



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
June 27, 2018**

The Indian Lake Watershed Project Board of Directors met June 27, 2018, at the Indian Lake State Park Campground's Multi-Purpose Building. President Sharon DeVault called the meeting to order at 9:31 A.M.

The following members of the Board of Directors were present:

Sharon DeVault	President
Dave Leiter	Secretary/Treasurer
Glen Amons	Member
Kay Daugherty	Member
Frank Dietz	Member
Don Eggenschwiller	Member
Jon Gillespie	Member
Dave Helgeson	Member
Sandy Helgeson	Member
Charlie Strete	Member
Steve Terrill	Member
Gabe Wickline	Member

The following individuals were also present:

Gary Schick	
Tom Langhals	
Butch and Carlotta Jones	
George Sholtis	Indian Lake State Park Manager
Abbi Hastings	ILWP Watershed Coordinator

Approval of Minutes

- \$1000 from Honda was given to ILWP not to ILDC for the Floating Treatment Wetland
- Spencer Klause Scholarship was \$750
- As of the May meeting the Scout was supposed to be in operation
- One option was to send some of the Spillway Riprap back to Duff quarry.
- Petition was sent in for Indian Lake Shores. ILWP did not sign the petition due to not taking sides on political issues.
- Jeff Abrams found our organization to donate money to annually, as long as we meet his charity's qualifications such as emphasis on educational programs

Charlie Strete moved to accept the minutes as amended, Don Eggenschwiler 2nd, Passed

Financial Report

- Corrected date from May 23 to June 26

Frank Dietz moved to accept the Financial Report with corrected date, Kay Daugherty 2nd, Passed

Bills to be Paid

- Abbi read the bills, explained that we still have plenty of the \$2,500 grant money for the Floating Treatment Wetland
- Replaced some plants after the storm
- Sandy explained the V-Tech bill is for the Lake Guide and Memorial Day Tab is from the Examiner
- ILWP is picking up the extra \$0.01 on the Examiner split

Don Eggenschwiler moved to approve the Bills, Charlie Strete 2nd, Passed

CURRENT BILLS

PRINTER

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

RENT

Logan SWCD – June	\$	250.00
-------------------	----	--------

FLOATING TREATMENT WETLAND

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

NASHVILLE HITMAKERS

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

MISCELLANEOUS OPERATING

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

PRESIDENT'S REPORT – ILWP Board President Sharon DeVault reported the following:

- Sharon will begin testing before the fireworks and another two weeks after, at the State Park Campground beach
- Even Stevens sign placed by corner of 91 and 235 by Gabe, Mr. Miller and Julie
- Plenty of funds left for the wetland plants
- Hard to defend the wetlands against a big storm
 - ½ cement blocks may help hold down the corners
- Sharon and Abbi attended the Coast Guard Aux. meeting on June 14th
- Need progressive pictures of the wetlands

COMMITTEE REPORTS

Legislative

- Have not met

Hitmakers

- Dairy Queen is going to be a sponsor
- Waiting to hear from three more sponsors
- At or slightly above last year's sponsor total
- Had flyers printed on thicker paper without sponsors
 - Missing James Slater from Flyer
- Caterer will be decided soon
- Everything is lined up
- Three more banners to put up
- Digital Billboard at Iron City with a special package rate
 - Will not cost any more than last year's advertising
- Feon/Tom is working with us for the wine for the Friday night dinner
- Presale tickets almost to \$8,000 (profit)

Endowment/ Budget

- Met on May 30th – No change to budget
 - Dave approved the meeting after
- Abbi's mileage will come out of the Miscellaneous funds
- President was absent, Sharon presided
- Financials were handed out to be entered in the minutes
- No changes were recommended

Banquet

- Getting started early
- Options for banquet, 20th or 27th of September
- Previous meetings were at the Lighthouse
- Kay Daugherty moved to hold the annual banquet at the Community Church Lighthouse Hall on the September 27th, Steve Terrill 2nd, Passed with approval for deposit
- Time 6:00-6:30
- Kay has the decorations

- Need Mums for centerpieces for this year
- Kay will contact Abbi for further planning
- Cost of tickets will be dependent on cost of dinner
- Looking into space for more names on the Eagle trophy

By-Laws

- Change Abbi's title to Watershed Coordinator

OLD BUSINESS

- Floating Treatment Wetlands
 - After the storm a volunteer helped move the cups back into place
 - Filling in the rest of the holes
 - SWCD intern has been helping
 - Looking into informational signs to place at wetlands
 - Gather more info
 - Articles in the Current and in the Examiner
- New Computer
 - Ordered and waiting
 - Smart Card has been received

NEW BUSINESS

Indian Lake State Park Director George Sholtis gave his report:

- Riprap work is lingering at Moundwood. May have more info next month
- Chief is operating at Blackhawk. Will not be operating over the 4th of July holiday
- The new duckweed screen is working and works best when there is a bunch of thick duckweed together
- Trying to get the Scout up and running
 - Could be the Hydraulic Pump or other production flaws
 - May need a bigger motor
 - Has not been in working order yet in 2018
- The park got around 5.5 inches of rain
- Catching up on mowing for Holidays
- Playground work has started at Chippewa
- Samples being tested at the beach have been overall good
- Rangers may get their own building

The question was asked if there was a plan for shoreline protection

- No specific plan or funds set aside
- Would like more specific information on dredge amounts

Pool

The pool gets repainted when needed. It was scrubbed this year

It was suggested to go back and see how things have changed since the beginning of the project, "Where are they now?"

Sharon showed a box of fishing line that Butch and Carlotta collected. Abbi will send it off to be processed in Iowa. It was cleaned by hand by Butch and Carlotta

Education Programs

- Jeff Abrams would like to donate to a Jr. High educational program
- Abbi is working on finding previous years 4th grade programs and developing a Jr. High program
- Programs would be available to all area schools
- Some programs could go to the schools instead of bussing the children to the Lake

Sharon – Board Size

- Current maximum size of 25
- Only 9-10 show up at meetings
- Do we keep our board at 25?
- Do we change the time of the board meeting?
- Board members to volunteers
- Reduce board and go to membership driven
- Get more members to meetings
- Newsletter

Weed Harvester Insurance

- Pay it

Timesheet

- Currently Abbi's timesheet needs a board member's signature for her to get paid
- A letter has been drafted to have Deb Roberts or Steve Searson to be approved to sign
 - Write the letter with their titles

Sandy Helgeson moved to allow the Logan County Soil and Water Conservation District Office Administrator and Assistant Administrator to sign Abbi Hastings' official Timesheet for Logan County, 2nd by Glenn Amons, passed.

Name Change

- Most projects like ours have watershed in the title
- Need to explain what we are to people
- ILDC and ILWP get confused
- May lose members if we change the name
- A slogan may appeal to people better
- No matter what we call it we need to promote it more

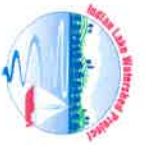
5 Year Plan

- Is there one?
- Form a committee
- Emphasis on visibility
- Need Committee involvement

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday,

July 25, 2018 9:30 A.M. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.

Charlie Strete moved to adjourn



INDIAN LAKE WATERSHED PROJECT
June 25, 2018 through July 23, 2018

	1-1-18 – 12-31-18	6-25-2018 – 7-23-2018	1-1-18 – 7-23-2018
	BUDGET		YEAR TO DATE
INCOME			
Donations			
Unrestricted – General	\$ 5,000.00	\$ 85.00	\$ 3,298.00
Restricted	3,500.00*		\$ 193.00
Education			68.00
Endowment			187.00
Scholarship		15.00	2,113.00
Monitoring			1,000.00
Floating Wetland		<u>\$ 100.00</u>	<u>\$ 3,561.00</u>
Total Restricted Funds			
Memberships – 525 @ \$15/ea.	7,875.00	\$ 75.00 (5)	\$ 6,165.00 (411)
Interest-Checking Account/CD	<u>.00</u>	<u>0.53</u>	<u>249.25</u>
TOTAL OPERATING INCOME	\$12,875.00	\$ 175.53	\$ 6,414.25
Banquet Ticket Sales			
61 @ \$20/each	\$ 2,000.00		
TOTAL BANQUET INCOME	\$ 2,000.00		
FUND RAISER INCOME	\$30,000.00		
Ticket Sales		\$ 2,375.00	\$ 2,925.00
Sponsorships		<u>\$ 6,000.00</u>	<u>\$31,200.00</u>
TOTAL FUND RAISER INCOME		\$ 8,375.00	\$34,125.00
GRAND TOTAL INCOME	\$44,875.00	\$ 8,550.53	\$40,539.25

WEED HARVESTER – 7-23-18

Donations		\$	125.00		\$	4,397.51
Balance 4-25-2018						125.00
						<u>4,522.51</u>

EXPENSES

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

TOTAL BANQUET EXPENSES \$ 2,100.00

NASHVILLE HITMAKERS

Longview Cove – Security Deposit-corp reception		\$	970.00
Advertising			
Attention Getter – Even’s Sign			
Plane Tickets			<u>\$ 1,046.94</u>
TOTAL NASHVILLE HITMAKERS			<u>\$ 2,016.94</u>

	\$	150.00
	\$	789.46
	\$	626.00
	\$	<u>919.80</u>
	\$	<u>2,485.26</u>

OPERATING EXPENSES

Insurance – liability & equipment	\$	1,550.00	\$	1,542.50
Organization Dues		325.00		25.00
Attention Getters/Advertising		2,250.00		1,308.47
Printer Lease		13,000.00		4,043.05
Membership Mailings/Postage		1,500.00		734.26
Miscellaneous		1,000.00		608.87
Monitoring				55.30
Office Supplies		750.00		266.70
Rent May/June		3,000.00		1,250.00
Nature Center Expenses		200.00		
Abbi’s Mileage			\$	201.10
Floating Treatment Wetland			\$	678.30
ILWP Scholarship				<u>750.00</u>
TOTAL OPERATING EXPENSES		<u>\$22,700.00</u>		<u>\$ 11,647.38</u>

GRAND TOTAL EXPENSES \$24,800.00 \$ 4,456.45 \$ 14,132.64

Endowment Fund Balance 7-23-2018 **\$507,348.00**
Fund Balance as of 7-23-2017 **\$461,336.00**

Citizen's Federal Savings & Loan – Checking Account as of 7-23-2018 **\$ 8,823.67**
Citizen's Federal Savings & Loan – Nashville Hitmakers Savings account 7-23-2018 **\$67,284.45**

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

CURRENT BILLS

PRINTER

US Bancorp Equipment Finance – June	\$1,150.95	\$ 777.62
Logan SWCD reimbursement	(383.33)	

RENT

Logan SWCD – June	\$ 250.00
--------------------------	------------------

**Floating Treatment Wetlands
Plants**

\$ 166.50

NASHVILLE HITMAKERS

Comstor Outdoor - Billboard	\$ 795.00
Comstor Outdoor	\$ 175.00
Sandy Helgeson – Dean Dillon Plane Tickets	\$ 1,046.94
iHeart Media	\$ 1,004.00

MISCELLANEOUS OPERATING

Abigail Hastings – mileage – 207 mi. @\$0.545	\$ 112.82
Credit Card – Staples – Office supplies	\$ 56.67



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: July 25, 2018
RE: MAY BOARD OF DIRECTORS MEETING AGENDA

The next Board of Directors meeting is scheduled for **Wednesday, August 22, 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

Abbi
Abbi
Abbi
Sharon

Committee Reports

Legislative
2018 Nashville Hitmakers Fund Raiser
Endowment/Budget
Scholarship
Other

Sharon
Sandy
Frank Dietz

Old Business

Petition from Indian Lake Shores
Letter to Auditor
Other

Abbi
Abbi

New Business

Dredge Update
State Park Update
Hats and Shirts
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