



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
April 22, 2009**

The Indian Lake Watershed Project Board of Directors met April 22, 2009, at the Indian Lake State Park office, Lakeview, Ohio. Vice-President Jim Weybright called the meeting to order.

The following members of the Board of Directors were present:

Jim Weybright	President-elect
Dave Leiter	Secretary/Treasurer
Kevin Braig	Member
Kay Daugherty	Member
Don Eggenschwiller	Member
Bob Erwin	Member
Cliff Hoenie	Member
Betty Kaser	Member
Frank Phelps	Member
Garis Pugh	Member
Don Walters	Member
Gabe Wickline	Member

The following individuals were also present:

Vicky Boots	Executive Secretary/Treasurer, ILWP
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Bob Erwin moved to accept the minutes of the March 25, 2009, meeting as mailed. Garis Pugh seconded. Motion passed unanimously.

Garis Pugh moved to accept the financial statement as presented. Betty Kaser seconded. Motion passed unanimously.

Frank Phelps moved the list of bills for the time period be paid as presented. Cliff Hoenie seconded. Motion passed unanimously.

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services - 1/3 April	\$ 389.33
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FUND RAISER

Brown Publishing Company – Fund Raiser advertising in Indian Lake Current	\$ 216.00
Kay Daugherty – reimbursement for balance on Eagles Annex rental	\$ 150.00
Indian Lake Shopper’s Edge – Full page ad with color for March	\$ 263.70

COMMITTEE REPORTS

BY-LAW – The By-Law Committee will meet to discuss by-law revisions and present at the next meeting.

OLD BUSINESS

ILWP “FISH FRY and CASINO NITE” FUND RAISER RECAP – The first ever ILWP “Fish Fry and Casino Nite” was held Saturday, April 18, at the Eagles Annex. A total of 169 tickets were sold with approximately 120 individuals being served. The overall consensus was the Saturday after income tax deadline is a good date. It allows us to get our event in before the summer lake activities begin and people are ready to return to the lake. The weather could not have been better. The food was delicious. Good job kitchen crew, Head Chef Jim Weybright and his wife, Bev. The Sea Scouts did a wonderful job assisting the kitchen crew and bussing the tables. Kevin Braig moved the ILWP donate \$100.00 to the Sea Scout Ship #246 for their help for the evening. Gabe Wickline seconded. Motion passed unanimously. Gabe Wickline did an excellent job organizing the games and keeping all the dealers “happy”! Frank Phelps moved the ILWP donate \$100.00 to St. Mary of the Woods Catholic Church for the use of their casino games for the evening. Kevin Braig seconded. Motion passed unanimously. Kay Daugherty did an outstanding transformation job on the facilities with her decorating skills. You would not have recognized the place. Everyone thought they were in Vegas!! However, we discovered we do need to have water available as one of the beverages for future events. The Fund Raiser Committee will meet Friday, April 24, 1:30 P.M. at The Landing for fund raiser recap.

WATESHED ACTION PLAN UPDATE – The watershed action plan project is nearing the final stages. Contractor Gina Tighe is in the process of revising tables and inserting graphics. Projected completion is the end of May with submission to ODNR June 1.

NEW BUSINESS

CLAM MONITORING SITES – Board member Jim Weybright volunteered to select the sites for the CLAM monitoring program as soon as the weather permits him to get the boat out.

LOGAN LANDING PROPOSED BOAT MARINA – Board member and Turkeyfoot property owner Don Eggenschwiller expressed concern about the proposed 180 boat marina to be constructed by Logan Landing developer near the dead end channel near Turkeyfoot. The Turkeyfoot homeowners are concerned about the possible effect on the lake water quality and shoreline erosion, not to mention the increase of boat traffic in an already congested dead end channel. Frank Phelps moved the ILWP Board of Director authorize Environmental Attorney and Board Member Kevin Braig to submit a public records request to Ohio EPA to produce permit applications, permits, notices and other documents relating to the proposed marina to be constructed by Logan Landing. Garis Pugh seconded. Motion passed with Gabe Wickline abstaining.

The next official ILWP Board of Directors meeting will be held on Wednesday, May 27, 2009, 9:30 A.M., at the Indian Lake State Park office.

Bob Erwin moved the meeting be adjourned. Cliff Hoenie seconded. Motion passed unanimously.

