



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
September 26, 2007**

The Indian Lake Watershed Project Board of Directors met September 26, 2007, at the Indian Lake State Park office, Lakeview, Ohio. President Kevin Braig called the meeting to order.

The following members of the Board of Directors were present:

Kevin Braig	President
Frank Phelps	President-Elect
Dave Leiter	Secretary/Treasurer
Kay Daugherty	Member
Frank Dietz	Member
Bob Erwin	Member
Cliff Hoenie	Member
Betty Kaser	Member
Betty Kennedy	Member
Garis Pugh	Member
Don Walters	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

Frank Phelps moved to accept the minutes of the July 25, 2007, meeting as presented. Betty Kaser seconded. Motion passed unanimously.

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

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

BILLS NEEDING BOARD APPROVAL

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services - 1/3 August lease agreement **\$ 225.60**

BANQUET

Whitmore House, Inc. **\$1,980.00**

126 Meals @ \$15/each **\$1,890.00**

Linens – 16 @ \$5/each **80.00**

Delivery **10.00**

NATURE CENTER

FIA Card Services **\$ 20.90**

Insect Identification Poster \$ **10.95**

Shipping **9.95**

Betty Kaser moved the Spend-a-Day Poker Run and Wooden Keels and Vintage Wheels proceeds, \$4,454.00, be deposited into the ILWP Endowment Funds. Garis Pugh seconded. Motion passed unanimously.

Bob Erwin moved to sponsor a table at the Logan County Land Trust Fundraiser, “A Taste of Logan County”, in the amount of \$200.00. Cliff Hoenie seconded. Motion passed unanimously.

Frank Phelps moved to pay the \$75.00 registration fee for Executive Director Jack Webb to attend the Ohio Lake Management Society’s workshop November 13, 2007, at Deer Creek State Park. Betty Kaser seconded. Motion passed unanimously.

COMMITTEE REPORTS

SARAH HIPPENSTEEL WORKGROUP – No Report

NOMINATIONS – Bob Erwin moved to accept the following slate of officers for 2008: Frank Phelps, President; Frank Dietz, President-elect; Dave Leiter, Secretary/Treasurer. Garis Pugh seconded. Motion passed unanimously.

BY-LAWS – Betty Kaser moved to accept the by-law change as mailed. (see attached) Frank Dietz seconded. Motion passed unanimously.

NEW BOARD MEMBER SEARCH – No report

ENDOWMENT – As of September 26, 2007, the ILWP Endowment investment total was \$191,488.00. Up 13%

LEGISLATIVE – No report

MEMBERSHIP – Suggestions for membership possibilities were discussed and tabled until October meeting (lifetime membership, youth membership, gift membership)

EDUCATION/NATURE CENTER – No report

LEAVE A LEGACY – No report

MEMORIAL – No report

SCHOLARSHIP – No report

OLD BUSINESS

BANQUET AND RECOGNITION DINNER REVIEW – Executive Secretary/Treasurer Vicky Boots reviewed the 2007 ILWP Annual Meeting and Recognition Dinner report with board members. (See attached report) Bob Erwin moved to donate \$200.00 to the Indian Lake Community Church for the use of the Fellowship Hall for the evening's festivities. Don Walters seconded. Motion passed unanimously.

LOGAN LANDING UPDATE – Executive Director Jack Webb reported that he has met with the Turkeyfoot Homeowners' Association on two different occasions. At the last meeting representatives from Ohio EPA and the Army Corps of Engineers were in attendance. At the conclusion of that meeting a letter from Logan County Engineer, Scott Coleman, was sent to the contractor with a timeline to have violations corrected. Jack informed the board that additional problems with the Logan Landing contractor in the future. The Reibel property has been purchased by them with the plans to construct an additional RV Park. There is no zoning at the Reibel property and campgrounds do not have to go through Logan-Union-Champaign Regional Planning Commission for approval.

DRAFT WORK PLAN COMMENTS – Executive Director Jack Webb informed the board that he received one set of comments with good suggestions. He will revise the work plan with those suggestions. Public meetings will be scheduled in the near future for the purpose of public input into the plan.

NEW BUSINESS

BUDGET REVIEW/RECOMMENDATIONS – Budget Committee Chairperson Garis Pugh presented an Interim Budget for the time period October 1 – December 31, 2007. Cliff Hoenie moved to accept the Interim Budget as presented. Bob Erwin seconded. Motion passed unanimously. The Budget Committee will meet October 16 to develop a budget for 2008.

Executive Secretary/Treasurer Vicky Boots informed the board that the Huntington Checking account (ILWP Joint Board) is no longer earning interest and is being charged \$10.00 in service fees each month. Cliff Hoenie moved the Huntington Checking account be closed and the remaining funds be deposited into the Citizen's Federal Checking account (ILWP Joint Board). Gabe Wickline seconded. Motion passed unanimously.

MIAMI CONSERVANCY MEETING UPDATE – Executive Director Jack Webb informed board members of the recent Miami Conservancy meeting he attended in early September. The tour focused on unique rain gardens around the Dayton area. The area that was the most impressive was located in a wooded area that was very picturesque and scenic. The homes had no gutters or downspouts. The runoff went into a wetland. The project required tree removal but for every tree that was removed the landowner replaced the tree with two trees. The tour was very worthwhile and provided some new ideas.

LOGAN COUNTY CHILDREN'S SERVICES CHRISTMAS PROJECT – Board President Kevin Braig informed the board that the Logan County Children's Services is sponsoring a "Christmas in the Park" festival of lights in December. The funds generated from the project will help fund the outreach centers located in the Chippewa area of Indian Lake and the western edge of Bellefontaine. The festival of lights will be at the Indian Lake State Park campground.

Participating local businesses and civic organizations will decorate a camping space for Christmas. The campsites are to be decorated November 23 and will be on display until December 29. The campground will be open to the public on the weekend from November 23 through December 29, 7:00 P.M. – 10:00 P.M. Frank Phelps moved to participate in the Logan County Children's Service "Christmas in the Park" project and decorate a campsite. The purchase of decorations is not to exceed \$200.00. Kay Daugherty seconded. Motion passed unanimously.

The next official ILWP Board of Directors meeting will be held at the Wednesday, October 24, 2007.

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