



## INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS

### MINUTES

February 11, 2025

The regularly scheduled February meeting of the Indian Lake Watershed Project was held Tuesday, February 11, 2025, at the Indian Lake State Park Multi-Purpose Building. President Dustin Wickersham called the meeting to order at 6:00 P.M.

#### **Board Members in Attendance:**

Dustin Wickersham	President
Sharon DeVault	Treasurer
Tony Beck	Member
Brenda Crabtree	Member
Frank Dietz	Member
Frank Giannola	Member
Dave Helgeson	Member
Stephanie Howard	Member
Tom Langhals	Member
Dave Paxton	Member
Frank Phelps	Member

#### **Approval of Minutes**

Frank Phelps moved to approve the January 15, 2025, minutes as mailed. Brenda Crabtree seconded the motion. Motion passed unanimously.

#### **Financial Report**

Frank Phelps moved to approve the February 11, 2025, financial report as presented. Frank Giannola seconded the motion. Motion passed unanimously.

Following a brief discussion regarding the donations reflected in the Dredge Planning Account and the Shoreline Erosion Survey Account in the February ILWP Financial report, a motion was made by Frank Phelps and seconded by Frank Giannola to transfer those donation funds to the General Operating Account to help reimburse a portion of the expenditures paid from the General Operating Account for the projects associated with Dredge Planning and Shoreline Erosion. All future donations are to be reflected in the General Operating Fund Account of the monthly financial report. Tony Beck-yes; Brenda Crabtree-yes; Frank Dietz-yes; Frank Giannola-yes; Stephanie Howard-yes; Dave Helgeson-yes; Tom Langhals-yes; Dave Paxton-yes; Frank Phelps-yes; Dustin Wickersham-yes; Sharon DeVault-opposed.

#### **Approval of Bills**

Sharon DeVault moved to approve the list of paid bills for the month of February as presented. Brenda Crabtree seconded the motion. Motion passed unanimously.

**OUTSTANDING BILLS FOR THE MONTH OF FEBRUARY NEEDING APPROVAL****Nashville Hitmakers**

## Cardmember Services

WIX.com – Nashville Hitmakers.com hosting fees – January	\$ 36.46
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**General Operating**

## Cardmember Services

Advertising – Membership Basket-gift cards, etc. for Boat Show	\$ 771.04
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Advertising – Indian Lake Shoppers Edge – Boat Show 2025 ad	\$ 139.50
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Email Market Services – Mailchimp	\$ 21.45
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Office Supplies – QuickBooks	\$ 37.54
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Newsletter Design/Print/Postage – Elle A. Design	\$1,300.00
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Website Revision – Elle A. Design	\$ 100.00
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Storage Unit – Russells Point Storage Center – February/March lease	\$ 108.00
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Rent – Logan SWCD – January	\$ 298.52
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Printer/Copier Lease – 1-18 – 2-18-2025	\$ 138.42
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**Contract Services**

Victoria L. Boots – 1-13 – 2-10-2025 22.25 @ \$30/hr.	\$ 667.50
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Bank Reconciliation for Jan. 2025, preparing deposits,  
updating QuickBooks January, board meeting prep  
(reports, copying and collating board member folders), met with  
Terri @ All Around Accounting, Endowment Review Meeting

**Administrative Mileage**

Victoria L. Boots – January Board meeting (52.0 mi.); Endowment Review

Meeting (46.0 mi.); Indian Lake School Board meeting (44.6 mi.);

All Around Accounting –met with Terri to discuss potential transfer  
of bookkeeping duties (46.0)

188.6 miles @ \$.625/mile	\$ 117.88
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**PRESIDENT’S REPORT** – President Dustin Wickersham reported the topic of the 2025 Nashville Hitmakers concert has been brought to his attention. Even Stevens has reached out and has inquired about whether or not the concert was going to be held this year. After much discussion the decision was made to pause and let everyone take the time to grieve the loss of Event Manager Sandy Helgeson. There are so many aspects that went into planning the concert that were not known by anyone but Sandy. It would be a major undertaking to move forward and try to produce a successful concert without that knowledge. Therefore, there will not be a 2025 Nashville Hitmakers Concert.

Since there will not be a 2025 Nashville Hitmakers concert, the topic of the current balance of \$82,138.65 that remains in the Nashville Hitmakers portion of the ILWP financial report was discussed. After much discussion, a motion was made by Frank Phelps to transfer \$70,000.00 of the Nashville Hitmakers funds to the ILWP Endowment account at Edward Jones. Frank Giannola seconded. Tony Beck-yes; Brenda Crabtree-yes; Sharon DeVault-yes; Frank Giannola-yes; Stephanie Howard-yes; Dave Helgeson-yes; Tom Langhals-yes; Dave Paxton-yes; Frank Phelps-yes; Dustin Wickersham-yes; Frank Dietz-abstained.

The domain rights to the Nashville Hitmakers website was also discussed. It was discovered that Sandy was the owner and held those rights to the website. It is a legal matter that will need to be addressed by the executor of her will. Therefore, the future of the Nashville Hitmakers website is unknown.

A draft of the Sediment Survey completed by EnviroScience has been received and reviewed by Dustin. The document is quite lengthy. Therefore, Dustin will provide a link for everyone to access.

## COMMITTEE REPORTS

**Membership** – Membership Chairperson Brenda Crabtree reported the Membership Basket that will be raffled off at the 2025 Indian Lake Boat Show is ready. The basket consists of over \$1000.00 of various items and gift cards. Any ILWP member who has renewed their membership for 2025 as well as any new members will be entered in the drawing for the basket. Drawing will be done at the April ILWP Board meeting. THANK YOU BRENDA, STEVE and DEBBIE TERRILL for all your help and leadership for this project.

Spend-a-Day will be tracking individuals who purchase tickets for the “Booze Tube” at the Boat Show which will provide us with another avenue for new watershed member possibilities.

**Monitoring** – Macroinvertebrate Monitoring Project Coordinator Noah Ganson updated board members regarding the proposed project. As soon as the weather permits, Noah and Sharon are ready to begin the monitoring process for this project!!

**H2Ohio Update** – Project liaison and new board member Stephanie Howard reported that the “As Is” survey has not been completed due to weather delays of the planting, primarily frozen ground. The Signage Project is on hold. Thank you Stephanie for your leadership for this project.

## OLD BUSINESS

**EnviroScience Sediment Survey** – Final report received – Dustin will provide link to board members for them to review.

**EnviroScience Bathymetric Tributary Modeling Survey** – Waiting on report

**2025 Committee Assignments** – 2025 Committee Assignments provided for board members. Updated Board member contact information to be provided to board members

**ILWP Endowment Review Update** – Board Member and Edward Jones Advisor Frank Dietz and Edward Jones Representative Laura Duncil provided an update on the current ILWP Endowment investment performance. The endowment investments saw a 15% - 20% increase in 2023 and 2024. The money market funds gained 4.22% dividends to date. An updated report depicting the ILWP endowment investments since 1997 will be provided to board members at the March Board of Directors meeting.

To allow the separation of public funds and private funds collected by the Indian Lake Watershed Project a motion was made by Tom Langhals and seconded by Stephanie Howard to open a new checking account with Edward Jones for the ILWP Money Market/State Line Item Funds. The account would require dual signatures on the checks-Vicky Boots, Administrator; and Sharon DeVault, Board Treasurer. Tony Beck-yes; Brenda Crabtree-yes; Frank Giannola-yes; Stephanie Howard-yes; Dave Helgeson-yes; Tom Langhals-yes; Dave Paxton-yes; Frank Phelps-yes; Dustin Wickersham-yes; Sharon DeVault-abstained; Frank Dietz-abstained. Administrator Vicky Boots will contact Laura Duncil to complete the process for the new account.

A motion was made by Frank Phelps and seconded by Sharon DeVault to transfer the Money Market/State Line Item funds on deposit in the ILWP Endowment Account at Edward Jones into a new ILWP Money Market/State Line Item Funds account. Tony Beck-yes; Brenda Crabtree-yes; Sharon DeVault-yes; Frank Giannola-yes; Stephanie Howard-yes; Dave Helgeson-yes; Tom Langhals-yes; Dave Paxton-yes; Frank Phelps-yes; Dustin Wickersham-yes; Frank Dietz-abstained.

**NEW BUSINESS**

**ODNR Update** – State Park Representatives updated board members regarding the upcoming Annual Maple Syrup Festival scheduled for the weekend of March 15<sup>th</sup>. Park Staff is getting ready for a busy spring/summer season which is just around the corner.

There being no further business Brenda Crabtree moved to adjourn the meeting. Dave Helgeson seconded. Motion passed unanimously.

The next regularly scheduled ILWP Board of Directors meeting will held 5:00 P.M., Wednesday, March 19, 2025, at the Indian Lake State Park Campgrounds Multi-Purpose Building.