



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
November 18, 2009**

The Indian Lake Watershed Project Board of Directors met November 18, 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
Jim Cameron	Member
Kay Daugherty	Member
Don Eggenschwiller	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:

Sarah Hippensteel	Antioch Grad Student/Miami Conservancy District
Frank Giannola	State Park Manager
Vicky Boots	Executive Secretary/Treasurer, ILWP

Jim Weybright moved to accept the minutes of the September 30, 2009, meeting as mailed. Bob Erwin seconded. Motion passed unanimously.

Betty Kaser Lyle moved to accept the financial statement as presented. Garis Pugh seconded. Motion passed unanimously.

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

PAID BILLS

PRINTER LEASE and MAINTENANCE

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

CURRENT BILLS

PRINTER LEASE and MAINTENANCE

Office Equipment Finance Services – 1/3 November \$ 389.33

ORGANIZATIONAL DUES

ILDC – 2010 \$ 25.00

COMMITTEE REPORTS

BUDGET – Committee Chairperson Garis Pugh presented the proposed Indian Lake Watershed Project Budget for 2010. After a brief explanation Garis moved the proposed 2010 ILWP Budget be approved as presented. Jim Weybright seconded. Motion passed unanimously.

BANQUET – Executive Secretary/Treasurer Vicky Boots presented a final report for the 2009 Annual Meeting and Recognition Banquet. It was suggested that the ticket price increase for 2010. Board members agreed that we need to encourage more members to attend.

319 GRANT IDEA – The members of the 319 Grant Idea Committee met Wednesday, November 4, to brainstorm ideas for possible grant programs. Several ideas were discussed: Nature Center revamping, interior and exterior; Mentor program with the Secchi Disc monitoring project with Indian Lake high school science classes with hand held GPS units; Tree Identification Park at State Park. The winter months will be spent completing research on these program possibilities and contacting qualified individuals for input.

OLD BUSINESS

YEAR END DONATION REQUEST UPDATE – Executive Secretary/Treasurer Vicky Boots informed board members that to date approximately \$2400.00 has been received during the year end donation request campaign. The deadline for donations is December 31.

GREEN HILLS SENIOR BOAT TOUR – October 21st turned out to be a beautiful day for the group of Green Hills Senior residents who toured Indian Lake via pontoon boats driven by Captain Dave Helgeson and Jenny Moore. The residents were able to enjoy the last of mother nature's beauty of the season along with an afternoon of good fellowship. Thank you Dave and Jenny for donating your time to drive the boats for the afternoon.

WATERSHED ACTION PLAN UPDATE – Executive Secretary/Treasurer Vicky Boots reported that the end is in site! Gina Tighe, contractor for the action plan project, informed her that the final revisions will be completed the week of Thanksgiving. The goal is to have the final document ready for mailing on Friday after Thanksgiving.

NEW BUSINESS

Don Eggenschwiller moved to adjourn into Executive Session for the purpose of discussing employee reviews. Bob Erwin seconded. Motion passed unanimously.

Cliff Hoenie moved to reconvene the ILWP Board of Directors meeting. Bob Erwin seconded. Motion passed unanimously.

EMPLOYEE REIVEW – Garis Pugh moved to increase Executive Secretary/Treasurer Vicky Boots' hourly wage by 3% plus benefits pending joint board approval plus mileage reimbursement for mileage while attending watershed project business meetings, workshops, etc. The 3% pay increase is as follows:

Executive Secretary/Treasurer Vicky Boots current rate \$14.01 3% increase \$14.43

Jim Weybright seconded. Motion passed unanimously.

LOGAN LANDING UPDATE – Word has been received that the Logan Landing contractors have won their litigation process against the Turkeyfoot Homeowners Association regarding the sea wall, etc. at the Logan Landing RV Park. The plan for the construction of a new marina has been approved by Ohio Department of Natural Resources. The project will proceed and Logan County Engineer Scott Coleman stated that he will be making periodic checks to ensure the contractors are utilizing correct erosion control practices to complete the project. They will be required to do bank stabilization practices to keep erosion at a minimum during construction.

SARAH HIPPENSTEEL PROJECT – Miami Conservancy Program Development Specialist and current Antioch University Graduate Student Sarah Hippensteel updated board members about the Water Quality Trading Program being offered by Miami Conservancy as a possible funding for paying for nutrient runoff. This past year there were 50 applications received for various practices to control nutrient runoff and all 50 were funded. Next year a total \$1.7 million will be designated for the program. Sarah is also in the process of completing her PhD thesis which will focus on the role of outside helpers in a watershed project. Sarah will interview a committee consisting of Frank Dietz, Bob Erwin, Kevin Braig and Vicky Boots immediately following the board meeting.

BOARD MEMBER RESIGNATION – Word has been received from Board Member Betty Kennedy that due to her husband's health condition and care, she requests to be relieved of her duties as ILWP board member effective immediately. Betty Kaser Lyle moved that the resignation of board member Betty Kennedy be accepted with regrets. Dave Leiter seconded. Motion passed unanimously. Executive Secretary/Treasurer Vicky Boots will send Betty a letter expressing the board's decision and thanking her for her years of service to the project.

The next official ILWP Board of Directors meeting will be held on Wednesday, January 27, 2010, 9:30 A.M., at the Indian Lake State Park office.

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