



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
February 25, 2009

The Indian Lake Watershed Project Board of Directors met February 25, 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
Betty Kaser	Member
Gordon Neufang	Member
Garis Pugh	Member
Don Walters	Member
Gabe Wickline	Member

The following individuals were also present:

Vicky Boots	Executive Secretary/Treasurer, ILWP
Eric Haubert	Sea Scout Ship 246
Alan Shields	Sea Scout Ship 246

Alan Shields and Eric Haubert, Sea Scout Ship 246 from the Indian Lake area, informed the board about the Sea Scout program which was founded in America in 1912. The idea of the program is that young adults get the chance to experience all that the water has to offer. The initial intent was to include sailing and boating but over the years has advanced along with technology. The Sea Scouts are able to get involved in activities ranging from sailing, power boating, water skiing, wakeboarding, scuba diving, and the list goes on. They are granted the opportunity for advancement in a program that is laid out under the Sea Scout manual and learn skills that will last a lifetime. The program is open to young men and women between the ages of 14 to 20 to give them the opportunity to experience many outdoor water adventures. The organization is backed by the Boy Scouts of America. Mr. Shields expressed the desire for the area organization to work together with the ILWP on various projects.

Kevin Braig moved to accept the minutes of the December 17, 2008, meeting as mailed. Betty Kaser seconded. Motion passed unanimously.

Jim Weybright moved to accept the year end financial statement as presented. Garis Pugh seconded. Motion passed unanimously.

Dave Leiter moved to accept the January-February financial statement as presented. Don Walters seconded. Motion passed unanimously.

Jim Weybright moved the list of paid and current bills for the time period be paid as presented. Gabe Wickline seconded. Motion passed unanimously.

BILLS NEEDING BOARD APPROVAL

PAID BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 January	\$ 514.17
1/3 January usage charge	\$389.33
1/3 overage charges	124.84

MISCELLANEOUS

Wren's Florist – funeral flowers for Ginny Pugh's father	\$ 63.08
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CURRENT BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 February	\$ 389.33
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INSURANCE

Erwin Insurance – Board of Directors Liability	\$1,207.50
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Executive Secretary/Treasurer Vicky Boots reported that long time ILWP supporter Bill Reed, owner of Spend-a-Day Marina, passed away February 14, 2009. In lieu of flowers the family requested that donations be made to the Indian Lake Historical Society-Russells Point Harbor footbridge project in memory of Mr. Reed. Garis Pugh moved a donation of \$100.00 be made to the Indian Lake Historical Society-Russells Point Harbor footbridge project in memory of Bill Reed with the option to make additional donations. Don Walters seconded. Motion passed unanimously.

Gabe Wickline moved to renew the 2009 Logan County Leave-a-Legacy dues in the amount of \$100.00. Betty Kaser seconded. Motion passed unanimously.

COMMITTEE REPORTS

ENDOWMENT FUND – Board member Frank Dietz reported that the overall market for the past month was down 18% but ILWP investments were down 11%. An Endowment Committee meeting will be held prior to the regularly scheduled March ILWP board meeting to determine future investment strategy.

BUDGET COMMITTEE – Budget Committee Chairperson Garis Pugh announced that a Budget Committee meeting will be held Friday, March 13, 10:00 A.M. at the Edward Jones office in Lakeview to review the 2009 budget.

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

FUND RAISER COMMITTEE – Fund Raiser Committee Co-Chair Kay Daugherty reported the progress of the committee to date. The Grand Prize for the April 18 event is a 2-night stay at the Grand Victoria and \$500 cash. A sign-up sheet was distributed for volunteers in various areas for the evening's event. It is crucial that ALL board members volunteer in some area to make the event a success.

OLD BUSINESS

YEAR END DONATION REPORT – Executive Secretary/Treasurer Vicky Boots reported that \$4,360.00 was received in year end donations for 2008. The breakdown is as follows: Endowment-\$255.00, Education-\$168.00, Scholarship-\$110.00, and General \$3,827.00.

LOGAN COUNTY OUTREACH “CHRISTMAS IN THE PARK” – ILWP Board member and Logan County Outreach Committee member Kevin Braig reported \$2600.00 was donated to the Chippewa Outreach Program from the “Christmas in the Park” lighting display that was held at the Indian Lake State Park Campgrounds during the 2008 holiday season. The total collected was down \$600.00 from 2007. There were more displays this year but the winter weather was brutal every weekend during the season. The wind especially did a lot of destruction to the displays. The businesses who displayed at the event did a great job and many positive comments were received. There is a possibility that the location will be changed for 2009.

WATERSHED ACTION PLAN DISCUSSION - The “Goals” section of the new watershed action plan was reviewed by board members with many good comments. Gina will incorporate the items into the document and present a complete version for the board to review before submission to ODNR and OEPA.

NEW BUSINESS

INDIAN LAKE CHAMBER VISITORS GUIDE AD – A copy of the ad that will be placed in the 2009 Indian Lake Chamber Visitors Guide was distributed to board members. The guide is a publication of The Lima News and is published in cooperation with the Indian Lake Chamber. The document will be ready for distribution on Boat Show weekend, March 6-8.

PROPOSED FLOOD DAMAGE REDUCTION FOR LOGAN COUNTY – Board Member Don Walters reported that a resolution is proposed to control the filling in of flood zone areas. It proposes that if these areas are filled in, an area must be created of equal volume on same or adjacent property. The resolution must go through the proper process before it can be approved as legislation. The biggest obstacle of the issue is policing since it applies to all unincorporated areas of the county.

The next official ILWP Board of Directors meeting will be held on Wednesday, March 25, 2009, at the Indian Lake State Park office.

Dave Leiter moved the meeting be adjourned. Garis Pugh seconded. Motion passed unanimously.