



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS  
MINUTES  
March 24, 2010**

The Indian Lake Watershed Project Board of Directors met March 24, 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
Kay Daugherty	President-elect
Dave Leiter	Secretary/Treasurer
Jim Cameron	Member
Frank Dietz	Member
Bob Erwin	Member
Cliff Hoenie	Member
Betty Kaser Lyle	Member
Gordon Neufang	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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Cliff Hoenie moved to accept the minutes of the February 24, 2010, meeting as mailed. Bob Erwin seconded. Motion passed unanimously.

Bob Erwin moved to accept the financial statement as presented. Betty Kaser Lyle seconded. Motion passed unanimously.

Garis Pugh moved the list of bills for the time period be paid as presented. Dave Leiter seconded. Motion passed unanimously.

#### **CURRENT BILLS**

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

**Office Equipment Finance Services – 1/3 March**                   **\$ 409.34**

##### **FUND RAISER**

**Brown Publishing Company –**   **\$ 200.00**  
**IL Current Ads – Feb. 4, Feb. 18**

##### **OFFICE EXPENSE**

**FIA Card Services –**  
**Microsoft Expression Web for Dummies**                                   **\$ 39.48**

## **COMMITTEE REPORTS**

**FUND RAISER** – Committee Co-Chairperson Kay Daugherty reported that everything for the event is on target. We will be setting up at the Eagles Annex at 3:00 P.M. on Friday. Help is needed to get the building decorated for the event. Those planning on helping are asked to bring scissors, step ladders, step stools and staplers. Jim Weybright has talked with Mary Clem and received last minute kitchen details.

**ENDOWMENT** - A quarterly Endowment Committee meeting will be scheduled in early April to review the ILWP investments. A report will be presented at the April board meeting.

## **OLD BUSINESS**

**SARAH HIPPENSTEEL PROJECT** – Word has been received that Sarah Hippensteel has completed her PhD thesis. Her dissertation will be presented at Antioch College in late March. A copy of her completed report will be sent to the ILWP.

**CLAM MONITORING** – The CLAM monitoring season will begin in April. The handheld GPS units needed for location accuracy will be ordered and distributed to CLAM volunteers who have been assigned locations to monitor at the April board meeting.

**“WATERSHEDS: MOVING FROM PLANS TO ACTION” WORKSHOP** – Executive Secretary/Treasurer Vicky Boots and Board Member Kay Daugherty attended the workshop “Watersheds: Moving from Plans to Action” on Friday, March 5, 2010. The event focused on success stories of watershed plans that have been and are being implemented in Ohio. With the recent high profile attention that has been drawn to the Great Lakes with the Great Lakes Restoration initiative and the Ohio with the Mississippi River hypoxia and recent designations by the USDA Secretary for a Mississippi River Basin Initiative among others, it was felt that it was time to share those successes from these projects and discuss ways to continue to move forward. The event was held at the Audubon Center which is in the Scioto Watershed. Presentations from Sugar Creek and White Oak watersheds focused on the various programs that have been offered to their watershed landowners and producers. The Sugar Creek Watershed project reported working with the area Amish farmers and mentioned that they do not accept cost share dollars but are open to any and all educational materials. This we knew because of our involvement with our Amish group in the Belle Center area in the 1996 OEPA 319 grant.

## **NEW BUSINESS**

**WATERSHED COORDINATOR GRANT** – Word has been received that the proposal submitted by the ILWP for the 2010 Watershed Coordinator Grant has been approved. The grant would fund the Watershed Coordinator position for the next 3 years. The grant total funds are \$60,000 with \$51,111 of matching dollars provided by the Indian Lake Watershed Project Joint Board and Board of Directors. Kay Daugherty moved we accept the grant with the stipulation that requirements be amended to include “relevant and sufficient experience” and that the watershed coordinator position be filled by current Executive Secretary/Treasurer Vicky Boots. Betty Kaser Lyle seconded. The motion passed by unanimous consent of the board. The ODNR requirements for the watershed coordinator position is (1) a Bachelor’s Degree in Public

Administration, Agriculture, City or Regional Planning, Natural Resources or Environmental Science or other related area of study, (2) experience in group organization and facilitation, (3) experience with project and program development and implementation in a related field, and (4) demonstrated leadership ability. Don Walters moved that a letter on behalf of the board be submitted to ODNR stating that current Executive Secretary/Treasurer Vicky Boots' 20 years experience with the watershed project serve as sufficient qualifications for the position of watershed coordinator. Jim Cameron seconded. Motion passed unanimously. Board member Gabe Wickline will compose the letter on behalf of the board that states the board's desire and submit it with the signed copy of the watershed coordinator grant to ODNR.

OHIO WATER ENVIRONMENT ASSOCIATION "*BUCKEYE BULLETIN*" ARTICLE – Board members received copies of the article that was recently published in the Ohio Water Environment Association's "*Buckeye Bulletin*" that focused on watershed management and featured the Indian Lake Watershed Project and its accomplishments. It is hard to beat a track record of 20 years of positive accomplishments.

"RALLY AT THE PEAK" SPONSORSHIP – In conjunction with the "Rally at the Peak" that will be held in Bellefontaine on Friday and Saturday, August 6<sup>th</sup> and 7<sup>th</sup>, Sunday, August 8<sup>th</sup> will focus on the Russells Point area with a motorcycle ride that will end at Indian Lake in the morning. The afternoon festivities will feature a Classic Boat, Car and Motorcycle Show along with various other activities. Kay Daugherty moved that the Indian Lake Watershed Project sponsor the Classic Boat Show in the amount of \$200.00. Cliff Hoenie seconded. Motion passed unanimously.

The next official ILWP Board of Directors meeting will be held on Wednesday, April 28, 2010, 9:30 A.M., at the Indian Lake State Park office.

Gabe Wickline moved the meeting be adjourned. Jim Cameron seconded. Motion passed unanimously.