



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
February 24, 2010**

The Indian Lake Watershed Project Board of Directors met February 24, 2010, at the Indian Lake State Park office, Lakeview, Ohio. President Jim Weybright called the meeting to order.

The following members of the Board of Directors were present:

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| Jim Weybright | President |
| Kay Daugherty | President-elect |
| Dave Leiter | Secretary/Treasurer |
| Jim Cameron | Member |
| Bob Erwin | Member |
| Betty Kaser Lyle | Member |

The following individuals were also present:

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| Vicky Boots | Executive Secretary/Treasurer, ILWP |
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Bob Erwin moved to accept the minutes of the January 27, 2009, meeting as mailed. Jim Cameron seconded. Motion passed unanimously.

Bob Erwin moved to accept the financial statement as presented. Kay Daugherty seconded. Motion passed unanimously.

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

CURRENT BILLS

PRINTER LEASE and MAINTENANCE

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| Office Equipment Finance Services – 1/3 February | \$ 409.34 |
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INSURANCE – LIABILITY & EQUIPMENT

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| Erwin Insurance Agency-Board of Directors Liability | \$1,100.00 |
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| Nationwide Insurance – Office Equipment | \$ 350.00 |
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COMMITTEE REPORTS

FUND RAISER – Committee Co-Chairperson Kay Daugherty reported that everything for the event is on target. The next committee meeting is scheduled for Wednesday, March 3, 1:30 P.M. at The Landing. Everyone needs to sell those tickets so we can have a good turnout!!

319 GRANT IDEA – The Grant Committee met Tuesday, February 16, at the Indian Lake State Park office. Good ideas were discussed for the next round of 319 funding. Applications are due May 14. Some of the ideas were developing a wetland at Old Field, sea wall improvement in the campground area, tree Identification Park to be located near the Nature Center, rain gardens at the Nature Center, bird observation area incorporated with nature trails from wetland to the Nature Center, and revamping the Nature Center.

OLD BUSINESS

OFFICE COMPUTER – Executive Secretary Vicky Boots informed the board that a quote from Phenx Data Solutions was \$958.99 for a new computer, keyboard, and 22-inch monitor. Bob Erwin moved the ILWP purchase a new computer, keyboard and 22-inch monitor from Phenx Data Solutions for the price of \$958.99. Jim Cameron seconded. Motion passed unanimously.

MEMBERSHIP RENEWAL MAILING – Executive Secretary Vicky Boots reported that the 2010 membership renewal notices were sent out Friday, February 19. Approximately 780 notices went out to 2009 members and the remaining 2008 members who did not renew for 2009.

NEW BUSINESS

“WATERSHEDS: MOVING FROM PLANS TO ACTION” WORKSHOP – Executive Secretary Vicky Boots informed the board that a workshop is being sponsored by Soil and Water Conservation Society (SWCS) and Water Management Association of Ohio (WMAO), “Watersheds: Moving from Plans to Action” Friday, March 5, at the Grange Insurance Audubon Center located on the banks of the Scioto River, in Columbus. The workshop will be focusing on success stories of various watershed projects in the state. The cost of the session is \$25.00 per person. Dave Leiter moved to pay the registration cost of \$50.00 for Executive Secretary Vicky Boots and President-Elect Kay Daugherty to attend the March 5th “Watersheds: Moving from Plans to Action” workshop to be held at the Grange Insurance Audubon Center in Columbus. Betty Kaser Lyle seconded. Motion passed unanimously.

GRANT WRITING WORKBOOK – To aid in the grant writing process, Executive Secretary Vicky Boots requested permission to purchase a grant writing handbook for a cost of \$99.00 plus \$8.50 shipping and handling for total cost of \$107.50. Dave Leiter moved to purchase a grant writing handbook for the cost of \$107.50. Betty Kaser Lyle seconded. Motion passed unanimously.

The next official ILWP Board of Directors meeting will be held on Wednesday, March 24, 2010, 9:30 A.M., at the Indian Lake State Park office.

Jim Cameron moved the meeting be adjourned. Kay Daugherty seconded. Motion passed unanimously.