



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS  
MINUTES  
May 23, 2018**

The Indian Lake Watershed Project Board of Directors met May 23, 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
Kay Daugherty	Member
Frank Dietz	Member
Sandy Helgeson	Member
Charlie Strete	Member
Steve Terrill	Member
Don Eggenschwiller	Member

The following individuals were also present:

Monica Margrum	Indian Lake Shores Residents
Doug Bradshaw	Indian Lake Shores Residents
George Sholtis	Indian Lake State Park Manager
Vicky Boots	ILWP Administrative Assistant
Abbi Hastings	ILWP Watershed Coordinator

Frank Dietz moved to accept the minutes of the April 25, 2018, meeting as mailed. Kay Daugherty seconded. Motion passed unanimously.

**Meeting Called to Order**

Approval of minutes as presented Motioned by Frank Dietz and 2<sup>nd</sup> by Kay Daugherty, Passed  
Explanation of Bills by Vicky Boots.

- Received extra \$1,000 from Honda Transmission that will go to the Floating Wetland Projects
- 107 additional memberships in May, 378 Total membership for 2018
- Cell phone has been activated for ticket sales and paid up for 4 months
- Postage meter was canceled due to lack of use
- ILWP Scholarship was awarded to Spence Klauer at Indian Lake Highschool.
- Deposited \$4,200 for Abbi's salary combined with what is left over from Vicky's salary

Final Statement – Approval moved by Sharon DeVault and 2<sup>nd</sup> by Sandy Helgeson, Passed

- Abbi found out about this job posting online through SWCD
- Abbi's mileage bills were added in after the report was written

Bills to be Paid – Approval moved by Frank Dietz and 2<sup>nd</sup> by Dave Leiter, Passed

## CURRENT BILLS

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

AIM Media Midwest – Watershed Coordinator Posting	\$ 40.26	
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Ohio Lumber – Fishing Line Receptacle supplies	\$ 56.95	
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Abigail Hastings – mileage – 260 miles @ \$0.545/mile	\$ 141.70	
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**PRESIDENT’S REPORT** – ILWP Board President Sharon DeVault reported the following:  
Fishing Line Receptacle

- We are getting fishing line but we are also getting lots of trash
- Putting up new signs that say not to put trash in

HAB Monitoring

- Will start after the 4<sup>th</sup> of July
- Vicky is sending emails to get more kits and thermometers
- Charlie and Patty Strete, Sharon and George will be doing monitoring
- If anyone else would like to become a monitor then they will have to take a training session

Even Stevens Sign

- Going up at the Indian Lake Highschool
- 4ft X 8ft, Heavy metal, with post
- Being made by Dink Miller
- \$706 Total, \$70 in donation, \$626 left to be donated
- The sign will be up by August 18<sup>th</sup>

The motion to Donate the remaining \$626 to pay for the sign, with the funds coming from the Attention Getters/ Advertising fund, pending a review of the budget committee, was moved by Charlie Strete, 2<sup>nd</sup> by Sandy Helgeson, Passed.

Coast Guard Auxiliary meeting will be June 14<sup>th</sup> at 7 pm at Moundwood. Just an update of the watershed and packet handout.

## COMMITTEE REPORTS

### Legislative

- Exploring “Indian Lake, Ohio” eliminating small villages in favor of one all-inclusive area

### Hitmakers

- Good line up, books ready
- Abbi and Sandy went talking to sponsors. Finding possible new sponsors
- Need volunteers to go talk to sponsors
- Talked to radio station and the Examiner
- Dean Dillion, Mike Loudermilk, Jason White
  - o Getting some footage from BMI from the Tennessee Whisky movie
- Dan Spears – Emcee
- Ohio Craft Brewery Tour around the Show. 2 Songwriters on each show
- Presale Ticket sales this year from last year’s sold list

### Endowment/Budget

- Need to have a meeting
- Wednesday May 30<sup>th</sup>
- Budget 1:30, Endowment 2:30
- At Edward Jones Office

### Scholarship

- Sharon, Vicky, Abbi all went to the Scholarship presentation at Indian Lake Highschool
- Hitmaker scholarship increased to \$1,500 thanks to Chuck and Lauri donating extra money after the 2017 Hitmakers Concert
- Spencer Klauer – ILWP Scholarship
- Alexa King – Hitmakers Scholarship

## OLD BUSINESS

### Floating Wetland

- Gave a handout explaining what progress has been made and how they work
- Traveled to Celina to pick up the rubber mats
- Will be using Spence nursery to order the plants, have not been ordered at the time of the meeting
- Large wetland goes to Moundwood and the small wetland goes to Pew Island
- Abbi met with George Sholtis to discuss the sites
- Upstream and Downstream monitoring
- Probably will not be able to remove it for the winter months, too large

### Signage Project

- Resubmit the Dominion Watershed Grant

### EQIP

- Cover crop Initiative – cost share for cover crops on cropland in the fall
- Possible additional funding
- 1 large in Logan and a few smaller in Hardin
- Watershed provided the arrangements for the meeting in March

## **NEW BUSINESS**

Indian Lake State Park Director George Sholtis began the meeting do to his schedule.

### **Campground**

- Lifeguards have been hired and the pool is ready to go
- ILDC Purchased picnic shelter and they have been delivered
- A grassroots group has donated a playground

### **Organizational Change**

- Indian Lake used to be in the South West District. Now it will be in the Central District as of July 1, along with 9 other parks, not including Grand Lake St. Mary's. Still will work day to day with Grand Lake St. Mary's sharing resources and personnel. Steve Harvey is the new Supervisor.

### **Dredging**

- Scout-It will be at Indian Lake Campground Beach by Wednesday the 30<sup>th</sup>
- Chief-Will be at Blackhawk removing trees and logs

### **Riprap**

- Stone gets sent back to the quarry
- The stone looks black or dark colored due to fine organic materials from the lake
- May incorporate some stone into other projects
- Archery range is going behind the recycling center

Concerns were raised about the water level being lower than usual

People are using the spillway for fishing and playing in the water. Signs and railings will be posted to keep people off the top of the spillway.

If a log is found in a channel contact the State Park and they will Let the Dredge Operator's know. They will move the logs

Concerns were raised about dock fees.

### **Indian Lake Shores**

Monica Margrum and Doug Bradshaw came to the meeting to discuss concerns they were having with development on their channel

- Neighbors have signed a petition to stop development on the channel and around the lake
- Very concerned about the addition of more boat docks/ more boat traffic

### **New Project Coordinator**

- Abbi Hastings
- Working with Vicky/Sandy/Frank
- Past SWCD Technician, NRCS Trainee, Sandusky River Watershed CIG Technician
- The petition has been sent in

### **Benefactor**

- Jeff Abrams, retired physician with a private charitable trust
- 75% of our time needs to go to programs
- May donate \$1,000 - \$1,200

### Computer

- Because of security CCE requirements the current computer needs replaced
- The current computer will not accept the Windows 10 upgrade
- Abbi presented new laptop options to the board
- Each comes with a docking station, keyboard and mouse
- Network backs up daily

The motion to purchase Option #1 was moved by Sandy Helgeson, 2<sup>nd</sup> by Steve Terrill, Passed

- The idea was brought forward to donate the old computer

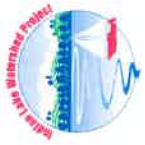
### Signing Authority Transfer

Kay Daugherty moved for Abbi Hastings and Dave Leiter to have signing authority on all accounts, Frank Dietz abstained from voting, Sandy Helgeson 2<sup>nd</sup>, Passed

Steve Terrill moved that Abbi Hasting have signing authority on the credit card, Don Eggenschwiller 2<sup>nd</sup>, Passed.

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, June 27, 2018, 9:30 A.M. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.

Frank Dietz moved to Adjourn, Don Eggenschwiller 2<sup>nd</sup>. Motion passed unanimously.



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

	1-1-18 – 12-31-18 BUDGET	5-23-2018 – 6-25-2018	1-1-18 – 6-25-2018 YEAR TO DATE
<b>INCOME</b>			
Donations			
Unrestricted – General	\$ 5,000.00	\$ 155.00	\$ 3,213.00
Restricted	3,500.00*		
Education		\$ 20.00	\$ 193.00
Endowment			68.00
Scholarship		20.00	187.00
Monitoring		145.00	2,098.00
Floating Wetland			<u>1,000.00</u>
Total Restricted Funds		<u>\$ 185.00</u>	<u>\$ 3,546.00</u>
Memberships – 525 @ \$15/ea.	7,875.00		
Interest-Checking Account/CD	<u>.00</u>	\$ 405.00 (27)	\$ 6,090 (406)
		<u>1.48</u>	<u>248.72</u>
<b>TOTAL OPERATING INCOME</b>	<b>\$12,875.00</b>	<b>\$ 561.48</b>	<b>\$ 9,551.72</b>
Banquet Ticket Sales			
61 @ \$20/each	\$ 2,000.00		
<b>TOTAL BANQUET INCOME</b>	<b>\$ 2,000.00</b>		
<b>FUND RAISER INCOME</b>			
Ticket Sales		\$ 550.00	
Sponsorships		<u>\$ 14,200.00</u>	<u>\$25,200.00</u>
<b>TOTAL FUND RAISER INCOME</b>		<b>\$ 14,750.00</b>	<b>\$25,750.00</b>
<b>GRAND TOTAL INCOME</b>	<b>\$44,875.00</b>	<b>\$ 15,311.48</b>	<b>\$34,695.24</b>

**WEED HARVESTER – 4-25-18**

Donations	\$	75.00	\$	4,397.51
Balance 4-25-2018			\$	4,472.51

**EXPENSES**

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

<b>TOTAL BANQUET EXPENSES</b>	\$	<b>2,100.00</b>		
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**NASHVILLE HITMAKERS**

Longview Cove – Security Deposit-corp reception

Advertising	\$	789.46	\$	150.00
Attention Getter – Even’s Sign	\$	626.00	\$	789.46
Plane Tickets	\$	<u>775.00</u>	\$	626.00
<b>TOTAL NASHVILLE HITMAKERS</b>	\$	<b>2,190.46</b>	\$	<b>2,485.26</b>

**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		
Abbi’s Mileage				
Floating Treatment Wetland				
ILWP Scholarship				
<b>TOTAL OPERATING EXPENSES</b>	\$	<b>22,700.00</b>		

**GRAND TOTAL EXPENSES**

<b>GRAND TOTAL EXPENSES</b>	\$	<b>4,991.60</b>	\$	<b>13,224.02</b>
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**Endowment Fund Balance 6-25-2018** \$501,108.93  
**Fund Balance as of 6-25-2017** \$453,147.70

**Citizen's Federal Savings & Loan – Checking Account as of 6-25-2018** \$12,979.59  
**Citizen's Federal Savings & Loan – Nashville Hitmakers Savings account 6-25-2018** \$ 53,681.55



**INDIAN LAKE WATERSHED PROJECT  
BOARD OF DIRECTORS  
CURRENT BILLS NEEDING BOARD APPROVAL  
June 27, 2018**

**CURRENT BILLS**

**PRINTER**

<b>US Bancorp Equipment Finance – June</b>	<b>\$1,150.95</b>	<b>\$</b>	<b>767.62</b>
<b>Logan SWCD reimbursement</b>	<b>(383.33)</b>		

**RENT**

<b>Logan SWCD – June</b>		<b>\$</b>	<b>250.00</b>
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**FLOATING TREATMENT WETLAND**

<b>Ohio Lumber – Cement Blocks</b>		<b>\$</b>	<b>2.75</b>
<b>Lakeview Hardware – Cables</b>		<b>\$</b>	<b>40.18</b>
<b>Spence Nursery – Wetland plants</b>		<b>\$</b>	<b>678.30</b>

**NASHVILLE HITMAKERS**

<b>Miller Graphics – Even Stevens Sign</b>		<b>\$</b>	<b>626.00</b>
<b>Bellefontaine Examiner – Advertising</b>		<b>\$</b>	<b>274.00</b>
<b>V-Tech Communications – Radio Advertising</b>		<b>\$</b>	<b>515.46</b>
<b>Sandy Helgeson – Dean Dillon Plane Tickets</b>		<b>\$</b>	<b>585.05</b>
<b>Even Stevens – Plane Tickets</b>		<b>\$</b>	<b>189.95</b>

**MISCELLANEOUS OPERATING**

<b>Bellefontaine Examiner – Advertising</b>		<b>\$</b>	<b>274.00</b>
<b>V-Tech Communications – Radio Advertising</b>		<b>\$</b>	<b>515.47</b>
<b>Abigail Hastings – mileage – 369 mi. @\$0.545</b>		<b>\$</b>	<b>201.10</b>
<b>Credit Card –</b>			
<b>Staples – Office supplies</b>		<b>\$</b>	<b>26.97</b>
<b>Vistaprint – Business Cards</b>		<b>\$</b>	<b>16.07</b>
<b>Staples – Office supplies</b>		<b>\$</b>	<b>28.68</b>



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

**TO: Indian Lake Watershed Project Board of Directors**  
**FROM: Abbi Hastings**  
**DATE: June 27, 2018**  
**RE: June BOARD OF DIRECTORS MEETING AGENDA**

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The next Board of Directors meeting is scheduled for **Wednesday, July 25, 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**

Abbi  
Abbi  
Abbi  
Sharon

**Committee Reports**

Legislative  
2018 Nashville Hitmakers Fund Raiser  
Endowment/Budget  
Scholarship  
Other

Sharon  
Sandy  
Frank Dietz  
Sharon

**Old Business**

Floating Wetland Project  
Signage Project  
Other

Abbi  
Abbi

**New Business**

Dredge Update  
State Park Update  
Educational Programs  
Other

Tom Grabow  
George Sholtis  
Abbi

**Adjournment**

Sharon

As usual, if you are unable to attend, please contact Abbi, 937-404-3148 or e-mail [Abigail.hastings@oh.nacdnet.net](mailto:Abigail.hastings@oh.nacdnet.net)