



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
November 28, 2018**

The Indian Lake Watershed Project Board of Directors met November 28, 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
Frank Phelps	Member

The following individuals were also present:

George Sholtis	Indian Lake State Park Manager
Abbi Hastings	ILWP Watershed Coordinator

Approval of Minutes

Frank Phelps moved to accept the October minutes, Glenn Ammons 2nd, passed

Financial Report

Frank Phelps moved to accept the October Financial Statement, Frank Dietz 2nd, passed

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

Bills to be Paid

Glenn Ammons moved to approve the payment of November Bills, Kay Daughery 2nd, passed

PRESIDENT'S REPORT –

- The Antique boat show may donate money
- Sharon's last meeting

COMMITTEE REPORTS

Hitmakers

Budget

Banquet

Nominating

OLD BUSINESS

- Abbi presented a water quality report for 2018
- Abbi will find a way to get more PR on the water quality of the Lake
- Glen Ammons moved to approve the 2019 Operating Budget, Frank Phelps 2nd, passed
- Committee Assignments were handed out
- Sharron DeVault moved to Approve 2019 Officer Team, Glenn Ammons 2nd, passed
- Kay Daughery is going to send a thank you to the Women of the Moose for their earlier donation. She is also going to send a thank you to Charlie Strete for his years of service as a board member.

NEW BUSINESS

- Abbi will create a report comparing Indian Lake's water quality with Buckeye Lake, Grand Lake Saint Mary's and Lake Erie
- Abbi will email the board members with information on the 9-point plan and grants
- Frank Phelps moved to donate \$125.00 for Tillage Club Breakfast, Dave Leiter 2nd, passed
- Frank Dietz moved to order new checks, Sharon 2nd, passed

Executive Session

- Frank Phelps move to accept Abbi's Evaluation, Glenn Ammons 2nd, passed
- Kay Daugherty moved to give Abbi a 3% raise (\$14.43 to \$14.86) and Health Insurance, Dave Leiter 2nd, passed
- Dave Leiter moved to move \$43,250.00 from the Hitmakers fund to the Logan County Auditor's office to fund the salaries for 2019, Frank Phelps 2nd, passed

Indian Lake State Park Director George Sholtis gave his report:

Dredge

- The duck weed screen on the weed harvester is hard to use and doesn't pick up all the duckweed
- Weather holding up DMRA construction at Manchester's
- Removal of beaver dams
- Both dredges are shut down for the year
- The old dredge and crane have both been sold
- Winterizing boats and equipment
- Dredging was over the goal!

Park

- Everything is winterized
- The summer weather slowed down construction
- Installed some signs at the Indian Mound and at Moundwood
- New building for officers and maintenance in 20/20?

Frank Phelps moved to adjourn and Glen Ammons 2nd

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



Indian Lake Watershed Project
 November 22, 2018 to December 31, 2018

	1-1-18 to 12-31-18 Budget	11-22-18 to 12-31-18-18	1-1-18 to 12-31-18 YTD
Income			
Donations			
Unrestricted - General	\$ 5,000.00	\$ 5.00	\$ 6,248.00
Restricted	\$ 3,500.00		
Education		\$ 5.00	\$ 218.00
Endowment		\$ 200.00	\$ 288.00
Scholarship			\$ 582.00
Monitoring			\$ 2,253.00
Floating Wetland			\$ 1,000.00
Total Restricted Funds		\$ 205.00	\$ 4,341.00
Memberships -12 @ \$15/ea.	\$ 7,875.00	\$ 45.00	\$ 6,570.00
Interest-Checking account	\$ -	\$ 0.22	\$ 13.67
Total Operating Income	\$ 12,875.00	\$ 255.22	\$ 17,172.67
Banquet Tickets			
57 @ \$20/ea.	\$ 2,000.00		\$ 1,140.00
Total Banquet Income	\$2,000.00	\$ -	\$ 1,140.00
Fund Raiser Income			
Ticket Sales			\$ 21,200.00
Sponsorships			\$ 55,600.00
Auction			\$ 4,300.00
Total Fund Raiser Income		\$ -	\$ 81,100.00
Grand Total Income	\$ 44,875.00	\$ 255.22	\$ 99,412.67
Weed Harvester -9-25-18			
Donations			
Balance - 9-25-18		\$ 1,343.00	



Indian Lake Watershed Project
November 22, 2018 to December 31, 2018

	1-1-18 to 12-31-18 Budget	11-22-18 to 12-31-18-18	1-1-18 to 12-31-18 YTD
Expenses			
Banquet Expenses			
Meals - 100 @ \$18/ea.	\$ 1,800.00		\$ 750.00
Building Rent	\$ 100.00		\$ 100.00
Awards	\$ 200.00		
Invitations			\$ 75.64
Total Banquet Expenses	\$ 2,100.00	\$ -	\$ 925.64
Nashville Hitmakers			
Songwriters			\$ 18,521.94
Advertising			\$ 7,519.46
Corporate Reception			\$ 1,469.72
Miscellaneous			\$ 5,550.22
Total Nashville Hitmakers Expenses		\$ -	\$ 33,061.34
Operating Expenses			
Insurance - liability & equipment	\$ 1,550.00		\$ 3,372.50
Organization Dues	\$ 325.00	\$ 140.00	\$ 165.00
Attending Getters/Advertising	\$ 2,250.00		\$ 2,022.63
Printer Lease	\$ 13,000.00	\$ 1,155.95	\$ 13,566.28
Membership Mailings/Postage	\$ 1,500.00		\$ 822.67
Miscellaneous	\$ 1,000.00	\$ 110.02	\$ 1,459.04
Monitotring		\$ 920.00	\$ 1,788.20
Office Supplies	\$ 750.00		\$ 1,299.22
Rent -December	\$ 3,000.00	\$ 250.00	\$ 3,250.00
Nature Center Expenses	\$ 200.00		\$ 19.22
Abbi's Mileage		\$ 148.24	\$ 1,190.28
Floating Treatment Wetland			
ILWP Scholarship			\$ 750.00
Total Operating Expenses	\$ 22,700.00	\$ 2,724.21	\$ 29,705.04
Grand Total Expenses	\$ 24,800.00	\$ 2,724.21	\$ 63,692.02
Endowment Fund Balance - 1/7/19	\$ 469,711.63		
Fund Balance as of 1/7/18	\$ 522,946.44		

Citizen's Federal Savings & Loan - Checking Account as of 1/7/18

\$ 7,589.49

Citizen's Federal Savings & Loan - Nashville Hitmakers Savings account 1/7/18

\$ 16,478.05

Indian Lake Watershed Project
Board of Directors
Current Bills needing Board Approval
January 22, 2019

Current Bills

Printer

US Bank Equipment Finance - September	\$ 772.62
Logan SWCD reimbursement	\$ 383.33
Total	\$ 1,155.95

Rent

Logan SWCD - September	\$ 250.00
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Operating Costs

Logan County Treasurer	\$ 43,250.00
Indian Lake Highschool Music Department	\$ 4,000.00
Hardin County SWCD - Tillage Breakfast	\$ 125.00
Water Management Associaton of Ohio - Monitoring	\$ 920.00
Comstor Self Storage	\$ 91.52
ILDC Membership	\$ 15.00
All Around Awards	\$ 10.73
All Around Awards	\$ 130.00
Total	\$ 51,104.15



Indian Lake Watershed Project Board of Directors

TO: Indian Lake Watershed Project Board of Directors
FROM: Abbi Hastings
DATE: January 23, 2019
RE: JANUARY BOARD OF DIRECTORS MEETING AGENDA

The next Board of Directors meeting is scheduled for **Wednesday, February 20, 2019 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 October Meeting Minutes
Fiscal Report for November
Approval of Bills for November
President's Report

President Sharon DeVault

Abbi
Abbi
Abbi
Frank D.

Committee Reports

Other

Old Business

Grants
Tillage Transect
Other

Abbi

New Business

Dredge Update
State Park Update
Boat Show
Raffle rain barrel
Sign-up Sheet
Approve 2019 Meeting Dates
Banquet Date
Schedule Committee Meetings
Endowment
By-Laws
Legislative
Executive Feb. 13, 2019 1:30
Chamber Annual Legislative Luncheon Feb. 8th \$12.00
Other

Tom Grabow
George Sholtis

Abbi
Abbi
Abbi
Abbi
Abbi

Abbi

Adjournment

Frank D.

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