



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

The Indian Lake Watershed Project Board of Directors met July 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
Don Eggenschwiller	Member
Dave Helgeson	Member
Sandy Helgeson	Member
Charlie Strete	Member

The following individuals were also present:

Gary Schick	Member
Jenny Ebner	Member
Butch and Carlotta Jones	Members/Fishing Line Receptacle Retrieval Experts
George Sholtis	Indian Lake State Park Manager
Tom Grabow	Dredge Program Administrator ODNR
Abbi Hastings	ILWP Watershed Coordinator
Doug Kekler	Indian Shores

Approval of Minutes

Don Eggenschwiller moved to accept the June minutes as presented, Dave Leiter 2nd, motion passed.

Financial Report

Don Eggenschwiller moved to accept the June Financial Report as presented, Sandy Helgeson 2nd, motion passed.

Bills to be Paid

Dave Helgeson moved to approve the July bills, Charlie Strete 2nd, motion passed

A full print out of the Year to Date finances are available upon request

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

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

- Antique boat show with Abbi on the 21st. While we were there we accepted two new members. Also had a display showing the Floating Treatment Wetlands and answered lots of questions about them.
- FTW Moundwood is looking great. Abbi will call George F. to start testing. A new sign is up at the Moundwood FTW
- HAB testing has begun. Microcystin as of July 10th was 0.179.
- Newsletter for end of year testing and publish on Facebook
- ILDC is still looking into forming Indian Lake, Ohio

COMMITTEE REPORTS

Hitmakers

- New posters this year that will fit in store fronts better
- Ordered more flyers this year
- Brewery Tour, 2 song writers at every show
- Billboard is up. Shows our ad every minute and a half.
- \$53,000 in sponsorships
- So far 2 banners have been stolen
- Sponsor party is at Longview Cove at 7 on Friday. All available help is needed
- Ann Ross is catering the sponsor party

Banquet

- Date of banquet will be 9/26/2018 at 6:30 pm
- Will discuss more details with Abbi later
- Monthly board meeting will be held during the banquet and not that morning
- Kay Daugherty moved for the 2018 Annual banquet tickets to be \$20.00 each, Dave Helgeson 2nd, motion passed
- Eagle award – looking to expand the base for more space for awards
- All around awards was suggested

OLD BUSINESS

Petition for Indian Lake Shores

- As a non-political group we cannot get involved with the petition of we are to keep our 501-C3 status
- Doug Keckler presented his idea to have a committee to do a study to find out the carrying capacity and long term viability of the lake, in regards to how many boats, docks, and campgrounds it can support
- ILWP is concerned with the whole watershed and not just the lake itself
- If a group were to be formed for the study it should be separate from the ILWP

Doug Keckler moved to identify a committee to identify the carrying capacity of the lake. The motion died due to the lack of 2nd

- Letter to County Auditor for Abbi's paycheck approved
- Dr. Abrams is still on board for education programs. Abbi has provided basic info to him
- New computer has been a challenge. Company dropped the order. NRCS-IT has taken over and will figure out how to get the new computer

NEW BUSINESS

- Abbi is interested in attending a Project WET course to strengthen the Educational programs

Motion moved for \$200 to be allocated for Abbi to attend a Project WET course in the future, Kay 2nd, motion passed.

Dredge Program Administrator Tom Grabow gave his report:

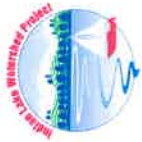
- Chief Dredge – More cubic yards have been dredged by Chief this year than last year
- Scout Dredge – Has had hydraulic issues. Parts are ordered and a represented is working on it
- Duckweed is healthy for the lake as it takes up nutrients. The new weed harvester screen has been very successful in collecting dense masses of duckweed
- Riprap critical areas have been identified

Indian Lake State Park Director George Sholtis gave his report:

- Great fireworks show this year. It was co-sponsored with the Chamber of Commerce.
 - NO arrests or injuries this year
- Chippewa playground is nearing completion
- ILDC shelters are next in line
- Archery range and disk golf course are also on the books
- A family is contributing to make parts of the Lake handicap accessible
- Pool is great. No lifeguard issues
- Looking forward to Fallfest and Halloween

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, August 22, 2018 9:30 A.M. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.

Don Eggenschwiller moved to adjourn



INDIAN LAKE WATERSHED PROJECT
July 23, 2018 through August 20, 2018

	1-1-18 – 12-31-18 BUDGET	7-23-2018 – 8-20-2018	1-1-18 – 8-20-2018 YEAR TO DATE
INCOME			
Donations			
Unrestricted – General	\$ 5,000.00		\$ 3,298.00
Restricted	3,500.00*		
Education			\$ 193.00
Endowment			68.00
Scholarship		\$ 325.00	512.00
Monitoring			2,113.00
Floating Wetland			1,000.00
Total Restricted Funds		<u>\$ 325.00</u>	<u>\$ 7,184.00</u>
Memberships – 525 @ \$15/ea.	7,875.00		\$ 6,270.00(418)
Interest-Checking Account/CD	<u>.00</u>	<u>0.46</u>	<u>\$ 12.19</u>
TOTAL OPERATING INCOME	\$12,875.00	\$ 430.46	\$ 6,282.19
Banquet Ticket Sales			
61 @ \$20/each	\$ 2,000.00		
TOTAL BANQUET INCOME	\$ 2,000.00		
FUND RAISER INCOME			
Ticket Sales		\$ 9,500.00	\$16,175.00
Sponsorships		<u>\$ 12,400.00</u>	<u>\$46,600.00</u>
TOTAL FUND RAISER INCOME		\$ 21,900.00	\$62,775.00
GRAND TOTAL INCOME	\$44,875.00	\$ 22,330.46	\$69,057.19

1-1-18 – 8-20-2018
YEAR TO DATE

7-23-2018 – 8-20-2018

1-1-18 – 12-31-18
BUDGET

WEED HARVESTER – 8-20-18
Donations
Balance 4-25-2018

EXPENSES

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

TOTAL BANQUET EXPENSES \$ 2,100.00

NASHVILLE HITMAKERS

Longview Cove – Security Deposit-corp reception

Ann Ross Catering	\$ 600.00	\$ 150.00
Advertising	\$ 1,160.00	\$ 600.00
Attention Getter – Even’s Sign		\$ 789.46
Plane Tickets		\$ 1,145.00
Alexa King Scholarship	\$ 1,500.00	\$ 919.80
Artist’s Pay	<u>\$16,700.00</u>	\$ 1,500.00
TOTAL NASHVILLE HITMAKERS	\$19,960.00	\$21,804.26

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 July	3,000.00
Nature Center Expenses	200.00
Abbi’s Mileage	
Floating Treatment Wetland	
ILWP Scholarship	
TOTAL OPERATING EXPENSES	\$22,700.00
GRAND TOTAL EXPENSES	\$24,800.00

	\$ 1,830.00	\$ 3,372.50
		\$ 25.00
	\$ 1,155.95	\$ 1,308.47
		\$ 7,899.23
		\$ 491.68
		\$ 1,502.63
		\$ 55.30
	\$ 250.00	\$ 266.70
	\$ 112.82	\$ 1,500.00
		\$ 342.00
		\$ 721.23
	<u>\$ 3,348.77</u>	\$ 750.00
	\$23,308.77	\$ 18,234.74
		\$ 40,039.00

Endowment Fund Balance 8-21-2018
Fund Balance as of 78-21-2017

\$510,809.52
\$457,178.64

Citizen's Federal Savings & Loan – Checking Account as of 8-21-2018
Citizen's Federal Savings & Loan – Nashville Hitmakers Savings account 8-21-2018

\$ 5,098.57
\$70,709.45

**INDIAN LAKE WATERSHED PROJECT
BOARD OF DIRECTORS
CURRENT BILLS NEEDING BOARD APPROVAL
August 22, 2018**

CURRENT BILLS

PRINTER

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Logan SWCD reimbursement	(383.33)	

RENT

Logan SWCD – July	\$ 250.00
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NASHVILLE HITMAKERS

Ann Ross Catering	\$ 600.00
Scholarship Alexa King	\$ 1,500.00
Ambyr Rose	\$ 200.00
Bennett Burnside	\$ 600.00
Jason White	\$ 2,900.00
Dean Dillon	\$ 2,600.00
Mike Loudermilk	\$ 2,600.00
Alison Prestwood	\$ 2,600.00
James Slater	\$ 2,600.00
Even Stevens	\$ 2,600.00

MISCELLANEOUS OPERATING

Abigail Hastings – mileage – 390 mi. @\$0.545	\$ 212.55
Credit Card –	
Staples – Office supplies	\$ 104.58
Amazon – Drink Tickets	\$ 6.95
Walmart – New Coolers	\$ 100.68



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

TO: Indian Lake Watershed Project Board of Directors
FROM: Abbi Hastings
DATE: August 22, 2018
RE: AUGUST 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

2018 Nashville Hitmakers Fund Raiser
Banquet

Sandy
Kay

Other

Old Business

Other

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.nacdn.net