

COMMITTEE REPORTS

AWARDS COMMITTEE – Committee Chairperson Garis Pugh reported that 2 members of the Awards Committee met and made recommendations for the awards for the upcoming watershed banquet. The selections have been forwarded on to the third member of the committee for his comments.

OLD BUSINESS

SCHOLARSHIP FUND RAISER – Executive Director Vicky Boots reported that after this year's scholarships are awarded the remaining balance will not be enough to offer a scholarship next year. Various ideas were discussed to replenish the fund.

OFFICE COMPUTER STATUS UPDATE – The Natural Resource Conservation Service's (NRCS) proposed policy with the computers in the local Soil and Water Conservation District offices using NRCS networking capabilities will be charged \$3,000.00 per year for the use of their network. The maximum number of computers in the Logan SWCD office that will be supported by the NRCS is six. The total number of computers in the office is seven. NRCS originally stated that the Indian Lake Watershed Project would be charged \$3,000.00 per year for the use of their network services. As of the date of the board meeting, June 23, word has been received that ILWP will not be charged for the use of the network services provided by NRCS.

ABC 22/FOX 45 "IT'S WHERE YOU LIVE – LOGAN COUNTY" – On Friday, June 18th, ILWP Board President Jim Weybright and Executive Director Vicky Boots participated in the television taping of "It's Where you Live – Logan County" to be aired on ABC 22 and Fox 45 the week of June 21 - 25. Jim reported the taping went well and it was a beautiful day to be out on the lake taking in the many sites Indian Lake has to offer. Various residents and visitors were interviewed expressing "what they loved about Indian Lake and Logan County". The segment is to air on Fox 45 and ABC 22 the morning of June 24th as part of both stations' morning programs.

NEW BUSINESS

2010 ILWP ANNUAL MEETING AND RECOGNITION BANQUET – This year's event is scheduled for August 19th, at the Indian Lake Community Church Fellowship Hall. This year marks the 20th year of existence for the Indian Lake Watershed Project. In recognition of this milestone it was decided to invite past executive directors, charter board members, past presidents and past scholarship recipients. The emcee for the event will be Indian Lake State Park Manager Frank Giannola. Garis Pugh will contact Victor Klingelhoffer, Vic's Country Cooking, to cater the event. The ticket price has been set at \$17.50 per ticket. Invitations will be sent by the middle of July to the entire ILWP membership.

The next official ILWP Board of Directors meeting will be held on Wednesday, July 28, 2010, 9:30 A.M., at the Indian Lake State Park office.

Dave Leiter moved the meeting be adjourned. Kay Daugherty seconded. Motion passed unanimously.