



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS  
MINUTES  
January 23, 2008**

The Indian Lake Watershed Project Board of Directors met January 23, 2008, at the Indian Lake State Park office, Lakeview, Ohio. President Frank Phelps called the meeting to order.

The following members of the Board of Directors were present:

Frank Phelps	President
Dave Leiter	Secretary/Treasurer
Glenn Ammons	Member
Kevin Braig	Member
Kay Daugherty	Member
Bob Erwin	Member
Betty Kaser	Member
Garis Pugh	Member
John Schwarck	Member
Tom Sprang	Member
Don Walters	Member
Jiim Weybright	Member
Gabe Wickline	Member

The following individuals were also present:

Hugh Trimble	Ohio EPA-Southwest District Office
Frank Giannola	Indian Lake State Park Manager
Jack Webb	Executive Director, ILWP
Vicky Boots	Executive Secretary/Treasurer, ILWP

Bob Erwin moved to accept the minutes of the October 24, 2007, meeting as presented. Dave Leiter seconded. Motion passed unanimously.

Garis Pugh moved to accept the monthly financial statement as presented. Kevin Braig seconded. Motion passed unanimously.

Kevin Braig moved the list of bills be paid as presented. Betty Kaser seconded. Motion passed unanimously.



Braig moved that the 2008 scholarship limit be \$1,500.00 and can be split accordingly to the number of qualifying applications. Jim Weybright seconded. Motion passed unanimously.

FUND RAISER – The Fund Raiser will be held June 21 with the theme being “NASCAR Night”. Board Member Kevin Braig will put together a packet of committee assignments by the February 27 board meeting. He will make the proper contacts for the Liquor License.

## **OLD BUSINESS**

BOARD OF DIRECTOR PLAN OF WORK – Executive Director Jack Webb informed board members that an updated Plan of Work was in their monthly packets for their review. The update only reflects the first quarter of 2008. It will reflect the increased activities with the TMDL project that is set to begin this summer.

## **NEW BUSINESS**

BOARD HOSTING DAYTON BAR ENVIRONMENTAL LAW ASSOCIATION – Board Member Kevin Braig requested the ILWP Board of Directors host an outing for the Dayton Bar Environmental Law Association in June. The purpose of the event is to inform the bar association members about the Indian Lake Watershed Project and its accomplishments. The event would include a day at the lake with a meal, boating, etc. More information provided at a later date.

LOGAN SWCD/OSU EXTENSION SUMMER TOUR – The Logan SWCD and OSU Extension-Logan County are hosting an Ag/City/Teachers Tour in August. The event is an education tour that will feature various stops in southeastern Ohio. It was suggested that perhaps someone from the ILWP Board attend. Registration deadline is in April for the 2-day event. If interested in attending, contact the watershed office for further details.

The next official ILWP Board of Directors meeting will be held on Wednesday, February 27, 2008, at the Indian Lake State Park office.

Jim Weybright moved the meeting be adjourned. Kevin Braig seconded. Motion passed unanimously.