



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
December 17, 2008**

The Indian Lake Watershed Project Board of Directors met December 17, 2008, 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
Frank Phelps	Past President
Glenn Ammons	Member
Kevin Braig	Member
Kay Daugherty	Member
Bob Erwin	Member
Cliff Hoenie	Member
Tom Sprang	Member
Don Walters	Member
Gabe Wickline	Member

The following individuals were also present:

Vicky Boots	Executive Secretary/Treasurer, ILWP
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Frank Phelps moved to accept the minutes of the October 29, 2008, meeting as mailed. Kevin Braig seconded. Motion passed unanimously.

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

Dave Leiter moved the list of bills for November be paid as presented but the December invoice for the printer lease agreement paid pending confirmation from Perry Corporation regarding monthly rate increase. Cliff Hoenie seconded. Motion passed unanimously.

BILLS NEEDING BOARD APPROVAL

PAID BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services - 1/3 November	\$371.67
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CURRENT BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 December	\$407.33
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COMMITTEE REPORTS

ENDOWMENT FUND – Board member Frank Dietz that the endowment committee will meet to review the current investments and report. This will allow all “snow birds” a chance to return to the area.

NEW BOARD MEMBER SEARCH – President Frank Dietz announced that the Board Member Search committee wait until spring to contact possible candidates for new board members.

BY-LAWS COMMITTEE – It was suggested that the members of the By-Law Committee meet and review Article V, Section II, “Directors Meetings and Quorum” regarding quorum of members needed to hold an official board meeting. Committee member Kevin Braig reported that the committee would address the issue.

OLD BUSINESS

FINANCIAL RECORD REVIEW – Executive Secretary/Treasurer Vicky Boots reported that Bonnie Staley agreed to review the ILWP Board of Directors financial records after January, 2009. Vicky will contact Bonnie in January to schedule a time.

LOGAN COUNTY OUTREACH “CHRISTMAS IN THE PARK” – ILWP Board member and Logan County Outreach Committee member Kevin Braig reported that as of December 14 approximately \$1800 in donations has been collected for the project. The Christmas light displays are set up in Campground A at the State Park Campground. The displays can viewed on weekends (Friday – Sunday) through December 28. To cover the additional utilities cost for the lighting display, 10% of the proceeds will be donated to the state park.

2009 FUND RAISER – The Fund Raiser Committee met December 11, 1:30 P.M. at The Landing to discuss ideas for an “off year” fund raiser. The committee consists of Co-Chairpersons-Kay Daugherty and Jim Weybright, members- Frank Dietz, Don Eggenschiller and Betty Kaser. It was suggested that a combination Fish Fry and Monte Carlo Night be held Saturday, April 18 at the Eagles Annex. Suggested ticket cost is \$25.00 per person and would include the meal and a chance on a “big ticketed” item such as a big screen TV. A 2-night stay at the Ohio River at the Argosy was suggested as a possibility. Kay Daugherty volunteered to research the Argosy outing.

WATERSHED ACTION PLAN DISCUSSION - The final 2 sections of the watershed action plan were reviewed. Board member Cliff Hoenie commented that he “went over the sections with a fine tooth comb and found no corrections needed to be done”. The “meat” of the plan will be discussed at the January meeting.

NEW BUSINESS

SEA SCOUT PROGRAM – Indian Lake resident and ILWP member Eric Haubert contacted the ILWP office regarding implementing a new “Sea Scout” program that focuses on boys and girls ages 14-22 and teaches them about Indian Lake and boating. It was decided to have Mr. Haubert attend a future board meeting and make a presentation about the proposed program. Executive Secretary Vicky Boots will make the contact.

INDIAN LAKE CHAMBER MAP – The Indian Lake Area Chamber of Commerce has contacted area businesses for advertisements for the 2009 Indian Lake Chamber map. It is planned to have the final document ready for Boat Show weekend in March. Frank Phelps moved the ILWP place an ad in the 2009 Indian Lake Chamber map. The cost of the ad is \$100.00. Don Walters seconded. Motion passed unanimously. Executive Secretary Vicky Boots will contact the Chamber office for details.

Frank Phelps moved to convene into Executive Session for the purpose of discussing personnel issues. Kevin Braig seconded. Motion passed unanimously.

Jim Weybright moved to reconvene the board meeting. Kay Daugherty seconded. Motion passed unanimously.

PERSONNEL ISSUES – Tom Sprang moved to increase Executive Secretary Vicky Boots' hourly wage by 5% effective January 1 and reimbursed for mileage accrued when attending watershed project business meetings, workshops, etc. The mileage will be reimbursed at the rate of \$.38/mile. The 5% pay increase is as follows:

Executive Secretary Vicky Boots current rate	\$13.34	5% increase	\$14.01
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Don Walters seconded. Motion passed unanimously.

The next official ILWP Board of Directors meeting will be held on Wednesday, January 28, 2009, at the Indian Lake State Park office.

Jim Weybright moved the meeting be adjourned. Cliff Hoenie seconded. Motion passed unanimously.