



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

The Indian Lake Watershed Project Board of Directors met January 23, 2019 at the Indian Lake State Park Campground's Multi-Purpose Building. President Frank Dietz called the meeting to order at 9:30 A.M.

The following members of the Board of Directors were present:

Frank Dietz	President
Dave Leiter	Secretary/Treasurer
Frank Phelps	Member
Dave Helgeson	Member
Sandy Helgeson	Member
Kay Daugherty	Member
Sharon DeVault	Member
Steve Terrill	Member

The following individuals were also present:

George Sholtis	Indian Lake State Park Manager
Abbi Hastings	ILWP Watershed Coordinator
Butch and Carlotta Jones	Member

Approval of Minutes

Dave Helgeson moved to approve the November Minutes, Kay Daugherty 2nd, passed.

Financial Report

Frank Phelps moved to approve the November Financial Report, Dave Leiter 2nd, passed.

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

Bills to be Paid

Sandy Helgeson moved to pay the current Bills, Dave Helgeson 2nd, passed.

PRESIDENT'S REPORT –

- No report this month

COMMITTEE REPORTS

OLD BUSINESS

- Abbi is continuing to look for grants to apply to
- Abbi is working on a grant to continue doing a tillage transect survey around the watershed.
- Plaques were presented to Butch and Carlotta for their volunteer work with the fishing line collection and to Sharon for her service to the Watershed
- Postpone the Joint Board Meeting for February
- Presented Indian Lake Highschool with a check for \$4,000.00 from NHM

NEW BUSINESS

- The annual Boat Show will be March 1st, 2nd, and 3rd. A sign up sheet was passed around for sifs at the show.
- Sharon moved to give away a rain barrel at the Boat Show, Kay 2nd, passed.
- Talked about finding new ideas to get more people to attend the Banquet
- Banquet will be in September on the 3rd or 4th Thursday
- Committees need to have meetings
 - Banquet in March
 - Feb. 13th Endowment
 - By-Laws
 - Legislative
 - Dave Helgeson is to be replaced with Sandy Helgeson on the Legislative Committee
- Dave Leiter motioned for Abbi to attend the Chamber Legislative Lunch, Sandy 2nd, passed.

Indian Lake State Park Director George Sholtis gave his report:

Dredge

- Chief will begin dredging once the weather is nice
- Checking into multiple place to focus dredge work in 2019
- Installing a silt trap in 2019

Park

- Finishing up the 2018 projects, depending on the weather
- Mary Mertz is the new ODNR Director
- The archery range is almost complete
- 1000 feet of ditch or culver maintenance/replacement done in the park
- Mall heating unit was donated for the Community building and a waterline was run for future use
- All 14 restroom had roof replacements and all new heaters and sinks
- There is a study being done to see if the old office can be saved
- Crack/sealed/restriped the asphalt at Oldfield and Fox Island
- ILDC wants to install disk golf at Old Field Beach and a Playground at Fox Island
- A handicap accessible ramp and dock has been installed has been installed at Russels Point, across from the doughnut show. All funds were donated
- ODOT helped remove problem trees before they fall into the lake and become hazards
- Maple syrup festival March 16th and 17th

Frank Phelps moved to adjourn

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, February 27th, 2019 9:30 A.M. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.



Indian Lake Watershed Project
January 2019

	1-1-19 to 12-31-19 Budget	1-1-19 to 1-31-19	1-1-19 to 12-31-19 YTD
Income			
Donations			
Unrestricted - General	\$ 5,000.00	\$ 110.00	\$ 110.00
Restricted	\$ 3,500.00		
Education			
Endowment		\$ 45.00	\$ 45.00
Scholarship			
Monitoring			
Floating Wetland			
Total Restricted Funds		\$ 45.00	\$ 45.00
Memberships -13 @ \$15/ea.	\$ 7,125.00	\$ 15.00	\$ 15.00
Interest-Checking account	\$ -	\$ 1.25	\$ 1.25
Total Operating Income		\$ 171.25	\$ 171.25
Banquet Tickets			
@ \$20/ea.	\$ 2,000.00		
Total Banquet Income		\$ -	\$ -
Fund Raiser Income			
Ticket Sales	\$ 30,000.00		
Sponsorships			
Auction			
Total Fund Raiser Income		\$ -	\$ -
Grand Total Income		\$ 171.25	\$ 171.25
Weed Harvester -2/19/19			
Donations			
Balance - 2/19/19	\$ 1,343.00		



Indian Lake Watershed Project
January 2019

	1-1-19 to 12-31-19 Budget	1-1-19 to 1-31-19	1-1-19 to 12-31-19 YTD
Expenses			
Banquet Expenses	\$ 2,100.00		
Meals - 100 @ \$18/ea.			
Building Rent			
Awards		\$ 130.00	\$ 130.00
Invitations			
Total Banquet Expenses		\$ 130.00	\$ 130.00

Nashville Hitmakers

Songwriters			
Advertising			
Corporate Reception			
Miscellaneous			
Donation to School		\$ 4,000.00	\$ 4,000.00
Total Nashville Hitmakers Expenses		\$ 4,000.00	\$ 4,000.00

Operating Expenses

Insurance - liability & equipment	\$ 1,670.00		
Organization Dues	\$ 300.00		
Attending Getters/Advertising	\$ 2,000.00		
Printer Lease	\$ 13,000.00	\$ 1,155.95	\$ 1,155.95
Membership Mailings/Postage	\$ 1,500.00		
Miscellaneous	\$ 1,000.00		
Monitotring	\$ 100.00		
Office Supplies	\$ 500.00		
Rent -January	\$ 3,000.00	\$ 250.00	\$ 250.00
Nature Center Expenses	\$ 200.00		
Abbi's Mileage	\$ 1,000.00	\$ 136.25	\$ 136.25
Floating Treatment Wetland	\$ 500.00		
ILWP Scholarship			
Storage Unit		\$ 40.76	\$ 40.76
Total Operating Expenses		\$ 1,582.96	\$ 1,582.96
Grand Total Expenses		\$ 5,712.96	\$ 5,712.96

Endowment Fund Balance - 2/19/19 \$ 506,470.95

Fund Balance as of 2/19/18 \$ 502,239.57

Citizen's Federal Savings & Loan - Checking Account as of 2/19/19

\$ 622.27

Citizen's Federal Savings & Loan - Nashville Hitmakers Savings account 2/19/19

\$ 16,478.05



Indian Lake Watershed Project Board of Directors

TO: Indian Lake Watershed Project Board of Directors
FROM: Abbi Hastings
DATE: February 27, 2019
RE: FEBRUARY BOARD OF DIRECTORS MEETING AGENDA

The next Board of Directors meeting is scheduled for **Wednesday, March 27, 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 January Meeting Minutes
Fiscal Report for January
Approval of Bills for February
President's Report

President Frank Dietz

Abbi
Abbi
Abbi
Frank D.

Committee Reports

Other

Old Business

Boat Show
-Rain Barrel
-Sign up sheet
Other

Abbi

New Business

Dredge Update
State Park Update
New Board Members
New Account at Ohio Brick and Lumber?
Other

Tom Grabow
George Sholtis
Frank D.
Dave L.

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