



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS**  
**MINUTES**  
**September 30, 2009**

The Indian Lake Watershed Project Board of Directors met September 30, 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
Jim Cameron	Member
Kay Daugherty	Member
Bob Erwin	Member
Dave Helgeson	Member
Cliff Hoenie	Member
Betty Kaser Lyle	Member
Gordon Neufang	Member
Frank Phelps	Member
Garis Pugh	Member
Don Walters	Member
Gabe Wickline	Member

The following individuals were also present:

John Chico	Mad River Engineering
Bill Simms	Longview Cove Project
Frank Giannola	State Park Manager
Vicky Boots	Executive Secretary/Treasurer, ILWP

Garis Pugh moved to accept the minutes of the July 22, 2009, meeting as mailed. Frank Phelps seconded. Motion passed unanimously.

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

Bob Erwin moved the list of bills for the time period be paid as presented. Garis Pugh 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 – Frank Phelps moved the by-law revisions be approved as mailed (See attached) Don Walters seconded. Motion passed unanimously.

BANQUET – Garis Pugh moved a donation in the amount of \$100.00 for the use of the fellowship hall for the annual meeting and recognition banquet be sent to the Indian Lake Community Church. Gabe Wickline seconded. Motion passed unanimously.

Betty Kaser Lyle moved a \$50.00 Chamber Choice certificate be purchased for Lindsay Hill-Vance as a token of our appreciation for serving as our Master of Ceremonies for the annual meeting and recognition banquet. Garis Pugh seconded. Motion passed unanimously.

## **OLD BUSINESS**

DREDGE DAY RECAP – ILDC President and ILWP board member Dave Leiter reported that approximately 120 individuals enjoyed a day of good food, good fellowship, and good weather for this year’s DREDGE Day. Due to the current state budget situation there were not as many state employees in attendance. The ILWP was well represented with 11 board members attending.

WATERSHED ACTION PLAN UPDATE – Executive Secretary/Treasurer Vicky Boots reported that notification has been received from ODNR that the watershed action plan has received a “Conditional Endorsement” status and is in the review process. A meeting was held with Greg Nageotte, ODNR; Hugh Trimble, OEPA; Gina Tighe, contractor; and Vicky Boots to

review the updates that are needed for completion of the plan. Gina is working on the revisions and has the goal of submitting a final plan to ODNR by the end of the year.

With the “Conditional Endorsement” status of the watershed action plan the ILWP becomes eligible for applying for 319 grants. The next grant proposal deadline for 2010 is in the spring. The following committee has been developed to research possible program ideas for 319 grants: Kay Daugherty, Chairperson; Jim Cameron, Glenn Ammons, Jim Weybright, Dave Helgeson, and Frank Giannola. Board members with program possibilities contact any one of the committee members with your ideas.

**NATURE CENTER PROGRAMS** – Executive Secretary/Treasurer Vicky Boots reported that Waynesfield-Goshen 4<sup>th</sup> grade students participated in 2 Nature Center sessions September 23, 24. A total of 38 students, 2 teachers and 2 adults attended the sessions. Garis Pugh moved that a \$50.00 fuel stipend per session be offered to the school district to offset the cost of the fuel used to transport the students to the Nature Center. Dave Leiter seconded. Motion passed unanimously. This policy will be adopted and offered to all schools participating in the Nature Center programs beginning in 2010.

## **NEW BUSINESS**

**ELECTION OF OFFICERS** – Per the ILWP by-laws current President-elect Jim Weybright will serve as President of ILWP for 2010. Garis Pugh moved Kay Daugherty be nominated for President-elect for 2010. Don Walters seconded. Motion passed unanimously. Dave Leiter moved the nominations be closed. Cliff Hoenie seconded. Motion passed unanimously. Bob Erwin moved Kay Daugherty serve as 2010 President-elect of the ILWP by unanimous ballot. Jim Cameron seconded. Motion passed unanimously. Garis Pugh moved Dave Leiter be nominated for Secretary/Treasurer for 2010. Don Walters seconded. Motion passed unanimously. Frank Phelps moved the nominations for Secretary/Treasurer be closed. Kevin Braig seconded. Motion passed unanimously. Bob Erwin moved Dave Leiter serve as 2010 Secretary/Treasurer of the ILWP by unanimous ballot. Cliff Hoenie seconded. Motion passed unanimously. The 2010 slate of officers for the Indian Lake Watershed Project is: Jim Weybright, President; Kay Daugherty, President-elect; Dave Leiter, Secretary-Treasurer.

**COMMITTEE ASSIGNMENTS 2010 and UPCOMING EVENTS** – Board members reviewed the committee assignments for 2010. (see attached) Our goal is to “hit the ground running” in 2010.

The next “ILWP Fish Fry and Casino Nite” is scheduled for Saturday, March 27<sup>th</sup> pending availability of the Eagles Annex. Executive Secretary/Treasurer Vicky Boots will contact the Eagles to reserve the date.

The next ILWP Annual Meeting and Recognition Banquet is scheduled for Thursday, August 19, at the Indian Lake Community Church Fellowship Hall. Vicky will contact the church to reserve the date.

**SARAH HIPPENSTEEL WORKGROUP** – Sarah Hippensteel has contacted the Indian Lake Watershed Project regarding a research study on watershed organizations within the Great Miami River Watershed. The study will help her fulfill the requirements to earn a doctoral degree at Antioch University in the Leadership and Organizational Change program. The purpose of the

study is to discover whether “helping professionals, who utilize the principles of an effective helping relationship, assist organizations reach their goals and/or increase participation and power. The following board members will participate in a group interview with Sarah: Kevin Braig, Gabe Wickline, Frank Dietz, Bob Erwin and Vicky Boots. Committee members will be notified of the date and time of the group interview.

GREEN HILLS REQUEST – Christie Barns, Green Hills Retirement Center, has contacted the Indian Lake Watershed Project to provide pontoon boats for a mid-October boat tour of Indian Lake. Dave Leiter volunteered to contact possible boat drivers and report to Vicky with details.

YEAR END DONATION REQUEST – Executive Secretary/Treasurer Vicky Boots reported that the year-end donation request will be sent out to the watershed membership in mid-October.

LONGVIEW COVE PROJECT – John Chico, Mad River Engineering, and Bill Simms, project developer, made a presentation to the board regarding Phase I of the Longview Cove project near O’Connor’s Point. The proposed project is for a 52 single family homes gated community. The homes will be maintenance-free ranch style walkouts approximately 1800 square feet in size with a 2-car garage. Each lot will have one boat dock with two boat slips. The project area will utilize many environmentally friendly practices such as permeable pavers, wetland to trap sediment and runoff before entering lake, and rip rap on all areas where there is no concrete sea wall. A public presentation of the project and open house will be scheduled in the spring of 2010

The next official ILWP Board of Directors meeting will be held on Wednesday, October 28, 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.