



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS  
MINUTES  
April 28, 2010**

The Indian Lake Watershed Project Board of Directors met April 28, 2010, at the Indian Lake State Park office, Lakeview, Ohio. President Jim Weybright called the meeting to order.

The following members of the Board of Directors were present:

Jim Weybright	President
Kevin Braig	Member
Frank Dietz	Member
Don Eggenschwiller	Member
Bob Erwin	Member
Dave Helgeson	Member
Cliff Hoenie	Member
Betty Kaser Lyle	Member
Gordon Neufang	Member
Don Walters	Member

The following individuals were also present:

Vicky Boots	Executive Director
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Bob Erwin moved to accept the minutes of the March 24, 2010, meeting as mailed. Betty Kaser Lyle seconded. Motion passed unanimously.

Dave Helgeson moved to accept the financial statement as presented. Don Eggenschwiller seconded. Motion passed unanimously.

Betty Kaser Lyle moved the list of bills for the time period be paid as presented. Bob Erwin seconded. Motion passed unanimously.

### **CURRENT BILLS**

#### **PRINTER LEASE and MAINTENANCE**

Office Equipment Finance Services – 1/3 April	\$ 409.34
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#### **FUND RAISER**

Brown Publishing Company –	\$ 300.00
IL Current Ads – March 4, 18, 25	
FIA Card Services – Fund Raiser decorations	\$ 229.20
Windy City Novelties	\$ 65.61
Oriental Trading	56.93
Amazon Market Place	106.66

## **ATTENTION GETTERS**

*Lima News – Indian Lake Guide 2010* \$ 850.00

## **MISCELLANEOUS**

**Plant World – flowers for Vicky (20 years)** \$ 50.00

## **COMMITTEE REPORTS**

ENDOWMENT – Committee Chairperson Bob Erwin reported that the Endowment Committee met April 14, 2010 to review the allocation and performance of funds from January 1, 2009 through April 13, 2010. All were in good order. The 2009 results were 22.54% for the year. The results from January 2009 through April 13, 2010 were 29.78% overall. The results were diluted because it included Certificate of Deposit returns which were not part of the endowment fund. The Certificates were being held for the ILWP Joint Board. Current allocations are 93.48% equities and 27.09% international exposure. We have \$1189.89 in cash and \$2,827.48 net proceeds from the 2010 Fund Raiser to invest. Upon the recommendation of the Endowment Committee Bob Erwin moved the \$1189.89 cash and \$2,827.48 net 2010 Fund Raiser proceeds be invested equally between Hartford Dividend and Growth Fund and Income Fund of America. Dave Helgeson seconded. Motion passed unanimously.

SCHOLARSHIP – Committee Chairperson Jim Weybright reported that 2 applications for the ILWP Scholarship have been reviewed by the Scholarship Committee. The applicants, Joshua Keith and Jonathon Griffiths, are currently seniors at Indian Lake High School. Upon graduation from Indian Lake High School Joshua plans to attend Wilmington College and major in Agricultural Education, and Jonathon plans to attend The Ohio State University's Ag-Tech Institute and major in Agriculture Business. Per the recommendation of the Scholarship Committee Frank Dietz moved to award \$400.00 scholarships to Joshua Keith and Jonathon Griffiths. Don Eggenschwiller seconded. Motion passed unanimously. Certificates will be presented to them at the annual Award's Night presentation at Indian Lake High School on Wednesday, May 19. Scholarship checks will be presented to Joshua and Jonathon at the 2010 ILWP Annual Meeting and Recognition Banquet to be held Thursday, August 19 at Indian Lake Community Church Fellowship Hall.

## **OLD BUSINESS**

ILWP "FISH FRY AND CASINO NITE" FINAL REPORT – Executive Director Vicky Boots reported that the second annual ILWP "Fish Fry and Casino Nite" netted \$2,827.48. All members felt the involvement of Ultra Sound Special Events for the slot machines and poker and black jack tables was a real plus and a must to have for next year. Betty Kaser Lyle moved to donate \$100.00 to the Sea Scout #246 for assisting us serving food and busing tables that evening. Frank Dietz seconded. Motion passed unanimously. It is to be noted that the parents of the Sea Scouts members provided the help this year due to scheduling conflict with Spring Break. That is dedication.

CLAM MONITORING FOR 2010 – President Jim Weybright reported that no monitoring has been done for April but recommended Executive Director Vicky Boots send a letter to all CLAM monitoring volunteers and inform them that the monitoring season is underway and things need to get started. The goal is to begin in May and sample through October.

OFFICE COMPUTER UPDATE – Executive Director Vicky Boots informed board members that the Natural Resource Conservation Service’s target number of deployed workstations for FY 2011 is being addressed. At the current time the proposal states that by September 30, 2010, each NRCS organizational unit must be at their planned FY 2011 deployed computer numbers. The Indian Lake Watershed Project’s computer does not qualify for workstation reimbursement or coverage of seat management charges which includes the licensing cost of the software installed, network and telecommunication connections charges, and the ITS/Technical Service Division personnel support cost. The current projection is that each computer that is not covered by the “seat management charges” be charged \$1,000.00 per year to be provided the above mentioned services. More information will be provided when it becomes available.

NATURE CENTER ELECTRICITY FOR WINTER MONTHS – Executive Director Vicky Boots reported that she has been notified by ILDC that the total winter utilities for the Nature Center were \$162.54. At the January 27, 2010, ILWP Board of Directors meeting it was unanimously approved to provide one-half the total winter utilities for the Nature Center. Kevin Braig moved the ILWP reimburse ILDC \$81.27 for one-half the total cost of the winter utilities for the Nature Center for 2009-2010. Frank Dietz seconded. Motion passed unanimously.

## **NEW BUSINESS**

WPKO/WBLL “INDIAN LAKE” GUIDE – WPKO/WBLL has contacted the ILWP office to advertise in the “Indian Lake” Guide that is to be published Memorial Day weekend. The advertising package includes a full page, quarter page or half page ad in the publication and various advertising “spots” on WPKO/WBLL during the upcoming summer months. Due to the current budget situation, it was a unanimous decision to not advertise in the 2010 WPKO/WBLL “Indian Lake” Guide.

*BELLEFONTAINE EXAMINER “INDIAN LAKE” TAB* – Sue Pitts, *Bellefontaine Examiner* reporter and Indian Lake area resident, has contacted the Indian Lake Watershed Project to be a featured article in the upcoming “Indian Lake” tab to be published Memorial Day weekend. Sue is gleaning information from the ILWP web site and has requested additional information from the watershed office. Vicky is in the process of providing that information. Watch for the Memorial Day weekend issue of the *Bellefontaine Examiner’s Indian Lake Tab*.

BILL SIMMS FUND RAISING PROPOSAL – Longview Cove developer Bill Simms has contacted the watershed office with a proposal for a fund raising project for the upcoming fishing tournament season. His proposal is to attach an additional fee to the entry fee charge to participants. This additional fee will be earmarked for the Indian Lake Watershed Project. A committee consisting of Don Eggenschwiller, Chairperson; Dave Helgeson and Jim Weybright will meet with Mr. Simms to develop the details. Don has agreed to contact Mr. Simms to begin the process.

MAUMEE VALLEY RC&D GRANT WRITING WORKSHOP – Executive Director Vicky Boots informed board members that the Maumee Valley RC & D is hosting a 2-day Grant Writing Workshop to be facilitated by Carolyn Watkins, Ohio EPA-Division of Environmental Education, June 24-25 at Findlay, Ohio. The registration cost of the workshop is \$25.00. Don Walters moved to pay the \$25.00 registration fee for Executive Director Vicky Boots to attend

the Maumee Valley RC & D Grant Writing Workshop to be held June 24-25 in Findlay, Ohio. Bob Erwin seconded. Motion passed unanimously.

The next official ILWP Board of Directors meeting will be held on Wednesday, May 26, 2010, 9:30 A.M., at the Indian Lake State Park office.

Cliff Hoenie moved the meeting be adjourned. Don Walters seconded. Motion passed unanimously.