



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
September 24, 2008**

The Indian Lake Watershed Project Board of Directors met September 24, 2008, at the Indian Lake State Park office, Lakeview, Ohio. President Frank Phelps called the meeting to order.

The following members of the Board of Directors were present:

Frank Phelps	President
Frank Dietz	President-elect
Kay Daugherty	Member
Bob Erwin	Member
Cliff Hoenie	Member
Betty Kaser	Member
Betty Kennedy	Member
Gordon Neufang	Member
Garis Pugh	Member
Don Walters	Member
Jim Weybright	Member
Gabe Wickline	Member

The following individuals were also present:

Don Eggenschwiller	ILWP Member/Lake Resident
Frank Giannola	Indian Lake State Park Manager
Gina Tighe	IL WAP
Jack Webb	Executive Director, ILWP
Vicky Boots	Executive Secretary/Treasurer, ILWP

Betty Kaser moved to accept the minutes of the July 23, 2008, meeting as presented. Don Walters seconded. Motion passed unanimously.

Bob Erwin moved to accept the monthly financial statement as presented. Gordon Neufang seconded. Motion passed unanimously.

Jim Weybright moved the list of bills be paid as presented. Garis Pugh seconded. Motion passed unanimously.

BILLS NEEDING BOARD APPROVAL

CURRENT BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 September \$ 371.67

BANQUET FUND

Whitmore House, Inc. \$1,420.00

90 meals @ \$15.00/each \$1,350.00

11 linens @ \$5.00/each 55.00

Delivery Charge 5.00

Indian Lake Community Church – Building lease \$ 100.00

ADVERTISING

Indian Lake Shopper's Edge – 2 classified ads for
Monitoring Workshop \$ 10.00

PAID BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 August \$ 371.66

ORGANIZATIONAL DUES

Logan County Area Chamber of Commerce – 2008 \$ 139.00

UPCOMING EVENTS

September 25 CLAM Training - 15 volunteers have registered to participate in the training workshop to be held at the State Park office at 10:00 A.M.

Committee Review of Watershed Action Plan

COMMITTEE REPORTS

ENDOWMENT FUND – Board member Frank Dietz reported that the endowment fund balance is down 8% from our last report in July.

NEW BOARD MEMBER SEARCH – Frank Dietz moved to add Don Eggenschwiller to our board member roster. Bob Erwin seconded. Motion passed unanimously. Welcome aboard Don!

2009 BANQUET DATE – Executive Director Jack Webb will contact Dave Leiter, ILDC President, regarding the organization's August meeting because of possible conflict with the ILWP banquet. Jack will report at the October board meeting.

BUDGET COMMITTEE – Budget Committee Chairperson Garis Pugh requested a meeting be scheduled for Tuesday, October 21, 10:00 A.M. at the ILWP Project office. Executive Secretary Vicky Boots will contact committee members not present.

BY-LAW COMMITTEE – Executive Director Jack Webb informed board members that a by-law revision is needed since the change from a fiscal year to a calendar year has been approved. Committee members will be contacted and informed of the needed revision.

OLD BUSINESS

VISITOR'S GUIDE – Executive Director Jack Webb reported that the Indian Lake Chamber Visitor's Guide has been published and is on display at various places around the lake. Approximately 2500 copies have been printed. The guide is a very nice publication. Don Eggenchwiller, owner of The Landing, reported that it is available at his business and is replenished weekly.

WATERSHED ACTION PLAN UPDATE – Gina Tighe, Watershed Action Plan Coordinator, updated the board on the progress of the Watershed Action Plan. She reported that she has been busy researching approved watershed action plans and updating the statistics of the old plan. The new plan is being broken down by subwatersheds with the problems, solutions and goals for each subwatershed being addressed. The census data update has shown an increase in the watershed population by .4%. An area of emphasis for the new plan is storm water run-off and ways to solve without being costly. Gina will develop a draft before the next board meeting in September and distribute to board members for review. Be prepared to discuss at the meeting.

NEW BUSINESS

ELECTION OF OFFICERS – Per the ILWP by-laws President-elect Frank Dietz will be the President of ILWP Board of Directors for the 2008-2009 year. Bob Erwin moved Jim Weybright be nominated for President-elect for 2008-2009 year. Betty Kaser seconded. Motion passed unanimously. Garis Pugh moved the nominations for President-elect be closed. Betty Kaser seconded. Motion passed unanimously. Don Walters moved Dave Leiter be nominated for Secretary/Treasurer for the 2008-2009 year. Garis Pugh seconded. Motion passed unanimously. Bob Erwin moved the nominations for Secretary/Treasurer be closed. Kay Daugherty seconded. Motion passed unanimously. The 2008/2009 slate of officers for the Indian Lake Watershed Project are: Frank Dietz, President; Jim Weybright, President-elect; Dave Leiter, Secretary/Treasurer.

The next official ILWP Board of Directors meeting will be held on Wednesday, October 29, 2008, at the Indian Lake State Park office.

Cliff Hoenie moved the meeting be adjourned. Betty Kennedy seconded. Motion passed unanimously.