



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
May 27, 2009**

The Indian Lake Watershed Project Board of Directors met May 27, 2009, at the Indian Lake State Park office, Lakeview, Ohio. President Frank Dietz called the meeting to order.

The following members of the Board of Directors were present:

Frank Dietz	President
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
Gordon Neufang	Member

The following individuals were also present:

Vicky Boots	Executive Secretary/Treasurer, ILWP
Gina Tighe	ILWP WAP

Bob Erwin moved to accept the minutes of the April 22, 2009, meeting as mailed. Jim Weybright seconded. Motion passed unanimously.

Jim Weybright moved to accept the financial statement as presented. Betty Kaser seconded. Motion passed unanimously.

Jim Weybright moved the list of bills for the time period be paid as presented. Kay Daugherty seconded. Motion passed unanimously.

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services - 1/3 May	\$ 389.33
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OFFICE SUPPLIES

FIA Card Services – paper purchased (Staples)	\$ 25.43
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COMMITTEE REPORTS

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

FUND RAISER – Board members reviewed the Fish Fry and Casino Nite final report (see attached). Dave Leiter moved to invest \$3,000.00 of the profit from the Fish Fry and Casino Nite fund raiser into the ILWP Endowment Fund. Cliff Hoenie seconded. Motion passed unanimously.

BANQUET – Executive Secretary Vicky Boots reminded board members that the ILWP Annual Meeting and Recognition Dinner is scheduled for Thursday, August 20. Vicky will contact Lindsay Hill-Vance to serve as MC for the evening. The history of ILWP will be presented in a powerpoint that will serve as the evening's program along with the presentation of awards. Whitmore House will provide the meal.

SCHOLARSHIP – President Frank Dietz attended the Indian Lake High School's Awards Night on Wednesday, May 13 and presented certificates for 4-\$300 scholarships to 4 Indian Lake High School graduating seniors: Breann Houchins, Drew Gillespie, Brittany Beck and Kalaeb Draper. These 4 individuals will be presented their scholarships at the ILWP Annual Meeting and Recognition Dinner in August. The criteria for next year's recipients will include a written essay on water quality and an interview.

OLD BUSINESS

CLAM MONITORING SITES – Board Member Jim Weybright informed board members that he has selected 7 sites on the lake for the purpose of secchi disc monitoring. Jim will provide the GPS coordinates for the sites which is a requirement. A refresher course for Secchi Disc monitoring for the CLAM program is scheduled for Tuesday, June 2, at the Indian Lake State Park office. Carl Moore will lead the training session. Individuals who attended last fall's session will be contacted to attend the training.

WATESHED ACTION PLAN UPDATE – Gina Tighe, WAP contractor, informed the board members that the first draft of the ILWP Watershed Action Plan has been sent to ODNR for review. The review process is expected to take approximately 45 days.

OEPA-LOGAN LANDING PUBLIC RECORDS REQUEST STATUS – Board member Kevin Braig informed board members that word has been received from the Southwest District office of OEPA that they have nothing on record on the marina permits, only the RV Park project. Their regulations only require permits on marinas if there will be maintenance provided to the boats. Therefore, the public records request has been sent to the OEPA Central office in Columbus.

NEW BUSINESS

IL CHAMBER FIREWORKS SPECTACULAR DONATION REQUEST – A request has been received from Indian Lake Area Chamber of Commerce for donations for the 2009 fireworks display. Kevin Braig moved that the ILWP donate \$100 to the Indian Lake Chamber of Commerce for the 2009 Fireworks Spectacular. Bob Erwin seconded. Motion passed unanimously.

“Good Times” NEWSPAPER ARTICLE – President Frank Dietz reported that he has been contacted by the Wapakoneta area “*Good Times*” newspaper to place an ad for the Indian Lake Watershed Project. In addition to the ad the newspaper agreed to do an article on the watershed project. Kevin Braig moved to place an ad in the “*Good Times*” at a cost of up to \$150.00. Betty Kaser seconded. Motion passed unanimously.

BOARD MEMBER RESIGNATION – President Frank Dietz received a resignation letter from Board member Hal Miller. For health reasons, it is necessary for Hal to spend more time in warmer climates. Bob Erwin moved to accept the resignation of Board member Hal Miller with regrets. Don Eggenschwiller seconded. Motion passed unanimously. Executive Secretary Vicky Boots will send a letter thanking Hal for his service to the board.

The next official ILWP Board of Directors meeting will be held on Wednesday, June 24, 2009, 9:30 A.M., at the Indian Lake State Park office.

Jim Weybright moved the meeting be adjourned. Don Eggenschwiller seconded. Motion passed unanimously.