



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS MINUTES November 20, 2024

The regularly scheduled November meeting of the Indian Lake Watershed Project was held Wednesday, November 20, 2024, at the Indian Lake State Park Multi-Purpose Building. President Dustin Wickersham called the meeting to order at 6:00 P.M.

The Indian Lake Watershed Project recently experienced the loss of long-time supporter, Watershed Board Member and most importantly Nashville Hitmakers Event Manager, Sandy Helgeson. In her honor President Dustin Wickersham asked for a moment of silence. Sandy's organizational skills and experience in coordinating a successful concert will never be replaced. She will be greatly missed. Our thoughts and prayers will be with her family, especially her husband and current ILWP Board Member, Dave Helgeson during the coming months as they grieve for the loss of their loved one. Rest in peace Sandy!

Board Members in Attendance:

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| Dustin Wickersham | President |
| Sharon DeVault | Treasurer |
| Glenn Ammons | Member |
| Brenda Crabtree | Member |
| Kay Daugherty | Member |
| Frank Dietz | Member |
| Frank Giannola | Member |
| Dave Helgeson | Member |
| Tom Langhals | Member |
| Frank Phelps | Member |
| Gary Shick | Member |
| Steve Terrill | Member |

Approval of Minutes

Gary Shick moved to approve the October 16, 2024, minutes as mailed. Glenn Ammons seconded the motion. Motion passed unanimously.

Financial Report

Frank Phelps moved to approve the November 20, 2024, financial report as presented. Steve Terrill seconded the motion. Motion passed unanimously.

To provide funding for future operating costs, Tom Langhals moved to move \$100,000.00 from the ILWP Money Market Account on deposit with Edward Jones Investments to the ILWP-Citizens Federal Savings and Loan Checking account. Frank Giannola seconded. Motion passed unanimously.

Approval of Bills

Frank Phelps moved to approve the list of bills for the month of November as presented. Brenda Crabtree seconded the motion. Motion passed unanimously.

NOVEMBER BILLS NEEDING APPROVAL

General Operating

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| Logan SWCD – Rent October | \$ 289.83 |
| Logan SWCD – printer lease (new printer) October 18 – November 18 | \$ 130.48 |
| Community Storage – Storage Unit – November | \$ 74.00 |
| Elan Financial | \$ 722.83 |
| Office Supplies – QuickBooks-online | \$ 37.54 |
| Staples – labels, envelopes, receipt book, printer ink | \$ 217.69 |
| Attention Getters – Mailchimp | \$ 21.45 |
| WIX – website domain services | \$ 446.15 |

Contract Services

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| Victoria Boots – 32.0 hrs. @\$30/hr. | \$ 960.00 |
| Board Meeting Prep, General administrative duties, Membership Update | |

Miscellaneous

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| Dustin Wickersham – reimbursement for funeral flowers | \$ 160.00 |
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Glenn Ammons moved Administrator Vicky Boots be approved to pay the administrative bills for the month of December 2024. Gary Shick seconded. Motion passed unanimously.

COMMITTEE REPORTS

Nashville Hitmakers – After much discussion and at the request of the Stevens Family due to the untimely death of ILWP Board Member and Nashville Hitmakers Event Manager, Sandy Helgeson there will not be a 2025 Nashville Hitmakers concert. The concert held in August 2024 was the last of a great series of concerts. The event has generated over \$500,000.00 for the Indian Lake community in the past 14 years and for that we will be forever grateful for the pleasure we have had to enjoy such great entertainment. Thank you to all who were involved in this venture that also helped provide funding for the Indian Lake Watershed Project and the Indian Lake Schools' Music Program.

Dredge Planning Working Group – The final report from EnviroScience, Inc. for the Sediment Survey Project has been delayed and will be sent to board members as soon as it is received. The goal is to share with ODNr as soon as it is received. Suggestions have been made to measure areas of the lake next spring that have previously been dredged. We need to work with ODNr Dredging to develop plan of work and focus on location of DMRA's for a successful dredging program.

Membership – Membership renewal letters have been sent to 2023 and 2024 membership lists. To date the response has been well received.

Monitoring – Monitoring Chairperson and ILWP Board Member Sharon DeVault reported that volunteer Noah Ganson is needing financial assistance with monitoring supplies that is needed for the proposed Macroinvertebrate Sampling program that was approved by the board. Gary Shick moved to set aside up to \$500.00 to assist with funding for the various supplies that will be needed for the program. Sharon DeVault seconded the motion. Motion passed unanimously.

Endowment – An Endowment Review Meeting will be scheduled in January 2025 to update board members of the status of the current ILWP Endowment investments.

OLD BUSINESS

ILWP Annual Meeting – October 16th – The overall consensus of the ILWP Annual Meeting held October 16th at the Indian Lake Community Church Lighthouse was that it was well attended. The information provided by Daniel Schweitzer, EnviroScience, Inc. regarding the Sediment Survey project provided much needed data for the future dredge plan of work. A final report will be sent to board members at a later date. Residents and interested individuals of the Indian Lake area are looking forward to seeing a dredging plan in operation to improve not only the water quality of the lake but their overall boating experiences.

Memorial Contributions – As previously reported in the monthly financial report, the ILWP has been the recipient of memorial contributions for ILWP Board Member and Nashville Hitmakers Event Manager, Sandy Helgeson and former Stokes Township Trustee and father of ILWP Board President Dustin Wickersham, Orvil Wickersham.

Because of Sandy's dedication and support of the Indian Lake Watershed Project as a board member and Event Manager for Nashville Hitmakers a motion was made by Frank Phelps and seconded by Frank Dietz that Sandy's name be added to the ILWP Memorial Wall. Motion passed unanimously by not only board members but most of us who knew her.

2025 ILWP Election of Officers – Per the requirements stated in the ILWP By-Laws, the meeting following the Annual Meeting which was recently held October 16, 2024, officers for the 2025 year are to be elected.

President: A motion was made by Frank Phelps and seconded by Frank Dietz to nominate Dustin Wickersham for Board President for 2025. There being no further nominations, Gary Shick moved the nominations be closed. Sharon DeVault seconded.

Glenn Ammons-yea; Brenda Crabtree-yea; Sharon DeVault-yea; Frank Dietz-yea; Frank Giannola-yea; Dave Helgeson-yea; Tom Langhals-yea; Frank Phelps-yea; Gary Shick-yea; Steve Terrill-yea; Dustin Wickersham-abstained.

President-elect: Nominations tabled until January board meeting

Treasurer: A motion was made by Glenn Ammons and seconded by Steve Terrill to nominate Sharon DeVault for Treasurer for 2025. There being no further nominations, Gary Shick moved the nominations be closed. Tom Langhals seconded.

Glenn Ammons-yea; Brenda Crabtree-yea; Sharon DeVault-abstained; Frank Dietz-yea; Frank Giannola-yea; Dave Helgeson-yea; Tom Langhals-yea; Frank Phelps-yea; Gary Shick-yea; Steve Terrill-yea; Dustin Wickersham-yea.

The following officers will assume their role at the next official meeting of the Board of Directors:

President: Dustin Wickersham

President-Elect: Tabled until January 15, 2025 meeting

Treasurer: Sharon DeVault

ODNR Update – State Park representatives reported that the Pickle Ball courts will be completed for the upcoming spring 2025 season. There have been 66 trees planted through the Tornado Tree Replacement Program this past fall with another planning scheduled for the fall of 2025. The task has been accomplished with the help of multiple volunteers and community organizations. The wetland project at the State Park Campgrounds funded by the H2Ohio program is to be completed in the spring of 2025. Busy times at the Indian Lake State Park!!

A motion was made by Frank Dietz and seconded by Frank P helps to enter into Executive Session at 5:56 P.M. Motion passed unanimously.

A motion was made by Tom Langhals and seconded by Dave Helgeson to come out of Executive Session at 6:22 P.M. Motion passed unanimously.

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

The next regularly scheduled ILWP Board of Directors meeting will held 5:00 P.M. Wednesday, January 15, 2025, at the Indian Lake State Park Campgrounds.