



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
July 22, 2009**

The Indian Lake Watershed Project Board of Directors met July 22, 2009, at the Indian Lake State Park office, Lakeview, Ohio. President Frank Dietz called the meeting to order.

The following members of the Board of Directors were present:

Frank Dietz	President
Jim Weybright	President-elect
Dave Leiter	Secretary/Treasurer
Glenn Ammons	Member
Kevin Braig	Member
Kay Daugherty	Member
Don Eggenschwiller	Member
Bob Erwin	Member
Cliff Hoenie	Member
Betty Kaser Lyle	Member
Garis Pugh	Member
Gabe Wickline	Member

The following individuals were also present:

Jim Cameron	Lake Resident
Vicky Boots	Executive Secretary/Treasurer, ILWP

Bob Erwin moved to accept the minutes of the May 27, 2009, meeting as mailed. Garis Pugh seconded. Motion passed unanimously.

Jim Weybright moved to accept the financial statement as presented. Gabe Wickline seconded. Motion passed unanimously.

Garis Pugh moved the list of bills for the time period be paid as presented. Kay Daugherty Betty Kaser Lyle seconded. Motion passed unanimously.

PAID BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services - 1/3 June \$ 389.33

OFFICE SUPPLIES

FIA Card Services –frames for scholarship certificates \$ 8.56

ORGANIZATIONAL DUES

Indian Lake Area Chamber of Commerce \$ 40.00
June 2009 – May 2010

CURRENT BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services \$ 421.16
1/3 July \$389.33
1/3 overages 31.83

ATTENTION GETTERS

Delphos Herald – “Good Times” Ad \$ 150.00

COMMITTEE REPORTS

BY-LAW – The By-Law Committee will meet to discuss by-law revisions and present at the next meeting.

BANQUET – Executive Secretary Vicky Boots reminded board members that the ILWP Annual Meeting and Recognition Dinner is scheduled for Thursday, August 20. Vicky reported that Lindsay Hill-Vance has agreed to serve as emcee for the evening. Whitmore House, Inc. will be catering the evening’s buffet meal. The history of ILWP will be presented in a powerpoint that will serve as the evening’s program along with the presentation of awards. Ticket price is \$15.00 per person. Invitations are printed and will be sent to watershed membership. Tickets will be available at the watershed office.

ENDOWMENT – Endowment Committee member Bob Erwin reported that as of June 12 the endowment fund balance was \$149,670.00 which reflects a 17% increase over the previous month.

OLD BUSINESS

WOODEN KEELS & VINTAGE WHEELS – Board member Jim Weybright represented the ILWP at the breakfast hosted by the organizers of the Wooden Keels and Vintage Wheels event held, Saturday, July 18. On behalf of the board Jim expressed our appreciation to them for their past support and felt it was a good opportunity for “PR” for the project. Membership Committee members Kay Daugherty and Betty Kaser Lyle set up the display at the Russells Point Harbor in the afternoon. The afternoon’s festivities were well attended and provided good exposure for the project, resulting in 3 new members.

CLAM MONITORING SITES – A CLAM informational meeting is scheduled for Thursday, July 29, 9:30 A.M. at the Indian Lake State Park office for the purpose of assigning monitoring sites to the group of volunteers who have agreed to participate in the CLAM program.

LOGAN LANDING PUBLIC RECORDS REQUEST – Board Member Kevin Braig reported that no permits have been requested from OEPA by the Logan Landing project contractor for

stormwater discharge. Before any work in the channel is done a Dredge and Fill permit must be requested from the Army Corp. of Engineers. To date no permit has been requested. No permit from ODNR will be released until the pending litigation between the Turkeyfoot Homeowners Assoc. and Logan Landing Project is settled.

NEW BUSINESS

ALGAE CONTENT IN INDIAN LAKE – State Park Manager Frank Giannola reported that the level of the microcystin algae in Indian Lake is undetectable. This is the same toxic algae that is causing concerns in the Grand Lake St. Mary's watershed area. The lake will continue to be sampled on a monthly basis for the algae. The lake does have a weed problem because of the clarity of the water. This is allowing more sunlight to filter to the lake's bottom and creating the weeds to grow. Frank Giannola stated that "this is a beautiful problem to have."

NEW BOARD MEMBER – Betty Kaser Lyle moved Jim Cameron be added as a board member of the ILWP. Kevin Braig seconded. Motion passed unanimously. Welcome aboard Jim.

The next official ILWP Board of Directors meeting will be held on Wednesday, September 23, 2009, 9:30 A.M., at the Indian Lake State Park office.

Gabe Wickline moved the meeting be adjourned. Glenn Ammons seconded. Motion passed unanimously.