



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
September 29, 2010**

The Indian Lake Watershed Project Board of Directors met September 29, 2010, at the Indian Lake State Park office, Lakeview, Ohio. President-elect Kay Daugherty called the meeting to order.

The following members of the Board of Directors were present:

Kay Daugherty	President-elect
Dave Leiter	Secretary/Treasurer
Kevin Braig	Member
Jim Cameron	Member
Frank Dietz	Member
Dave Helgeson	Member
Cliff Hoenie	Member
Betty Kaser Lyle	Member
Gordon Neufang	Member
Frank Phelps	Member

The following individuals were also present:

Vicky Boots	Executive Director
Lorraine Neufang	ILWP Member
Jeff Kierns	Cranberry Condo Homeowner's Assoc.

Frank Dietz moved to accept the minutes of the July 28, 2010, meeting as mailed. Jim Cameron seconded. Motion passed unanimously.

Executive Director Vicky Boots presented the financial report for the time period July 28 through September 29, 2010. Jim Cameron moved the \$2,000.00 donation from Spend-a-Day Marina be moved from the General Donation account to the Weed Harvester Savings Account. Dave Leiter seconded. Motion passed unanimously. Betty Kaser Lyle moved to accept the financial statement as amended. Frank Phelps seconded. Motion passed unanimously.

Betty Kaser Lyle moved the list of bills for the time period be paid as presented. Cliff Hoenie seconded. Motion passed unanimously.

PAID BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 August \$ 409.34

BANQUET

Vic's Country Cooking – 109 meals @ \$14/each \$1,526.00

Mike Altstaetter – ice cream \$ 30.00

Grand Rental – Linens & dinnerware \$ 462.46

Kroger – meat and cheese trays \$ 94.75

All Around Awards – plaques \$ 147.00

MISCELLANEOUS OPERATING

**Logan County Land Trust –
Table sponsorship for Fund Raiser** \$ 150.00

CURRENT BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 September \$ 409.34

ORGANIZATIONAL DUES

Logan County Area Chamber of Commerce \$ 146.00

BANQUET

FIA Card Services

GFS purchase – paper products, etc. \$ 134.88

Wren's Florist – Table Flowers \$ 52.95

Cliff Hoenie moved to make a \$100.00 donation to the Indian Lake Community Church for the use of the Fellowship Hall for the ILWP Annual Meeting and Recognition Banquet held August 19. Kevin Braig seconded. Motion passed unanimously.

COMMITTEE REPORTS

NOMINATING COMMITTEE – President-elect Kay Daugherty reported that the Nominating Committee met September 14th and developed the following slate of officers for 2011 for the ILWP Board of Directors: President-Kay Daugherty; President-elect-Dave Helgeson; Secretary/Treasurer-Dave Leiter. Frank Phelps moved to accept the slate of officers for 2011 as presented. Betty Kaser Lyle seconded. Motion passed unanimously.

COMMITTEE ASSIGNMENTS – Board members were presented a list of committee assignments for 2011.

OLD BUSINESS

BANQUET FINAL REPORT – Executive Director Vicky Boots presented a final report for the 2010 Annual Meeting and Recognition Banquet. There were some additional expenses incurred this year because of the 20th year celebration which led to the increased loss for the event over past years. It was a unanimous decision that the event was a success and all in attendance had a good time.

DREDGE DAY – Board Member Dave Leiter reported that approximately 100 individuals attended DREDGE Day on September 17th. Several good comments were received and those in attendance had an enjoyable day. State Park Manager Frank Giannola attended an ODNR regional meeting the following week where ILDC, DREDGE Day and ILWP were recognized.

BUCKEYE LAKE PRESENTATION – ILWP Board Member and Joint Board Chairman Frank Phelps presented the ILWP Success Story at the September 16th meeting at Buckeye Lake. Individuals at Buckeye Lake are in the process of forming a watershed project and were interested in the accomplishments of the Indian Lake Watershed Project. Frank fielded many good questions and offered our assistance to help them in the process of establishing their organization.

FARM SCIENCE REVIEW – Executive Director Vicky Boots and President-elect Kay Daugherty attended the Farm Science Review September 21-23. The ILWP watershed display was set up at the Gwynne Conservation Area. Many individuals passed through the tent daily. Many questions regarding the toxic algae problem at Grand Lake St. Mary's were answered. Most were amazed at the cooperation between the watershed project, local agriculture producers and the participating agencies. Overall it was termed a "good experience" that also provided good exposure to a different group of people.

ILWP FISHING TOURNAMENT FUND RAISING PROJECT – Executive Director Vicky Boots reported that Board President Jim Weybright and local developer Bill Simms have been in contact with several of the tournament coordinators for the various fishing tournaments held annually at Indian Lake. Letters have been sent to all tournament coordinators requesting that a line item be placed on their tournament entry forms requesting a \$10.00 donation from each participant that will benefit the ILWP. To date all tournament coordinators are on board with the project.

NEW BUSINESS

2011 FUND RAISER & BANQUET DATES – The 2011 date for the 3rd annual ILWP Fish Fry and Casino Nite is scheduled for Saturday, March 26th. The ILWP Annual Meeting and Recognition Banquet is set for Thursday, August 18th.

2011 LAKE GUIDE – Board member Frank Dietz reported that the Indian Lake Chamber of Commerce is increasing the number of copies of the Indian Lake Guide for 2011 by 5,000. To cover the printing costs of the additional copies, the ad costs will increase. In past issues we have displayed a full page ad for a cost of \$850.00. A full page ad for next year's publication is \$950.00. Frank Phelps moved to purchase a full page ad for the 2011 edition of the Indian Lake Guide for a cost of \$950.00. Cliff Hoenie seconded. Motion passed unanimously.

DON WALTERS MEMORIAL CONTRIBUTION – Word was received in August that board member Don Walters passed away from his long time bout with cancer. In lieu of flowers donation requests to Humane Society of Logan County were suggested. Kevin Braig moved to donate \$50.00 to the Humane Society of Logan County in memory of Don Walters. Dave Helgeson seconded. Motion passed unanimously.

INDIAN LAKE HISTORICAL SOCIETY PRESENTATION – On September 27th Executive Director Vicky Boots made a presentation to the Indian Lake Historical Society regarding the 20 years of success of the ILWP and announce the fund raising campaign for the purchase of a weed harvester. As a result of the presentation a \$100.00 donation was received for the weed harvester campaign.

CRANBERRY CONDO AND ISLANDER BOATEL CONDO ASSOCIATIONS PRESENTATIONS – Board Member Jim Cameron reported that he and board member Betty Kaser Lyle made an ILWP presentation at the Islander Boatel Condo Association Annual Meeting. Jim also made a presentation at the Cranberry Condo Association annual meeting. Membership brochures and informational materials about the watershed project were distributed. Members of both condo associations were very receptive of the information they provided. Thank you Jim and Betty for helping us “get the word out” about our organization.

The next official ILWP Board of Directors meeting will be held on Wednesday, October 27, 2010, 9:30 A.M., at the Indian Lake State Park office.

Kevin Braig moved the meeting be adjourned. Dave Leiter seconded. Motion passed unanimously.