



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
July 25, 2007**

The Indian Lake Watershed Project Board of Directors met July 25, 2007, at the Indian Lake State Park office, Lakeview, Ohio. President Kevin Braig called the meeting to order.

The following members of the Board of Directors were present:

Kevin Braig	President
Frank Phelps	President-Elect
Dave Leiter	Secretary/Treasurer
Kay Daugherty	Member
Bob Erwin	Member
Cliff Hoenie	Member
Betty Kaser	Member
Betty Kennedy	Member
Hal Miller	Member
Gordon Neufang	Member
Carol Parker	Member
Garis Pugh	Member
John Schwarck	Member
Tom Sprang	Member
Don Walters	Member
Jim Weybright	Member
Gabe Wickline	Member

The following individuals were also present:

Linda Merchant-Masonbrink	Ohio EPA
Jack Webb	Executive Director, ILWP
Vicky Boots	Executive Secretary/Treasurer, ILWP

Jim Weybright moved to accept the minutes of the April 25, 2007, meeting as presented. Bob Erwin seconded. Motion passed unanimously.

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

Cliff Hoenie moved the list of bills be paid as presented. Hal Miller seconded. Motion passed unanimously.

BILLS NEEDING BOARD APPROVAL

PAID INVOICES

PRINTER LEASE and MAINTENANCE	\$ 225.60
U.S. Bancorp – 1/3 May Lease agreement	
U.S. Bancorp	\$ 406.31
1/3 June Lease agreement	\$ 225.60
1/3 Overage – March-May	180.71

ORGANIZATION DUES

Indian Lake Chamber of Commerce – 2007	\$ 30.00
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OUTSTANDING BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services (formerly U.S. Bancorp)	
1/3 July lease agreement	\$ 225.60

UPDATE ON MEMBERSHIP – Executive Secretary/Treasurer Vicky Boots reported to date the ILWP membership totals 869 compared to 693 at the same time last year.

UPDATE ON DONATIONS RECEIVED TO DATE – Executive Secretary/Treasurer Vicky Boots report that to date we have received the following donations:

	10-1-06 – 7-24-07	10-10-05 – 7-24-06
General	\$4,692.00	\$4,095.00
Education	285.00	310.00
Endowment	765.00	145.00
Scholarship	435.00	210.00

COMMITTEE REPORTS

SARAH HIPPENSTEEL WORKGROUP – No Report

BY-LAWS – No report

NEW BOARD MEMBER SEARCH – No report

ENDOWMENT – No report

LEGISLATIVE – No report

MEMBERSHIP – No report

EDUCATION/NATURE CENTER – No report

LEAVE A LEGACY – No report

MEMORIAL – No report

SCHOLARSHIP – Scholarships to be awarded to Kristina Neeley and Rachel Crusey at the Annual Meeting and Recognition Banquet, Wednesday, August 22, 2007.

SPEND-A-DAY POKER RUN – Proceeds from the July 14th event was approximately \$4,000.00

OLD BUSINESS

BANQUET UPDATE – Set up for the Annual Meeting and Recognition Banquet will be 3:00 P.M. Wednesday, August 22 at the Indian Lake Community Church Fellowship Hall. Jason Duff will give a brief report on the Poggemeyer Report that the Steering Committee recently completed. Jack will contact Andy and Lindsay Vance to see if one of them could serve as emcee for the evening festivities. The menu has been decided. Ticket count must be turned into the caterer by August 15. Dave Leiter will contact Amhurst Greenhouse for mums for the table centerpieces.

NEW BUSINESS

BUDGET REVIEW/RECOMMENDATIONS – Budget Committee Chairperson Garis Pugh requested the following changes be made to the operating year of the ILWP Board of Directors. Currently the board operates on an October 1 – September 30 fiscal year. It is recommended that the Board of Directors change to a calendar year (January 1 – December 31) budget. This action would require a change in the by-laws. The By-laws committee will meet to review the current by-laws and recommend the changes to be presented to the board. Due to the proposed budget year change an interim budget will be developed for the remaining 3 months of 2007 and be presented at the next board meeting.

OHIO LAKE MANAGEMENT SOCIETY LIFETIME MEMBERSHIP – Dave Leiter moved the Indian Lake Watershed Project pay \$500.00 to become a lifetime member of the Ohio Lake Management Society. Don Walters seconded. Motion passed unanimously.

UPCOMING DATES OF INTEREST – Executive Director Jack Webb reported that the Logan County Land Trust is hosting a fund raiser “Taste of Logan County” Sunday, September 9, at Winner’s Harvest Barn.

The Logan County Top of Ohio Drive-it-Yourself Tour will be held September 29-30. The Northwest Quadrant of Logan County will be focused. Friday, September 28 the school programs will be held for the tour and the ILWP booth will be set up at R&K Farms. Jack will be presenting water quality demonstrations to 4th grade students from various county schools.

The next official ILWP Board of Directors meeting will be held at the Annual Meeting and Recognition Banquet Wednesday, August 22, 2007.

Don Walters moved the meeting be adjourned. Bob Erwin seconded. Motion passed unanimously.