



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
May 28, 2008**

The Indian Lake Watershed Project Board of Directors met May 28, 2008, at the Indian Lake State Park office, Lakeview, Ohio. President-elect Frank Dietz called the meeting to order.

The following members of the Board of Directors were present:

Frank Dietz	President-elect
Kevin Braig	Member
Kay Daugherty	Member
Bob Erwin	Member
Cliff Hoenie	Member
Betty Kaser	Member
Garis Pugh	Member
Don Walters	Member
Jim Weybright	Member
Gabe Wickline	Member

The following individuals were also present:

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 April 23, 2008, meeting as presented. Don Walters seconded. Motion passed unanimously.

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

Kay Daugherty moved the list of bills be paid as presented. Bob Erwin seconded. Motion passed unanimously.

BILLS NEEDING BOARD APPROVAL

CURRENT BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 May **\$ 371.67**

WORKSHOP, MEETING REGISTRATIONS

FIA Card Service – IRS Workshop Registration **\$ 45.00**

NATURE CENTER

Spend-a-Day Marina – Boat Rentals and gas for ILHS session **\$ 280.80**

Deb Barger – 5 Nature Center Sessions – May 13-15, 22, 23 **\$ 500.00**

UPCOMING EVENTS

June 13 – Environmental Bar Association Attorneys from Dayton and Cincinnati – Postponed until further notice

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. Breakfast will be held at Cranberry Resort at 9:00 A.M. Dinner will be at the Elk's at 5:00 P.M. Jack will have the display set up at the Russells Point Harbor.

COMMITTEE REPORTS

BANQUET – Executive Director Jack Webb has received word that either Andy or Lindsey Vance will serve as Master of Ceremony at the Annual Meeting and Recognition Banquet scheduled for August 13.

BY-LAWS – No report

BUDGET – No report

NEW BOARD MEMBER SEARCH – No report

ENDOWMENT – Board member Frank Dietz informed members that the Endowment Committee met after the April board meeting and decided the funds were doing as well as can be expected in light of the current market situation. The Endowment Fund balance as of 5-27-08 was \$185,528 and was up .6% from the previous month.

LEGISLATIVE – No report

MEMBERSHIP – No report

EDUCATION/NATURE CENTER – No report

LEAVE A LEGACY – No report

MEMORIAL – No report

SCHOLARSHIP – Executive Director Jack Webb presented certificates to Bianca Page and Connor Norviel at the Indian Lake High School Scholarship Assembly on May 15. Bianca and Connor will be awarded their scholarship checks, \$750.00 each, at the ILWP Annual Meeting and Recognition Banquet on August 13. The office has received thank you notes from the scholarship recipients.

FUND RAISER – Board member Kevin Braig reported that his brother will be serving as Master of Ceremony and DJ for the event. The flyer is being inserted in the St. Mary's church bulletin to advertise the event. It is being announced on WPKO/WBLL Community Events Calendar. St. Mary's Church has requested that we do not sell tickets at the church until after June 7 which is the date of their festival. Sign up sheet was circulated to sell tickets at the church on June 8, 14, and 15. The most important item of business now is the **SELL TICKETS**. Car sponsorships are going well with a few of the previous sponsors to be contacted. A Silent Auction will be held during the evening with 10 items or less. Set up is set for Friday, June 20, 3:00 P.M. at the St. Mary's Church Fellowship Hall. A Fund Raiser Committee meeting is scheduled for June 15, 3:00 P.M. at Kevin's house for final details.

OLD BUSINESS

NATURE CENTER PROGRAMMING – Executive Director Jack Webb reported that the spring Nature Center sessions are completed. Lakeview Elementary visited the center on May 13, 14, 15, and 22. The Indian Lake High School session was held May 16. All sessions went well except for a little inclement weather.

WATERSHED ACTION PLAN – Executive Director Jack Webb introduced Gina Tighe, who is contracted to develop the Indian Lake Watershed Project Watershed Action Plan revision. Jack reported that the dollars from the Logan County Community Development Grant will be administered by the ILWP Joint Board. Therefore, Gabe Wickline moved the approved agreement between the Indian Lake Watershed Project Board of Directors and Gina Tighe be revised to be between the Indian Lake Watershed Project Joint Board and Gina Tighe. Kay Daugherty seconded. Motion passed unanimously. The contract will be revised to state those changes. Jack reviewed the committee assignments and informed committee members that Gina will be contacting them for input into the text of the document. The plan is scheduled for completion in 2009.

EXECUTIVE DIRECTOR UPDATE – Executive Director Jack Webb informed the board members that a plan has been received at the SWCD office for a new RV park to be built behind the Nazarene Church on the north side of the lake. Further details will be discussed at the June board meeting.

Logan Land Phase III excavating is going on and a lot of dirt is being relocated. The project developer has acquired the area west of the current development site. Foresee more problems with silt entering into the lake.

NEW BUSINESS

HONDA 5K 'RUN FUR HOPE' – Executive Secretary/Treasurer Vicky Boots reported a request has been received for a donation to the Honda 5K 'Run Fur Hope' event scheduled for August 9, 2008. Garis Pugh moved the ILWP donate \$50.00 to the Honda 5K 'Run Fur Hope' event and

suggested the funds be dispersed from the Insurance Fund. Bob Erwin seconded. Motion passed unanimously.

INDIAN LAKE CHAMBER FIREWORKS DONATION – A request has been received from the Indian Lake Area Chamber of Commerce for donations for the Fireworks Spectacular to be held July 5, at the Old Field Beach. The event is scheduled to begin at 10:00 P.M. Garis Pugh moved to donate \$200.00 to the Indian Lake Area Chamber of Commerce Fireworks Spectacular and suggested the funds be dispersed from the Attention Getters Fund. Kevin Braig seconded. Motion passed unanimously.

The next official ILWP Board of Directors meeting will be held on Wednesday, June 25, 2008, at the Indian Lake State Park office.

Bob Erwin moved the meeting be adjourned. Garis Pugh seconded. Motion passed unanimously.