



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
February 27th, 2019**

The Indian Lake Watershed Project Board of Directors met February 27, 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.

Joint Board meeting is postponed to the March meeting.

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
Jeffery Billenstein	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

Sandy Helgeson moved to approve the January minutes as amended, Dave Helgeson 2nd, passed

Financial Report

Dave Leiter moved to approve the Financial Report, Don Eggenschwiler 2nd, passed

- Memberships are picking up
- \$15 reported collected in 2019

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

Bills to be Paid

Sharon DeVault moved to pay the current Bills, Kay Daugherty 2nd, passed

- Abbi's mileage for January will be rolled into February's Bills

PRESIDENT'S REPORT

- Will be voting on accepting Butch and Carlotta Jones as new Board Members

COMMITTEE REPORTS

- Endowment meeting to be held Friday March 8th at 10:30
- By-Law meeting TBA
- Executive meeting to be held March 12 at 2:30
- Banquet
 - September 17th at the Lighthouse
 - Anyone with ideas about a speaker/theme/suggestions contact Kay Daugherty
- Hitmakers
 - Received the \$10,000.00 donation from Honda Transmission MFG

OLD BUSINESS

- The rain barrel has arrived and waiting on the base to come in
- If someone signs up to become a member they will receive an extra chance at the rain barrel
- Setting up the table at Spend-A-Day, Thursday at 10:00
- Sign-up sheet will be emailed by Abbi
- Abbi is looking into grant opportunities to restart the Tillage Transect Program. She has a template for the map and the route and will be generating a new accurate map
- This will help update the Long Range Plan

NEW BUSINESS

- Sharon DeVault moved to have Butch and Carlotta Jones appointed to the Board of Directors, Kay Daugherty 2nd, motion passed.
- Dave Leiter moved to set up a line of credit with Ohio Brick and Lumber, Sandy Helgeson 2nd, passed

Indian Lake State Park Director George Sholtis gave his report:

Dredge

- Waiting on the weather to improve before beginning the DMRA at Manchester's
- Scout will be at Barns Creek and the 235 silt trap
- Chief will be in the Indian Lake Shores area

Park

- New Director Mary Murtz
- Old Field beach dredge revamp
- Glen Cobb is the temporary Chief of Parks
- ILDC Maple Syrup festival March 16 & 17
- Private Dock invoices are being sent out

Frank Phelps moved to adjourn

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, March 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
February 2019

1-1-19 to 12-31-19 Budget 2-1-19 to 2-28-19 1-1-19 to 2-28-19 YTD

Income

Donations

Unrestricted - General	\$ 5,000.00	\$ 515.00	\$ 625.00
Restricted	\$ 3,500.00		
Education		\$ 15.00	\$ 15.00
Endowment		\$ 35.00	\$ 80.00
Scholarship		\$ 50.00	\$ 50.00
Monitoring		\$ 130.00	\$ 130.00
Floating Wetland			
Total Restricted Funds		\$ 230.00	\$ 275.00
Memberships-13 @ \$15/ea.	\$ 7,125.00	\$ 1,230.00	\$ 1,245.00
Interest-Checking account	\$ -	\$ 0.18	\$ 1.43
Total Operating Income	\$ 15,625.00	\$ 1,975.18	\$ 2,146.43
Banquet Tickets @ \$20/ea.	\$ 2,000.00		
Total Banquet Income		\$ -	\$ -
Fund Raiser Income	\$ 30,000.00		
Ticket Sales			
Sponsorships			
Auction			
Total Fund Raiser Income	\$ 30,000.00	\$ -	\$ -
Grand Total Income	\$ 47,625.00	\$ 1,975.18	\$ 2,146.43
Weed Harvester -2/19/19			
Donations	\$ 195.00		
Balance - 2/28/19	\$ 1,538.00		



Indian Lake Watershed Project
February 2019

	1-1-19 to 12-31-19 Budget	2-1-19 to 2-28-19	1-1-19 to 2-28-19 YTD
Expenses			
Banquet Expenses	\$ 2,100.00		
Meals - 100 @ \$18/ea.			
Building Rent			
Awards		\$ 84.73	\$ 214.73
Invitations			
Total Banquet Expenses		\$ 84.73	\$ 214.73

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	\$ 253.69	\$ 253.69
Printer Lease	\$ 13,000.00	\$ 1,385.08	\$ 2,541.03
Membership Mailings/Postage	\$ 1,500.00	\$ 329.07	\$ 329.07
Miscellaneous	\$ 1,000.00	\$ 158.53	\$ 199.29
Monitotring	\$ 100.00		
Office Supplies	\$ 500.00	\$ 109.00	\$ 109.00
Rent -December	\$ 3,000.00	\$ 250.00	\$ 500.00
Nature Center Expenses	\$ 200.00		
Abbi's Mileage	\$ 1,000.00		\$ 136.25
Floating Treatment Wetland	\$ 500.00		
ILWP Scholarship			
Storage Unit		\$ 40.76	\$ 40.76

Total Operating Expenses	\$ 24,770.00	\$ 2,526.13	\$ 4,109.09
Grand Total Expenses	\$ 30,870.00	\$ 2,610.86	\$ 8,323.82

Endowment Fund Balance - 3/11/19 \$ 502,954.59

Fund Balance as of 3/11/18 \$ 489,369.54

Citizen's Federal Savings & Loan - Checking Account as of 3/11/19

\$ 3,525.80

Citizen's Federal Savings & Loan - Nashville Hitmakers Savings account 3/11/19

\$ 26,488.88

Indian Lake Watershed Project
Board of Directors
Current Bills needing Board Approval
March 25, 2019

Current Bills

Printer

US Bank Equipment Finance - September	\$ 887.15
Logan SWCD reimbursement	\$ 497.93
Total	\$ 1,385.08

Rent

Logan SWCD - September	\$ 250.00
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Operating Costs

Comstor Storage	40.76
Directors and Officers Liability	\$ 1,042.50
Indian Lake Chamber Lunch	\$ 12.00
Visitors Bureau 2019 Ad	\$ 125.00
Belefontaine Examiner Boat Show	\$ 179.00
Office Supplies	\$ 84.00
Coordinator Mileage - 467 miles	\$ 270.86
Total	\$ 1,754.12

Grand Total	\$ 3,389.20
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PEW ISLAND	March 23,2019	Pop can bread sack some line
MOUND WOOD POINT		big bag of trash fist full of line
MOUND WOOD		water bottle bottlrs some line
CHIPAWA		Bottle Twine String Candy Wrapper lots of line
BLACKHAWK		beer bottles pop cans Whole bag of Line
OLD FIELD BRIDGE		Bag full of line
HANDICAP RAMP		Bait box left over lunch some line
LAKEVIEW HARBOR		paper cup Bag full of line
PLEASANT ISLAND		Paper plate Napkins Can
RUSSELLS POINT WESTSIDE OF BRIDGE	Replaced sign	BAG OF TRASH SOME LINE
RUSSELLS POINT EASTSIDE OF BRIDGE		cans and beer bottles some line
FOX ISLAND WESTEND		napkins 2 bottles paper bag Thimble of Line
FOX ISLAND EASTEND		cigarette box paper bag Thimble of Line
POST OFFICE ISLAND		water bottles left over lunch wad of Line