



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
April 24th, 2019

The Indian Lake Watershed Project Board of Directors met April 24th, 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
Kay Daugherty	Member
Gary Schick	Member
Butch Jones	Member
Carlotta Jones	Member
Steve Terrill	Member

The following individuals were also present:

Abbi Hastings	ILWP Watershed Coordinator
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Approval of Minutes

Frank Phelps moved to approve the March Minutes, Butch Jones 2nd, passed.

Financial Report

Dave Helgeson move to approve the March Financial Report, Dave Leiter 2nd, passed.

Bills to be Paid

- Butch Jones moved to accept the current Bills as explained by Abbi, Carlotta Jones 2nd, passed.

PRESIDENT'S REPORT

- The Nominating committee will need to meet and pick someone to be the President Elect for 2020. No one volunteered on the spot.

COMMITTEE REPORTS

- Banquet
 - Speaker is set
 - Woody's was suggested as the caterer
 - Salad dressing needs to be on the tables

- Executive
 - Abbi has been tasked to find out what is involved in a Audit of ILWP
- Hitmakers
 - Lineup is complete
 - Sponsor search has started
- Printer
 - Abbi is getting all the specifications of the current printer to compare with future printers

OLD BUSINESS

- Taxes are done. Vickey Boots assisted and was paid \$100 for her help.
- Ohio Brick and Block credit application is pending
- Presented at an Envirothon Training for local FFA's

NEW BUSINESS

- Dave Leiter explained the cost benefit of going to a smaller PVC pipe for the fishing line tubes. \$75 ea. for the 6'' pipe and \$40 ea. for the 4''. Butch and Carlotta Jones advised that the smaller tubes would be harder for people to put trash in.
 - It was agreed to go to the 4'' tubes. Anyone who has a new location in mind that needs a fishing line tube, contact Butch and Carlotta or Abbi.
 - Abbi has made new signs for the fishing line tubes to replace old and stolen signs
- Honda Transmission Earth Day Event
 - From 5 am to 6 pm, about 200 people came through the demonstration area at a time with over 1,200 people all day.

Indian Lake State Park Director George Sholtis gave his report:
Dredge

No State Park report for April. Steve Harvey will be at the May meeting.

- Scholarship award ceremony will be May 13th, 2019
- Upcoming Education program is May 17th
- The Weed Harvester needs new decals and Abbi is looking into that
- A Post Card Book about Indian Lake has been published and some of the proceeds are being donated to the ILWP
- Updating the Board Membership roster
- There was discussion on the sewer system and future improvements

Frank Phelps moved to Adjourn

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, May 22nd, 2019, 9:30 A.M. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.



Indian Lake Watershed Project

April 2019

1-1-19 to 12-31-19 Budget 4-1-19 to 4-30-19 1-1-19 to 4-30-19 YTD

Income

Donations

Unrestricted - General	\$ 5,000.00	\$ 245.00	\$ 2,120.37
Restricted	\$ 3,500.00		
Education			\$ 25.00
Endowment			\$ 160.00
Scholarship			\$ 70.00
Monitoring		\$ 25.00	\$ 215.00
Floating Wetland			\$ 1,500.00
Weed Harvester		\$ 45.00	\$ 580.00
Total Restricted Funds		\$ 70.00	\$ 2,550.00
Memberships -175 @ \$15/ea.	\$ 7,125.00	\$ 150.00	\$ 2,625.00
Interest-Checking account	\$ -	\$ 0.18	\$ 1.71
Total Operating Income	\$ 15,625.00	\$ 465.18	\$ 7,297.08
Banquet Tickets @ \$20/ea.	\$ 2,000.00		
Banquet Donations			\$ 5.00
Total Banquet Income		\$ -	\$ 5.00
Fund Raiser Income	\$ 30,000.00		
Ticket Sales			
Sponsorships			
Auction			
Total Fund Raiser Income	\$ 30,000.00	\$ -	\$ -
Grand Total Income	\$ 47,625.00	\$ 465.18	\$ 7,302.08



Indian Lake Watershed Project

April 2019

	1-1-19 to 12-31-19 Budget	4-1-19 to 4-30-19	1-1-19 to 4-30-19 YTD
Expenses			
Banquet Expenses	\$ 2,100.00		
Meals - 100 @ \$18/ea.			
Building Rent			
Awards			\$ 214.73
Invitations			
Total Banquet Expenses		\$ -	\$ 214.73

Nashville Hitmakers

Songwriters			
Advertising			
Corporate Reception			\$ 150.00
Miscellaneous			
Donation to School	\$ 4,000.00		\$ 4,000.00
Total Nashville Hitmakers Expenses	\$ 4,000.00	\$ -	\$ 4,150.00

Operating Expenses

Insurance - liability & equipment	\$ 1,670.00	\$ 500.00	\$ 1,542.50
Organization Dues	\$ 300.00		
Attending Getters/Advertising	\$ 2,000.00		\$ 883.17
Printer Lease	\$ 13,000.00	\$ 1,155.95	\$ 4,825.93
Membership Mailings/Postage	\$ 1,500.00		\$ 329.07
Miscellaneous	\$ 1,000.00		\$ 731.19
Monitotring	\$ 100.00		
Office Supplies	\$ 500.00		\$ 109.00
Rent -December	\$ 3,000.00	\$ 250.00	\$ 1,000.00
Nature Center Expenses	\$ 200.00		
Abbi's Mileage	\$ 1,000.00	\$ 45.24	\$ 452.35
Floating Treatment Wetland	\$ 500.00		
ILWP Scholarship			
Storage Unit		\$ 40.76	\$ 132.28
Total Operating Expenses	\$ 24,770.00	\$ 1,991.95	\$ 10,005.49
Grand Total Expenses	\$ 30,870.00	\$ 1,991.95	\$ 14,370.22

Endowment Fund Balance - 5/15/2019 \$ 515,578.34

Fund Balance as of 5/15/18 \$ 497,732.22

Citizen's Federal Savings & Loan - Checking Account as of 5/15/19

\$ 4,858.43

Citizen's Federal Savings & Loan - Nashville Hitmakers Savings account 5/15/19

\$ 23,892.30



Indian Lake Watershed Project
Board of Directors
Current Bills needing Board Approval
May 20th, 2019

Current Bills

Printer

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

Rent

Logan SWCD - May - PENDING	\$ 250.00
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Operating Costs

Miller Graphics - Weed Harvester Decal PAID	\$ 32.18
Website - PAID	\$ 95.88
Education/Nature Center - PAID	\$ 87.18
Scholarship - Colin Powers - PAID	\$ 500.00
Coordinator Mileage - 251 miles - PAID	\$ 145.58
Total	\$ 860.82

Grand Total \$ 2,266.77