



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
March 26, 2008**

The Indian Lake Watershed Project Board of Directors met March 26, 2008, at the Indian Lake State Park office, Lakeview, Ohio. President Frank Phelps called the meeting to order.

The following members of the Board of Directors were present:

Frank Phelps	President
Frank Dietz	President-elect
Kevin Braig	Member
Kay Daugherty	Member
Bob Erwin	Member
Betty Kaser	Member
Betty Kennedy	Member
Don Walters	Member
Jiim Weybright	Member
Gabe Wickline	Member

The following individuals were also present:

Jack Webb	Executive Director, ILWP
Vicky Boots	Executive Secretary/Treasurer, ILWP

Bob Erwin moved to accept the minutes of the January 23, 2008, meeting as presented. Kay Daugherty seconded. Motion passed unanimously.

Kevin Braig moved to accept the monthly financial statement as presented. Frank Dietz seconded. Motion passed unanimously.

Jim Weybright moved the list of bills be paid as presented. Betty Kaser seconded. Motion passed unanimously.

BILLS NEEDING BOARD APPROVAL

PAID BILLS

INSURANCE

Erwin Insurance – Board of Directors Liability **\$1,350.00**

PRINTER LEASE and MAINTENANCE

Perry Corp – 1/3 overage outstanding on old lease agreement **\$ 242.38**

Office Equipment Finance Services – 1/3 February **\$ 260.35**

NATURE CENTER

Deb Barger – 4-Ag Festival Sessions for Logan SWCD **\$ 400.00**

CURRENT BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 March plus overages **\$ 527.83**

March monthly **\$371.66**

1/3 overages **156.17**

ATTENTION GETTERS/ADVERTISING

Indian Lake Shopper’s Edge – Boat Show Weekend Ad **\$ 122.00**

INSURANCE

Nationwide Insurance Company – Office Equipment **\$ 350.00**

Executive Secretary/Treasurer Vicky Boots reported that the Financial Review of the Board of Directors financial records was completed by Yoder Accounting. The accounting records were checked for accuracy. The bookkeeping reports were compared with the checking account transactions and no discrepancies were found. The checking account reconciliations for the time period were accurate. The Endowment Fund report balance from the bookkeeping program did not reflect the same balance as that reported by Edward Jones because of the ever changing stock market. All deposits for the Endowment Fund were recorded accurately.

COMMITTEE REPORTS

BY-LAWS – No report

BUDGET – No report

NEW BOARD MEMBER SEARCH – No report

ENDOWMENT – Down 8% since October 2007

LEGISLATIVE – No report

MEMBERSHIP – No report

EDUCATION/NATURE CENTER – No report

LEAVE A LEGACY – No report

MEMORIAL – No report

SCHOLARSHIP –No report

FUND RAISER – Board member Kevin Braig reported that he has 27 car shells that will be painted. He is dealing for the axles and wheels. Bob Erwin will check with the Boy Scouts for the availability of the race track. Kevin will make the contact for the liquor license. A Fund Raiser meeting is scheduled for Monday, April 7; 7:00 P.M. at Kevin's to begin organizing the event.

COUNTY SALES TAX GRANT APPLICATION STATUS – Word has been received from the Logan County Commissioners that the ILWP has been awarded \$16,000.00 grant to be funded \$9,000.00 in 2008 and \$7,000 in 2009. The grant will be used to develop the Watershed Action Plan. Executive Director Jack Webb encouraged board members to extend a special "thank you" to the county commissioners for funding the grant request.

As a result of the March primary elections, Logan County has lost our local contact in the House of Representatives. It was suggested that we step up and make contacts with Senator Elect Karen Gilmore and Representative Elect David Burke to develop a good relationship with our new elected officials.

OLD BUSINESS

UNIVERSITY OF DAYTON MEMO OF UNDERSTANDING – The water quality agreement between the Indian Lake Watershed Project Board of Directors and the Biology Department of the University of Dayton for the purpose of obtaining needed water quality sampling to determine effectiveness of installed "best management practices" within the Indian Lake Watershed Project area has been extended for a 2-year period to commence March 1, 2008 and expire in February 28, 2010, but may be renewed subject to the availability of funds and the agreement of both parties.

OSU EXTENSION/LOGAN SWCD SUMMER TOUR – Executive Director Jack Webb informed board members about the upcoming tour hosted by Logan County OSU Extension and Soil and Water Conservation District. The tour includes stops Price Farms Organics, Ltd., Kenyon College, Coshocton ARS Research Center, Roscoe Village, WenMar Farms and The Wilds. The event will be held June 24 and 25. It was suggested that ILWP sponsor 2 individuals to attend. Interested individuals contact Jack for more information. Deadline for Logan County residents is April 15.

ILSP FUNDING – Due to state budget cuts the Indian Lake State Park is cutting personnel for the summer season. The State Park Naturalist on board will only be working on weekends. There will be no additional personnel hired for mowing and other summer maintenance duties at the state park. Jack informed the board that he has proposed fuel reimbursement to participating schools for the Spring Nature Center programs. Indian Lake Lakeview Elementary has expressed an interest. The fuel reimbursement is in the amount of \$50.00.

NEW BUSINESS

INDIAN LAKE "A VIEW FROM THE EAST SIDE" – ILWP member Chick Heithaus has written a book depicting the history of Indian Lake "from the East Side". Books can be purchased for \$25.00. If interested in a copy contact the ILWP office for more information.

INDIAN LAKE CHAMBER OF COMMERCE VISITOR'S GUIDE – The Indian Lake Chamber of Commerce in cooperation with The Lima News is publishing a “new” Indian lake Visitors Guide. The guide will include a history of the lake, the lake today, a calendar of events, a buyers guide/membership director, a comprehensive lake map, a community/government contact page and much more. Over 20,000 copies will be available at area business, community outlets, and high traffic locations. Advertisements ranging from \$275 for a ¼ page to \$1,250 for a back page ad are being offered. All ads are in full color. Jim Weybright moved to place a full page ad in the Indian Lake Chamber of Commerce Visitors Guide for the cost of \$850.00. Betty Kaser seconded. Motion passed unanimously.

ILWP LEGACY BROCHURE – A draft of the new ILWP Legacy brochure was distributed to members. The updated brochure will be provided to local attorneys, sent to the watershed membership and distributed at various other functions. The brochure will be published through the watershed office.

DAYTON BAR ASSOCIATION ENVIRONMENTAL ATTORNEYS OUTING – Board member Kevin Braig requested the assistance of the ILWP Board of Directors by co-hosting an afternoon event on Friday, June 13, for the Cincinnati Environmental Committee of the Dayton Bar Association at the Indian Lake State Park. ILWP board members would present a recap of the watershed project and its accomplishments. More information will be provided at the next board meeting.

WATERSHED ACTION PLAN – The new watershed action plan needs to impact the lake area. Executive Director Jack Webb expressed the project needs to have the involvement of the communities not just local but from other counties, organizations, public officials, state officials, etc. The plan needs to address long term goals, meaning goals for 10+ years.

The next official ILWP Board of Directors meeting will be held on Wednesday, April 23, 2008, at the Indian Lake State Park office.

Don Walters moved the meeting be adjourned. Betty Kennedy seconded. Motion passed unanimously.