform our local representatives and senators of our current budget request.

Vicky presented board members with a list of “talking points” that she will provide to the legislators that will give them a brief update of what we are all about, our future goals and how the funding request will benefit our organization. Board members can also use this when speaking with potential new ILWP members and local business representatives for their support.

YEAR END ENDOWMENT REVIEW – Members of the Endowment Committee were informed that a Year End Endowment Review meeting will be scheduled in the near future. Be watching your e-mails for time, date and location.

OLD BUSINESS

2017 INDIAN LAKE BOAT SHOW RECAP – The 2017 Indian Lake Boat Show was another success. However, attendance in the area where the ILWP display was located seemed to be down. No major attraction other than jet skis and various organizational displays! Many who passed by the ILWP display inquired about availability of the rain barrel that we had on display. A suggestion was made that for next year's boat show we raffle off a rain barrel. A way of attracting visitors to our display and a way of making a "little extra cash" for the budget!!

NAME THE NEW DREDGE – Per Dredge Maintenance Supervisor Tom Grabow's request a name for the new dredge needs to be decided by the April ILWP Board meeting scheduled for Wednesday, April 26th. Everyone put on their thinking caps and report at the April board meeting.

2017 BOAT DOCK USER MAILING – Executive Director Vicky Boots reported that approximately 450 letters have been sent out to the current State Park Boat Dock User mailing list for potential new members of the ILWP. To date approximately 8 new members have been received. The letters were mailed out the week prior to the March board meeting.

BECKER HOTEL PROJECT UPDATE – President Sharon DeVault reported that the hotel project that has been on ODNR's docket for many months is still being pursued by Ron Becker, local contractor. A lot of obstacles remain before the project can become a reality.

NEW BUSINESS

SUMMER INTERN POSSIBILITY – Executive Director Vicky Boots informed board members that an inquiry has been received from Kalyndi Martin, college student from Mount Holyoke College in Western Massachusetts who is interested in environmental studies with a focus in policy. Kalyndi is a 2016 graduate from Indian Lake High School. She is interested in a summer intern position. After discussing details with Kalyndi, Vicky reported that she is interested in a paying position but would not dismiss the opportunity to do some volunteer work for ILWP. After much discussion board members decided to offer Kalyndi the opportunity to volunteer 1 day per week during the summer which would allow her to gain some experience in the area of her degree. This will also allow her to pursue a "paying" job for the time period. Vicky will contact Kalyndi with the board's decision.

DREDGE UPDATE – Dredge Maintenance Supervisor Tom Grabow, who was not able to attend the board meeting, provided the following updates:

- New Dredge is currently being built
- Construction will begin on the O'Connor's 2nd DMRA once things dry out
- Still working with Manchester on the property for DMRA construction
- Removing down trees from the storm a few weeks ago
- Tom would like to have a few names for the new dredge by the next meeting in April
- Tom will follow-up on the watershed sticker project. To date have not heard anything
- Will be pushing the Chief dredge out on April 3rd (all repairs have been completed)
- Read for a GREAT season

If anyone has any questions for Tom before the next board meeting, he recommends they contact him so he can address.

STATE PARK UPDATE – No report – George Sholtis not able to attend meeting

The next regularly scheduled ILWP Board of Directors meeting will be held on Wednesday, April 26, 2017, 9:30 A.M. at the Indian Lake School Board of Education Conference room, located at Indian Lake High School (same location as the January and March meetings).

Gabe Wickline moved the meeting be adjourned. Charlie Strete seconded. Motion passed unanimously.