



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
April 25, 2018**

The Indian Lake Watershed Project Board of Directors met April 25, 2018, 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
Dave Helgeson	Member
Charlie Strete	Member
Steve Terrill	Member
Gabe Wickline	Member

The following individuals were also present:

George Sholtis	Indian Lake State Park Manager
Gary & Darlene Shick	ILWP Member/Residents
Butch Jones	ILWP Volunteer
Matt Clayton and wife	Interested Citizen
Vicky Boots	ILWP Administrative Assistant

Frank Dietz moved to accept the minutes of the March 28, 2018, meeting as mailed. Kay Daugherty seconded. Motion passed unanimously.

Frank Dietz moved to accept the minutes of the "Special Board Meeting" that was held April 11, 2018, as presented. Dave Helgeson seconded. Motion passed unanimously.

Charlie Strete moved the financial statement for the time period ending April 25, 2018, be approved as presented. Gabe Wickline 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. Charlie Strete seconded. Motion passed unanimously.

CURRENT BILLS

ORGANIZATIONAL DUES

ILDC – 2018		\$ 25.00
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PRINTER

US Bancorp Equipment Finance – March	\$1,155.95	\$ 772.62
Logan SWCD reimbursement	(383.33)	

RENT

Logan SWCD – April	\$ 250.00
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MEMBERSHIP MAILINGS/POSTAGE

Cardmember Services –	\$ 396.35
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Postage meter/Postage – March	\$ 15.99
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USPS – postage for membership mailing	\$ 300.00
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Staples – envelopes for membership mailing	\$ 80.36
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MISCELLANEOUS OPERATING

Dave Leiter – reimbursement for supplies for additional monofilament	
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Receptacles	\$ 40.26
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PRESIDENT’S REPORT – ILWP Board President Sharon DeVault reported the following:

- Presenting a brief watershed update to the Indian Lake Coast Guard Auxiliary on June 14th - Watershed Coordinator Abbi Hastings will be assisting
- Showed the newly released ILWP video to the Indian Lake Historical Society at their organization’s meeting
- Indian Lake Historical Society erecting sign to recognize the area as “Home of Even Stevens”
- Encouraged ALL ILWP Board Members to become active in this year’s Nashville Hitmakers preparation and planning

COMMITTEE REPORTS

LEGISLATIVE – Board President and Legislative Committee member Sharon DeVault reported that the viability of Indian Lake, Ohio study has resurfaced again. Several people are doing research on the background of the change. The study is in the very preliminary stages. The next Indian Lake Chamber Legislative Committee meeting is scheduled for Tuesday, May 8th.

SCHOLARSHIP – Administrative Assistant Vicky Boots reported that the annual Indian Lake High School Scholarship Night is scheduled for Monday, May 14th, 6:30 P.M. at the high school auditorium. Along with Board Members Sharon DeVault and Sandy Helgeson, she and newly hired Watershed Coordinator Abbi Hastings will be presenting the ILWP Scholarship and the Nashville Hitmakers Scholarship to this year’s recipients Spencer Klauer, ILWP Scholarship, and Alexa King, Nashville Hitmakers Scholarship.

BY-LAWS – Board President Sharon DeVault informed board members that with the direction change from Executive Director to Watershed Coordinator leadership of ILWP, a revision of the current Indian Lake Watershed Project Board of Directors by-laws is needed. By-laws Chairperson Gabe Wickline, will be checking his schedule and decide on a future committee meeting to review the by-laws.

FUND RAISER – In the absence of Nashville Hitmakers Event Manager Sandy Helgeson, Vicky reported that a real focus in the next few weeks will be sponsor contacts. Any and all help is needed. Please consider volunteering to help us get this task accomplished. A final line-up has been decided and details will be provided in May.

OLD BUSINESS

MEETING WITH HARDIN/LOGAN CO. REPRESENTATIVE CANDIDATE JON CROSS – Board Member Frank Dietz reported that he had been contacted by Molly Shick to attend a meeting at Woody's to provide background information to Hardin County Representative Candidate Jon Cross about the watershed project. Those individuals in attendance were Gary and Darlene Shick, Dave Helgeson, Frank Phelps and Frank Dietz. The individuals provided Mr. Cross with some valuable information regarding the past accomplishments of the watershed project and various programs that have been responsible for the improved water quality. Thank you all for helping educate the public about our organization.

WATERSHED COORDINATOR SEARCH UPDATE – Newly hired Watershed Coordinator Abigail (Abbi) Hastings will begin work on Monday, April 30th. Administrative Assistant and previous Executive Director Vicky Boots will be training Abbi on Mondays and Tuesdays until June 1st. Abbi will be in attendance at the May meeting for everyone to meet. Welcome aboard Abbi! We are looking forward to accomplishing big things with you!

FLOATING WETLAND PROJECT – Administrative Assistant Vicky Boots reported that she has been contacted by Jeff Keller, Mercer SWCD, regarding floating wetland mats and plant cups. Mercer SWCD had a similar project on Grand Lake St. Marys a few years ago and have several mats and an abundance of cups for anyone who is planning future floating wetland projects. Arrangements have been made to pick up the mats and cups the end of April.

NEW BUSINESS

DREDGE UPDATE – In the absence of Dredge Maintenance Supervisor Tom Grabow, State Park Manager George Sholtis reported the following Dredge Program updates:

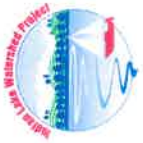
- “Scout” dredge has been receiving its final inspection review before it is launched into the water. When it is deemed “fit for sailing” its first focus will be in the Blackhawk area. The Old Field Beach DMRA will be used for this project.
- Chippewa DMRA completed – “Chief” dredge to be used in this area and then move to the Moose
- Indian Lake Shores will be addressed when Manchester DMRA site is developed for pumping
- Chippewa boat ramp to be installed on Thursday. The support has been redesigned
- Buoys are scheduled to be placed the end of April

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

- George very excited about the coming year. MRR fund has received \$4.4million of which \$44,000 has been allocated for Indian Lake State Park rehab – new lighting, new roofs, door hardware, and painting
- Weather has allowed maintenance to be completed
- Work crew is ready to go – good crew leader in charge for this year
- Charlie Strete and Dale Frymyer met with Honda “GO” volunteers to do work around the lake – Fox Island area was first area addressed. Doing great work
- Still need lifeguards for the season – looking for experienced, skilled individuals

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, May 23, 2018, 9:30 A.M. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.

Kay Daugherty moved the meeting be adjourned. Dave Helgeson seconded. Motion passed unanimously.



INDIAN LAKE WATERSHED PROJECT
April 25, 2018 through May 23, 2018

	1-1-18 – 12-31-18 BUDGET	4-25-2018 – 5-23-2018	1-1-18 – 5-23-2018 YEAR TO DATE
INCOME			
Donations			
Unrestricted – General	\$ 5,000.00	\$ 582.00	\$ 3,028.00
Restricted	3,500.00*		
Education		\$ 32.00	\$ 153.00
Endowment		2.00	68.00
Scholarship		81.00	167.00
Monitoring		87.00	1,953.00
Floating Wetland		<u>1,000.00</u>	<u>1,000.00</u>
Total Restricted Funds		<u>\$ 1,202.00</u>	<u>\$ 3,341.00</u>
Memberships – 525 @ \$15/ea.	7,875.00	\$ 1,605.00 (107)	\$ 5,670.00 (378)
Interest-Checking Account/CD	<u>.00</u>	<u>2.47</u>	<u>247.24</u>
TOTAL OPERATING INCOME	\$12,875.00	\$ 2,189.47	\$ 8,945.24
Banquet Ticket Sales			
61 @ \$20/each	\$ 2,000.00		
TOTAL BANQUET INCOME	\$ 2,000.00		
FUND RAISER INCOME	\$30,000.00	\$ 200.00	\$11,000.00
Sponsorships			
TOTAL FUND RAISER INCOME		\$ 200.00	\$11,000.00
GRAND TOTAL INCOME	\$44,875.00	\$ 2,389.47	\$19,945.24
WEED HARVESTER – 3-28-18			
Donations			\$ 4,210.51
Balance –4-25-2018			187.00
			\$ 4,397.51

EXPENSES

Banquet Expenses \$ 1,800.00
Meals –100 @ \$18 ea. 100.00
Building Rent 200.00
Awards

TOTAL BANQUET EXPENSES \$ 2,100.00

NASHVILLE HITMAKERS

Longview Cove – Security Deposit-corp reception
CellNet – cell phone for 2018 ticket sales

TOTAL NASHVILLE HITMAKERS

\$ 144.80
\$ 144.80
\$ 294.80

OPERATING EXPENSES

Insurance – liability & equipment \$ 1,550.00
Organization Dues 325.00
Attention Getters/Advertising 2,250.00
Printer Lease 13,000.00
Membership Mailings/Postage 1,500.00
Miscellaneous 1,000.00
Monitoring
Office Supplies 750.00
Rent 3,000.00
Nature Center Expenses 200.00

\$ 1,542.50
25.00
519.00
3,275.43
734.26
511.07
80.36
500.00

ILWP Scholarship

TOTAL OPERATING EXPENSES \$22,700.00

750.00
\$ 7,937.62

GRAND TOTAL EXPENSES

\$24,800.00 \$ 2,371.81

\$ 8,232.42

Endowment Fund Balance 5-21-2018 \$498,275.64

Fund Balance as of 5-21-2017 \$451,480.85

Citizen's Federal Savings & Loan – Checking Account as of 5-21-2018 \$60,441.45

Citizen's Federal Savings & Loan – Nashville Hitmakers Savings account 5-21-2018 \$ 1,031.55

**INDIAN LAKE WATERSHED PROJECT
BOARD OF DIRECTORS
CURRENT BILLS NEEDING BOARD APPROVAL
May 23, 2018**

CURRENT BILLS

PRINTER

US Bancorp Equipment Finance – June	\$1,155.95	\$ 772.62
Logan SWCD reimbursement	(383.33)	

RENT

Logan SWCD – June	\$ 250.00
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MEMBERSHIP MAILINGS/POSTAGE

Cardmember Services –		\$ 195.72
Postage meter/Postage – April/May	\$ 27.72	
GODaddy.com – website renewal for 2018	\$ 111.05	
Staples – receipt books	\$ 56.95	

MISCELLANEOUS OPERATING

AIM Media Midwest – Watershed Coordinator job posting	\$ 5.81
Ohio Lumber – Additional Fishing Line Receptacle supplies	\$ 270.30
Abigail Hastings – mileage – 260 mi. @\$0.545	\$ 141.70



Indian Lake Watershed Project Board of Directors **RE M I N D E R**

TO: Indian Lake Watershed Project Board of Directors
FROM: Vicky Boots
DATE: May 23, 2018
RE: MAY BOARD OF DIRECTORS MEETING AGENDA

The next Board of Directors meeting is scheduled for **Wednesday, May 23, 2018, 9:30 A.M.** at the Indian Lake State Park Multi-Purpose Building at the State Park Campground.

Agenda for Board of Directors Meeting

Call to order

Approval of April 25, 2018 Meeting Minutes
Fiscal Report
Approval of Bills
President's Report

President Sharon DeVault

Vicky Boots
Vicky
Vicky
Sharon

Committee Reports

Legislative
2018 Nashville Hitmakers Fund Raiser
Endowment/Budget
Scholarship
Other

Sharon
Sandy
Frank Dietz
Vicky/Sharon/Abbi

Old Business

Floating Wetland Project
Signage Project
Fishing Line Receptacles Update
EQIP Special Cover Crop Initiative
Other

Abbi
Abbi
Vicky
Abbi/Vicky

New Business

Dredge Update
State Park Update
Other

Tom Grabow
George Sholtis

Adjournment

Sharon

As usual, if you are unable to attend, please contact Vicky or Abbi, 937-404-3148 or e-mail vicky.boots@oh.nacdnet.net