



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
April 23, 2008**

The Indian Lake Watershed Project Board of Directors met April 23, 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
Dave Leiter	Member
Kevin Braig	Member
Kay Daugherty	Member
Bob Erwin	Member
Cliff Hoenie	Member
Betty Kaser	Member
Betty Kennedy	Member
Don Walters	Member
Gabe Wickline	Member

The following individuals were also present:

Dave Burke	State Representative-Elect
Frank Giannola	Indian Lake State Park Manager
Jack Webb	Executive Director, ILWP
Vicky Boots	Executive Secretary/Treasurer, ILWP

Bob Erwin moved to accept the minutes of the March 26, 2008, meeting as presented. Kevin Braig seconded. Motion passed unanimously.

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

Dave Leiter moved the list of bills be paid as presented. Betty Kaser seconded. Motion passed unanimously.

BILLS NEEDING BOARD APPROVAL

CURRENT BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 March plus overages \$ 371.67

UPCOMING EVENTS

June 13 – Environmental Bar Association Attorneys from Dayton and Cincinnati – Board Member Kevin Braig has requested the assistance of the ILWP Board of Directors to host the Dayton and Cincinnati Area Environmental Bar Association with an afternoon of information and recreation. The group will be at the State Park office from 1:00 P.M. – 4:00 P.M. for presentations by the ILWP board and Indian Lake State Park. After 4:00 P.M. the group will be treated to dinner at the Moose Lodge. Volunteers are needed to help with the days activities. More information will be provided at the May meeting.

July 12 – Executive Director Jack Webb reminded board members of the Spend-a-Day Poker Run. Volunteers are needed to help with various activities during the day. Anyone interested in helping with the event please contact Jack.

July 19 – Wooden Keels and Vintage Wheels – Volunteers are needed to assist with activities. Anyone interested in helping with the event please contact Jack.

Summer Boat Tours of Indian Lake – Board Member Frank Dietz informed board members that the Logan County Convention and Tourism Bureau will be hosting boat tours of Indian Lake this summer. There will be approximately 6 tours scheduled throughout the summer months beginning around Memorial Day and ending around Labor Day. The events are held during the week. Volunteers and boats are needed for the tours. A sign up sheet was passed around. If you can provide assistance, contact Frank Dietz.

COMMITTEE REPORTS

BY-LAWS – No report

BUDGET – No report

NEW BOARD MEMBER SEARCH – No report

ENDOWMENT – Board member Frank Dietz informed members that the endowment fund balance as of the board meeting was \$184,310.00. A brief committee meeting will be held immediately following the board meeting.

LEGISLATIVE – No report

MEMBERSHIP – No report

EDUCATION/NATURE CENTER – No report

LEAVE A LEGACY – No report

MEMORIAL – No report

SCHOLARSHIP –The Scholarship Committee met and reviewed the 5 applications that were received for this year's scholarship. All applications were from Indian Lake High School. The committee recommended that a \$750.00 scholarship be awarded to this year's recipients. Those individuals are Connor Norviel and Bianca Page. Bob Erwin moved to accept the Scholarship

Committee's recommendation and award the Indian Lake Watershed Project Scholarship to Connor Norviel and Bianca Page in the amount of \$750.00 each. Betty Kaser seconded. This year's recipients will be awarded their scholarships at the ILWP Annual Meeting and Recognition Banquet, August 13. Executive Director Jack Webb will recognize those individuals at the Indian Lake High School Scholarship Assembly in May.

FUND RAISER – Board member Kevin Braig reported that he will have everything that is needed to assemble all 27 cars by the weekend. He has contacted Chad Wilkinson, Sound Entertainment, to emcee the event. The goal is to sell 200 tickets for the event. Car sponsorships are being sold for \$100.00 which includes one meal ticket. St. Mary's of the Woods is permitting the sale of tickets on church premises on Saturdays and Sundays before and after services during the month of May and June. Volunteers are needed on Friday before the event to help with decorating and on Saturday during the event to help with various activities. Kevin is getting the liquor license and Ken Weaver and the Knights of Columbus are "tending bar" for the evening's festivities. Kevin proposed a 50-50 drawing and small silent auction be added to the evening's activities. Kevin will distribute tickets to board members within the next week. We need the cooperation of all board members to make the fund raiser a success. The goal is to net \$10,000.00.

OLD BUSINESS

OSU EXTENSION/LOGAN SWCD SUMMER TOUR – The deadline is fast approaching to register for the upcoming OSU Extension/Logan SWCD Summer Tour "Agriculture Meets Educators and Urban Dwellers" being held June 24-25. The tour stops include Price Farms Organics, Ltd., Kenyon College, Coshocton ARS Research Center, Roscoe Village, WenMar Farms, and The Wilds. ILWP will assist with the cost of the registration fee for board members who would like to attend. Persons interested should contact the project office.

"A VIEW FROM THE EAST SIDE" – Former Indian Lake resident Chick Hiethaus has written a book "A View from the East Side" depicting the history of Indian Lake. Copies are being sold for \$25.00. The ILWP project office has order forms and the book is on sale at various locations around the lake. Contact the ILWP project office or the Indian Lake Chamber office for information.

SPRING NATURE CENTER SESSIONS – Executive Director Jack Webb informed board members that the spring Nature Center sessions will be held May 13 – 15 and May 22. Due to the state budget cuts the Nature Center will not be open to the public until Memorial Day weekend but ILWP has received permission from state park officials to use the facilities for these sessions. Volunteers are welcome to come and see what the programs are all about. Kiser Lake Naturalist Deb Barger will be assisting the activities on those days.

WATERSHED ACTION PLAN – Executive Director Jack Webb reported that the dollars from the Logan County Community Development Grant will be utilized to fund a position to assist with the formulation of the ILWP Watershed Action Plan. Jack has contacted Gina Tighe to fill that position. Gina's duties will be to become familiar with required format and content of a watershed action plan, work with ILWP stakeholders, ILWP Directors and ILWP employees to formulate an action plan for approval by December 31, 2009, and attend periodic ILWP Board meetings to provide status reports to seek inputs and to receive direction. Gina will furnish her own vehicle for which mileage will be reimbursed and furnish her own laptop and/or home

office space for maintaining records. The contracted position with no benefits will be paid at a rate of \$12.00 per hour not to exceed 20 hours per week. The hours will be flexible and determined by the ILWP Executive Director in consultation with Gina and Logan SWCD Administrative Assistant. Dave Leiter moved the ILWP enter into an agreement with Gina Tighe for the purpose of developing a completed Watershed Action Plan document to be paid at the rate of \$12.00 per hour not to exceed 20 hours per week for the time period of May 1, 2008 through December 31, 2009. Kay Daugherty seconded. Motion passed unanimously.

LOGAN LANDING – Executive Director Jack Webb informed board members that more clearing is being done on the next stage of the Logan Landing project. Turkeyfoot homeowners have filed a complaint with the Ohio EPA office. This type issue is going to continue in the watershed area until the Township residents vote to approve zoning within the township. It was suggested that the Indian Lake Watershed Project take a stand and push for township zoning in the entire watershed area but especially in Stokes Township which is the location of most of the new construction.

ILSP UPDATE – State Park Manager Frank Giannola informed board members that because of redistricting next year his duties will be managing Indian Lake, Grand Lake St. Mary's, and Lake Loramie state parks. Kiser Lake will move to a different district. Due to the budget cuts the grass at the state park will not be mowed as often as years past. In Frank's terms "Grass equals Gas!" Restrooms will not open until the summer camping season begins on Memorial Day weekend because of the cost of electricity and supplies to maintain them. The Capital Improvement projects on Wolf Island and Lucy's Pond are scheduled to begin in June.

NEW BUSINESS

IRS WORKSHOP FOR 501(c)3 BUSINESSES – Executive Director Jack Webb informed board members about an upcoming workshop for small businesses with 501(c)3 status that is hosted by IRS. Jack feels the workshop would be beneficial for Executive Secretary/Treasurer Vicky Boots to attend. The workshop is scheduled for Tuesday, May 20 at the Holiday Inn-Worthington and the cost is \$45.00. Frank Dietz moved that the ILWP pay the registration fee for Executive Secretary/Treasurer Vicky Boots to attend the IRS 501(c)3 workshop on May 20, at the Holiday Inn-Worthington. Gabe Wickline seconded. Motion passed unanimously.

NEW BUSINESS

STATE REPRESENTATIVE ELECT DAVE BURKE – State Representative-Elect Dave Burke thanked board members for the invitation to visit the watershed project. Mr. Burke reiterated the fact that he will continue to support the watershed project and continue to push for state line item funding to fund the Executive Director and Executive Secretary/Treasurer position. The Mr. Burke, Executive Committee, and ILWP staff had lunch followed by a driving tour of some best management practices implemented by ILWP supporters.

The next official ILWP Board of Directors meeting will be held on Wednesday, May 28, 2008, at the Indian Lake State Park office.

Bob Erwin moved the meeting be adjourned. Frank Dietz seconded. Motion passed unanimously.