



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
July 28, 2010**

The Indian Lake Watershed Project Board of Directors met July 28, 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:

Jim Weybright	President
Kay Daugherty	President-elect
Dave Leiter	Secretary/Treasurer
Frank Dietz	Member
Bob Erwin	Member
Dave Helgeson	Member
Cliff Hoenie	Member
Betty Kaser Lyle	Member
Gordon Neufang	Member
Frank Phelps	Member
Garis Pugh	Member
Gabe Wickline	Member

The following individuals were also present:

Dave Collins	ILDC
Larry Blinn	ILDC
Pat Blinn	ILDC
Frank Giannola	Indian Lake State Park Manager
Vicky Boots	Executive Director

Bob Erwin moved to accept the minutes of the June 23, 2010, meeting as mailed. Cliff Hoenie seconded. Motion passed unanimously.

Garis Pugh moved to accept the financial statement as presented. Dave Helgeson seconded. Motion passed unanimously.

Frank Phelps moved the list of bills for the time period be paid as presented. Cliff Hoenie seconded. Motion passed unanimously.

CURRENT BILLS

PRINTER LEASE and MAINTENANCE

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

COMMITTEE REPORTS

ENDOWMENT – Committee Chairperson Bob Erwin reported the Endowment Committee met July 21 for the quarterly review of the ILWP investments. The recommendation of the committee was to “stay the course”. Our investments are performing better than the market at the present time.

OLD BUSINESS

“DAYTON DAILY NEWS” ARTICLE – Watershed Coordinator Vicky Boots reported that she recently met with *Dayton Daily News* reporter Steve Bennish regarding Indian Lake Watershed Project’s accomplishments for the past 20 years. Mr. Bennish was doing research for an article that was published in the *Dayton Daily News* the end of June. Mr. Bennish met with State Park Manager Frank Giannola to get his input for the article, toured the wetlands at Frank Phelps farm, and stopped at Fox Island to get some input from the locals visiting the beach. Frank Phelps shared with him our past history with the individuals at Grand Lake St. Mary’s. Members from ILWP have met with them several times and shared various procedures that have benefitted our working relationship with the watershed agriculture producers. The interest in the ILWP has been the result of the current toxic algae situation at Grand Lake St. Mary’s.

WOODEN KEELS and VINTAGE WHEELS – Board Member Kay Daugherty and Betty Kaser Lyle represented ILWP at the Wooden Keels and Vintage Wheels event that was held July 17th. Visitors were very interested in the current conditions at Grand Lake St. Mary’s and the state of the toxic algae at Indian Lake. Betty spoke at the dinner that was held that evening. Those in attendance were very receptive of the information that she presented. Thank you Betty and Kay for a job well done.

BANQUET UPDATE – Approximately 580 invitations have been sent to the current ILWP membership. In celebration of the 20th Anniversary of the ILWP it was decided to invite all past Project Administrators/Executive Directors, past board presidents, and charter board members. Victor Klingelhofer will be the caterer. The menu will be prime rib, chicken with mushroom sauce marinade, baked potatoes, green beans, salad, and apple dumplings with homemade ice cream for dessert. Garis Pugh moved to rent dinnerware, utensils and linens from Grand Rental for the event. Dave Leiter seconded. Motion passed unanimously. Victor will be at the Indian Lake Community Church Fellowship Hall at noon on the day of the banquet to begin food preparation. Set up will begin at 1:00 P.M. Board members available to help are to be there at that time or whenever is convenient.

WATERSHED COORDINATOR GRANT UPDATE – Watershed Coordinator Vicky Boots recently met with Greg Nageotte, Watershed Coordinator Grant Manager, to review and revise the current coordinator grant work plan for 2010 per Greg’s request. The revision addresses the current year’s activities.

CLAM MONITORING UPDATE – President and CLAM Volunteer Jim Weybright reported that the monitoring continues to be done. The results remain consistent with those collected in May in spite of the boat activity. The clarity depth of the lake is approximately 12 inches and the color is just 1 reading from clear. The average temperature is 80° to 82°.

NEW BUSINESS

WEED HARVESTER – As has been reported we are the victims of our own success. The improved water clarity of the lake has resulted in a new problem, weed growth. The growth has become a real problem in the channels and has created a problem for boaters. To temporarily ease the problem various locations have been sprayed with aquatic chemicals. The cost of the procedure was \$22,000 and only covered approximately 8 acres of the over 5,000 acre lake. The current weed harvester that is owned by ODNR can only harvest the “lily pads” and is not manufactured to cut as deep as is needed. After much discussion it was decided to join forces with ILDC to solicit for donations for the purchase of a weed harvester that would be solely for Indian Lake. A letter will be composed and sent to the ILDC and ILWP memberships to solicit for donations. The Indian Lake fishing tournament participants will be contacted to participate in the campaign. Indian Lake Watershed Project will administer the funds that will be deposited in a savings account that will be set up at Citizens Federal Savings and Loan in Bellefontaine.

The next official ILWP Board of Directors meeting will be held on Wednesday, September 22, 2010, 9:30 A.M., at the Indian Lake State Park office.

Garis Pugh moved the meeting be adjourned. Bob Erwin seconded. Motion passed unanimously.