



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS**  
**MINUTES**  
**March 27<sup>th</sup>, 2019**

The Indian Lake Watershed Project Board of Directors met March 27, 2019 at the Indian Lake State Park Campground's Multi-Purpose Building. President Frank Dietz called the meeting to order at 9:45 A.M.

Joint Board meeting was held before the Board of Director's 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
Don Eggenschwiller	Member
Butch Jones	Member
Carlotta Jones	Member

The following individuals were also present:

George Sholtis	Indian Lake State Park Manager
Abbi Hastings	ILWP Watershed Coordinator
Gary and Darlene Schick	Future Member
Mark Robinson	Guest

### **Approval of Minutes**

Don Eggenschwiller moved to approve the February minutes, Sharon DeVault 2<sup>nd</sup>, passed.

### **Financial Report**

Frank Phelps moved to approve the February Financial Report, Sharon DeVault 2<sup>nd</sup>, passed.

### **Bills to be Paid**

Sharon DeVault moved to pay the current bills, Butch Jones 2<sup>nd</sup>, passed.

- Coordinator mileage is January and February combined.

### **PRESIDENT'S REPORT**

- Don Eggenschwiller moved to appoint Gary and Darlene Schick to the Board of Directors, Sharon DeVault 2<sup>nd</sup>, passed.

## COMMITTEE REPORTS

- Endowment
  - Don Eggenschwiller gave the endowment report
  - The account was down 5.8% in 2018 and up 8% so far in 2019
  - Currently have \$504,00.00 in the account
  - No changes were made to the investments
  - The money donated to the Endowment fund in 2018 and 2019 will be added to the Endowment fund later in 2019
- By-Law
  - Future changes were discussed and will be presented to the Board when finished
- Banquet
  - September 17<sup>th</sup> at the Lighthouse
  - Venue is set and arranged
  - Kay is working on getting the speaker
  - Looking for a caterer
- Hitmakers
  - Even is recovering well from his fall
  - Waiting to hear back from one more writer before the lineup is complete
  - Billy Burnet is a big name this year, the original “Rock-A-Billy”
- Excusive
  - Met to discuss upcoming meetings and what Abbi is currently working on

## OLD BUSINESS

- Great concert!
- Abbi had a booth set up to promote the watershed
- Forming a committee to investigate options for a new printer/copier
  - Sandy Helgeson, Sharon DeVault, and Kay Daugherty
- Ohio Brick and Lumber credit application is completed and will be turned in

## NEW BUSINESS

- Abbi will be taking off April 1-2
- Boat Show Report
  - Over 400 people stopped by the booth (according to the raffle tickets)
  - 10 – 15 NEW members signed up at the event
  - Gave out 20ish hats to anyone who signed up at the Boat Show
  - Gave away 200 cell phone wallets
  - Darlene Goetz won the rain barrel raffle
- Mark Robinson was at the meeting as Sharon DeVault’s guest
- Abbi is looking for T-shirts and/or Polos with the Watershed Logo on them
  - Miller Graphic and Framing by Fuller were both suggested
  - These would be for the Board and the Coordinator
- There was discussion on new give away items
  - Frank Phelps moved to purchase 500 each of the cellphone wallets and biodegradable bags, Gary Schick 2<sup>nd</sup>, passed
- Sandy Helgeson moved to have Vicky Boots to assist with the 2018 Taxes for \$100, Don Eggenschwiller 2<sup>nd</sup>, passed
- Website minutes are updated. The web designer is no longer available. Planning on contacting Lindsey McGlone to take over the design

Indian Lake State Park Director George Sholtis gave his report:

Dredge

- Winter tree cleanup is in progress

Park

- Maple Syrup festival went well
- Dock invoices have been sent out and are starting to come back
- Opening facilities in April
- Getting a new State Park sign
- Steve Harvey is looking into buying a spray boat to assist with the weed growth
- Private Dock survey is being done around the lake to update records

Abbi handed out an updated Watershed Map that allows for better planning for projects and mailings. She is also looking into purchasing a new Floating Treatment Wetland with grant funds. An educational day for Wanesfield School is being planned in May.

### **Earth Day Event**

- Honda Transmission is hosting an Earth Day event. Indian Lake Watershed Project is setting up a display on Tuesday 22<sup>nd</sup> and it will be manned on Wednesday 23<sup>rd</sup>

Gary Schick moved for \$500.00 to be awarded to the Jay Webb Scholarship winner, Sharon DeVault 2<sup>nd</sup>, passed.

Meeting was adjourned

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, April 24<sup>th</sup>, 2019, 9:30 A.M. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.



Indian Lake Watershed Project  
March 2019

1-1-19 to 12-31-19 Budget      3/1/19 to 3/31/19      1/1/19 to 3/31/19 YTD

**Income**

**Donations**

Unrestricted - General	\$ 5,000.00	\$ 1,250.37	\$ 1,875.37
<b>Restricted</b>	<b>\$ 3,500.00</b>		
Education		\$ 10.00	\$ 25.00
Endowment		\$ 80.00	\$ 160.00
Scholarship		\$ 20.00	\$ 70.00
Monitoring		\$ 65.00	\$ 190.00
Floating Wetland		\$ 1,500.00	\$ 1,500.00
<b>Total Restricted Funds</b>		<b>\$ 1,675.00</b>	<b>\$ 1,945.00</b>
Memberships -157 @ \$15/ea.	\$ 7,125.00	\$ 1,110.00	\$ 2,475.00
Interest-Checking account	\$ -	\$ 0.10	\$ 1.53
<b>Total Operating Income</b>	<b>\$ 15,625.00</b>	<b>\$ 4,035.47</b>	<b>\$ 6,296.90</b>
<b>Banquet Tickets</b>			
@ \$20/ea.	\$ 2,000.00		
Banquet Donations		\$ 5.00	\$ 5.00
<b>Total Banquet Income</b>		<b>\$ 5.00</b>	<b>\$ 5.00</b>
<b>Fund Raiser Income</b>	<b>\$ 30,000.00</b>		
Ticket Sales			
Sponsorships			
Auction			
<b>Total Fund Raiser Income</b>	<b>\$ 30,000.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Grand Total Income</b>	<b>\$ 47,625.00</b>	<b>\$ 4,040.47</b>	<b>\$ 6,301.90</b>

**Weed Harvester -2/19/19**

Donations	\$ 340.00
Balance - 2/28/19	\$ 1,878.00



Indian Lake Watershed Project

March 2019

1-1-19 to 12-31-19 Budget      3/1/19 to 3/31/19      1/1/19 to 3/31/19 YTD

**Expenses**

Banquet Expenses	\$	2,100.00		
Meals - 100 @ \$18/ea.				
Building Rent				
Awards			\$	214.73
Invitations				
<b>Total Banquet Expenses</b>			\$	-
			\$	214.73

**Nashville Hitmakers**

Songwriters				
Advertising				
Corporate Reception			\$	150.00
Miscellaneous				
Donation to School	\$	4,000.00		\$
<b>Total Nashville Hitmakers Expenses</b>	\$	4,000.00	\$	150.00
			\$	4,150.00

**Operating Expenses**

Insurance - liability & equipment	\$	1,670.00	\$	1,042.50	\$	1,042.50
Organization Dues	\$	300.00				
Attending Getters/Advertising	\$	2,000.00	\$	629.48	\$	883.17
Printer Lease	\$	13,000.00	\$	1,155.95	\$	3,696.98
Membership Mailings/Postage	\$	1,500.00			\$	329.07
Miscellaneous	\$	1,000.00			\$	199.29
Monitoring	\$	100.00				
Office Supplies	\$	500.00			\$	109.00
Rent -December	\$	3,000.00	\$	250.00	\$	750.00
Nature Center Expenses	\$	200.00				
Abbi's Mileage	\$	1,000.00	\$	270.86	\$	407.11
Floating Treatment Wetland	\$	500.00				
ILWP Scholarship						
Storage Unit			\$	40.76	\$	81.52
<b>Total Operating Expenses</b>	\$	24,770.00	\$	3,389.55	\$	7,498.64
<b>Grand Total Expenses</b>	\$	30,870.00	\$	3,539.55	\$	11,863.37

**Endowment Fund Balance - 4/19/2019**      \$      **524,963.84**

**Fund Balance as of 4/19/19**      \$      **493,263.74**

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

\$      2,074.09

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

\$      26,692.30



Indian Lake Watershed Project  
Board of Directors  
Current Bills needing Board Approval  
April 24th, 2019

**Current Bills**

**Printer**

US Bank Equipment Finance - September	\$ 772.62
Logan SWCD reimbursement	\$ 497.93
<b>Total</b>	<b>\$ 1,270.55</b>

**Rent**

Logan SWCD - September	\$ 250.00
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**Operating Costs**

Comstor Storage	40.76
Nationwide Weed Harvester Insurance	\$ 500.00
Ohio Brick and Lumber - Fishing Line	\$ 235.31
Longview Cove Deposit	\$ 150.00
Coordinator Mileage - 78 miles	\$ 45.24
<b>Total</b>	<b>\$ 971.31</b>

**Grand Total** \$ 2,491.86