



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
January 27, 2010**

The Indian Lake Watershed Project Board of Directors met January 27, 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
Glenn Ammons	Member
Kevin Braig	Member
Frank Dietz	Member
Don Eggenschwiller	Member
Bob Erwin	Member
Dave Helgeson	Member
Gordon Neufang	Member
Garis Pugh	Member
John Schwarck	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 Dietz moved to accept the minutes of the November 18, 2009, meeting as mailed. Bob Erwin seconded. Motion passed unanimously.

Bob Erwin moved to accept the financial statement as presented. Kevin Braig seconded. Motion passed unanimously.

Garis Pugh moved to invest \$1,189.48 from the ILWP checking account into the Endowment account managed by Edward Jones. Don Eggenschwiller seconded. Motion passed unanimously.

Dave Helgeson moved the list of bills for the time period be paid as presented. Frank Dietz seconded. Motion passed unanimously.

PAID BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services - 1/3 December \$ 409.34

MISCELLANEOUS

Secretary of State – Statement of Continued Existence \$ 25.00

CURRENT BILLS

PRINTER LEASE and MAINTENANCE

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

OFFICE SUPPLIES

FIA Card Services –office supplies \$ 19.95

MISCELLANEOUS

Bonnie Staley – Inspect & Audit 2008 & 2009 records \$ 115.50
10.5 hrs. @ \$11/hr.

COMMITTEE REPORTS

ENDOWMENT – The Endowment Committee met December 2, 2009, to review the current investments. It was decided to make no changes in the current investments. A meeting will be scheduled in April to review the first quarter activities.

FUND RAISER – The 2nd annual ILWP Fish Fry and Casino Nite is scheduled for Saturday, March 27, at the Eagles Annex. A two night stay at the Grand Victoria Casino and Resort, which is sponsored by the Grand Victoria, and \$500 spending cash, is the grand prize. The cash prize is being funded by 5 local area businesses. Jim Weybright will be soliciting area businesses for auction items. To make this event a success it is important that all board members sell tickets. We are planning on 200 people. Watch your mailboxes for your packet of tickets. They will be mailed out soon.

319 GRANT IDEA – The next committee meeting will be held Tuesday, February 16, 9:30 A.M. at the Indian Lake State Park office. Notices will be sent in advance to committee members.

OLD BUSINESS

YEAR END DONATION REQUEST UPDATE – Executive Secretary/Treasurer Vicky Boots informed board members that over \$3,000 was collected in donations during the Year End Donation request campaign. With the state of the current economy, the campaign was felt to be successful.

WATERSHED ACTION PLAN UPDATE – It is official! Word has been received from Ohio Department of Natural Resources that the ILWP Watershed Action Plan has received “Full

Endorsement” status. The notification was received December 29, 2009. This opens the door to apply for various grants to help us accomplish some of the goals that we have established in our plan. Plans are underway to develop those grant ideas and present in the spring 319 grant session.

ILWP RECORDS REVIEW UPDATE – Executive Secretary Vicky Boots informed board members that the 2008 and 2009 ILWP records have been reviewed by Harrison Township Clerk Bonnie Staley. To the best of her knowledge and ability, she found no inconsistencies in such and deemed them to be accurate.

RUSHCREEK SPORTSMEN CLUB PRESENTATION – Board members Kay Daugherty and Frank Dietz presented an overview of the past 20 years of the ILWP and its accomplishments to the Rushcreek Sportsmen Club at their annual installation of officers, January 9. Kay and Frank were made to feel right at home. They were treated to a delicious fish dinner and even took home some door prizes. At the conclusion of the evening’s festivities the crowd knew more about the Indian Lake Watershed Project.

NEW BUSINESS

EXTENSION OF UNIVERSITY OF DAYTON MONITORING CONTRACT – Garis Pugh moved to extend the University of Dayton monitoring contract with the Indian Lake Watershed Project for one additional year pending approval of a Honda grant for future funding. Kevin Braig seconded. Motion passed unanimously.

MEMBERSHIP RENEWAL MAILING - It is that time of year again. Executive Secretary Vicky Boots reported that a membership renewal notice will be sent to the 2009 membership list as well as business members of the Indian Lake Chamber of Commerce. The goal is to have mailing sent out by middle of February. The Indian Lake Chamber of Commerce recently travelled to Columbus and participated in the AAA Travel Show. As part of their display of brochures, copies of the Indian Lake Watershed Project membership brochure was available for distribution and additional source of membership solicitation.

INDIAN LAKE CHAMBER GUIDE – A copy of the ad for the 2010 edition of the Indian Lake Visitors Guide was distributed to board members. The total cost of the ad is \$850.00. The publication is scheduled to be ready for distribution by the weekend of the Indian Lake Boat Show, March 5-7.

WATERSHED COORDINATOR GRANT APPLICATION – Executive Secretary Vicky Boots and Gina Tighe recently completed an application for the next round of the ODNR Watershed Coordinator Grant. Watershed projects that are in the implementation stage of the watershed action plan are qualified to apply. The total state funds requested was \$60,000 with matching funds provided by the joint board and the board of directors in the amount \$51,111. Notification is to be sent out to awarded projects by February 26.

OFFICE COMPUTER – Executive Secretary Vicky Boots informed the board that the NRCS-IT Specialist recently installed Micorsoft 2007 on the project’s computer. With this installation process and the recent program updates it has caused a major overload on the computer’s memory. The IT Specialist recommended the existing computer be replaced. Kevin Braig moved Vicky contact Phenx Data Solutions for a price of a new computer and monitor. Gabe

Wickline seconded. Motion passed unanimously. Vicky will contact and have prices for next board meeting.

NATURE CENTER HEATING FOR 2010 – Board member Dave Leiter moved the Indian Lake Watershed Project along with ILDC provide funding for the Nature Center utilities for the winter months. The cost to each organization in 2008-2009 winter season was \$121.00. Bob Erwin seconded. Motion passed unanimously.

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

Glenn Ammons moved the meeting be adjourned. Kevin Braig seconded. Motion passed unanimously.