



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
November 15, 2023

The regularly November meeting of the Indian Lake Watershed Project was held Wednesday, November 15, 2023 at the Indian Lake State Park Multi-Purpose Building. President-elect Dustin Wickersham called the meeting to order at 6:00 P.M.

Board Members in Attendance:

Dustin Wickersham	President-elect
Sharon DeVault	Treasurer
Brenda Crabtree	Member
Kay Daugherty	Member
Dave Helgeson	Member
Sandy Helgeson	Member

Approval of Minutes

Dave Helgeson moved to approve the October 18, 2023, minutes as mailed. Kay Daugherty seconded the motion. Motion passed unanimously.

Financial Report

Sandy Helgeson moved to approve the November 15, 2023, financial report as presented. Brenda Crabtree seconded the motion. Motion passed unanimously.

APPROVAL OF BILLS

CURRENT BILLS

General Operating

Logan SWCD – rent-October	\$ 281.39
Cardmember Services	\$ 507.94
QuickBooks	\$ 32.18
Mailchimp	\$ 21.45
Wix.com-website	\$347.49
Staples – envelopes	\$ 56.82
Facebook	\$ 50.00
US Bank – Printer Lease Agreement – November	\$ 780.83
Elle.A.Design – website revisions	\$ 100.00

Monitoring

Cardmember Services	
Brookside Laboratories – chemical testing	\$ 660.00

Contract Services

Victoria Boots – 53.5 hrs. – 10-4-2023 – 11-14-2023	\$1337.50
Updating QuickBooks, banking, paid bills, minutes,	
Honda Grant financial reports preparation, H2Ohio Grant	
Banking forms completed and returned, board meeting prep	

Kay Daugherty moved to approve the list of current bills for November as presented. Dave Helgeson seconded the motion. Motion passed unanimously.

Since there will be no regularly scheduled December board meeting, Sharon DeVault move that Administrative Assistant Vicky Boots be approved to pay the administrative bills for the month of December 2023. Brenda Crabtree seconded. Motion passed unanimously.

COMMITTEE REPORTS

Nominating Committee - Per the requirements stated in the ILWP By-Laws, the meeting following the Annual Membership which was held October 18, 2023, officers for the 2024 year are to be elected. Per the requirements stated in the ILWP By-Laws, the current President-elect shall assume the duties of President. Dustin Wickersham shall assume the duties of President for the calendar year 2024.

President-elect: A motion was made by Kay Daugherty and seconded by Brenda Crabtree to nominate Sandy Helgeson for the office of President-elect for 2024. There being no further nominations a motion was made by Dave Helgeson and seconded by Sharon DeVault to close nominations for the office of President-elect. Brenda Crabtree-yea; Kay Daugherty-yea; Sharon DeVault-yea; Dave Helgeson-yea; Dustin Wickersham-yea; Sandy Helgeson-abstained.

Treasurer: A motion was made by Kay Daugherty and seconded by Brenda Crabtree to nominate Sharon DeVault for the office of Treasurer for 2024. There being no further nominations a motion was made by Dave Helgeson and seconded by Sandy Helgeson to close nominations for the office of Treasurer. Brenda Crabtree-yea; Kay Daugherty-yea; Dave Helgeson-yea; Sandy Helgeson-yea; Dustin Wickersham-yea; Sharon DeVault-abstained.

The following officers will assume their role at the next official meeting of the ILWP Board of Directors currently scheduled for Wednesday, January 17, 2024: Dustin Wickersham-President; Sandy Helgeson-President-elect; Sharon DeVault-Treasurer.

Nashville Hitmakers – Administrative Assistant Vicky Boots reported that additional bills were received for the 2023 Nashville Hitmakers event after the final report was approved at the regular September ILWP Board meeting. Board members were presented with a revised Final Report. After review, a motion was made by Dave Helgeson and seconded by Sharon DeVault to approve the revised 2023 Nashville Hitmakers Final Report as presented. Motion passed unanimously.

After a brief discussion regarding the 2023 Nashville Hitmakers Donation for the Indian Lake Schools Music and Arts Departments from the 2023 concert proceeds a motion was made by Sandy Helgeson to donate \$4,000.00 from the 2023 Nashville Hitmakers Concert proceeds be made to the Indian Lake Schools Music and Arts Department. Kay Daugherty seconded. Motion passed unanimously. A check will be presented at the next available school board meeting before the end of 2023.

Dredge Planning Commission – No report

Membership – Renewal notices will be sent out to 2023 and 2022 membership first of 2024

Monitoring – 2023 NALM/WAMO invoice to be paid by December 31, 2023 for Microcystin Monitoring (HAB testing) during 2023 season

Endowment – Need to schedule committee meeting to review Endowment Activity/Investments for 2023 Vicky will contact Frank Dietz to schedule time.

H2OHIO – ODNR contact Stephanie Howard reported that 2 wetland reclamation projects are scheduled for the 2024 season at the State Park Campground. The wetlands will focus on the reduction of runoff from surrounding fields and homes before entering Indian Lake. CEC Environmental is on board to oversee the project. Currently they are working on obtaining national permits. The goal is for the project to begin after the beginning of 2024

OLD BUSINESS

2022 ILWP 990 Tax Return – Administrative Assistant Vicky Boots reported that the ILWP 990 Tax Return which is required by all non-profit organizations has been filed for the 2022 tax year. Accountants from All Around Accounting LLC prepared and filed the return.

NEW BUSINESS

BioChar Project – President Dustin Wickersham reported that contact has been made with company in charge of the equipment for a proposal on estimated cost. The purpose of the equipment is to provide a method for nutrient management to address the runoff from the tributaries entering Indian Lake. The project cannot begin until warmer weather.

Sediment Survey- President Dustin Wickersham reported that a Sediment Survey is being planned to survey the dredge levels in the lake. The project will utilize mapping companies to complete the project. Estimated cost for the project is \$60,000.00

Shoreline Survey – A grant application has been submitted to Honda of America for the purpose of “classifying” the shoreline of the lake and then present the findings for funding to map the shorelines of the lake. Estimated cost of that specific portion of the grant is \$28,000.

Honda Grant Submission – The Honda of America grant was completed and submitted October 31, 2023. The breakdown of funding requested was: \$8,000-monitoring; \$28,000-shoreline survey; \$15,000-Nashville Hitmakers. Total requested was \$51,000. Awards will be announced in April, 2024.

A motion was made by Kay Daugherty and seconded by Sandy Helgeson to enter into Executive Session at 7:00 P.M.

A motion was made by Sandy Helgeson and seconded by Brenda Crabtree to come out of Executive Session at 7:14 P.M.

The next regularly scheduled ILWP Board of Directors meeting will be held 6:00 P.M. Wednesday, January 24, 2024, at the Indian Lake State Park Multi-Purpose Building.

There being no further business, a motion was made by Sharon DeVault and seconded by Brenda Crabtree to adjourn the regular meeting at 7:15 P.M.