



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
JUNE 21, 2023**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, June 21, 2023, at the Indian Lake State Park Multi-Purpose Building. President Tom Langhals called the meeting to order at 6:00 P.M.

Board Members in Attendance:

Tom Langhals	President
Sharon DeVault	Treasurer
Brenda Crabtree	Member
Kay Daugherty	Member
Darlene Shick	Member
Gary Shick	Member

Approval of Minutes

Gary Shick moved the Minutes of the May 17, 2023 minutes approved as mailed. Brenda Crabtree seconded the motion. Motion passed unanimously.

Sharon DeVault moved the minutes from the June 16, 2023, Special meeting be approved as mailed. Brenda Crabtree seconded. Motion passed unanimously.

Financial Report

Sharon DeVault moved the Financial report for the period ending May 17, 2023, be approved as presented. Dustin Wickersham seconded. Motion passed unanimously.

Approval of Bills

Gary Shick moved to approve and pay the list of current and paid bills as presented. Kay Daugherty seconded. Motion passed unanimously.

PAID BILLS

CURRENT BILLS

RENT – Logan SWCD – June		\$ 281.39
PRINTER LEASE/USAGE - US Bank –June usage		\$ 742.51
OFFICE SUPPLIES		
Cardmember Service – QuickBooks	\$64.36	\$ 197.85
NEBO	48.00	
Facebook	19.99	
Mailchimp	42.90	
Late Fee	19.00	
Interest	3.60	

ADVERTISING

Indian Lake Shopper's Edge – Advertising – Memorial Day	\$ 125.00
Bellefontaine Examiner – Advertising – Indian Lake Tab	\$ 174.50

NASHVILLE HITMAKERS

Indian Lake Shopper's Edge – Advertising – Memorial Day	\$ 125.00
Bellefontaine Examiner – Advertising -Indian Lake Tab	\$ 174.50
Elle-a-Design – Design Services	\$ 25.00

ADMINISTRATIVE SERVICES

Victoria L. Boots – 4-20-2023 – 6-20-2023 – 37.5 hrs. @ \$25/hr.	\$ 937.50
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President's Report – President Tom Langhals reported that as of June 21, approximately \$31,000.00 in sponsorship fees has been collected for this year's Nashville Hitmakers concert. There needs to be a focus on those individuals who have not renewed their memberships for 2023. President-elect Dustin Wickersham will work with members of the Membership Committee to send a letter to those individuals requesting their renewal. As of June 21st the next Ohio State biennium budget does not include funding the ILWP.

Committee Reports

Dredge Planning Working Group - Several members of the Dredge Planning Working Group have been in contact with Peter Berrini and Associates requesting a dredge planning proposal. Members of the group in attendance: Brenda Crabtree, John Bull and Ben Pfefferle reported that a proposal has been received and is requesting board approval. Board members were received copies of the proposal. After much discussion a motion was made by Kay Daugherty and seconded by Gary Shick to vote to either accept or reject the proposal at a special meeting to be held within the next ten days allowing members to review the proposal. Motion passed unanimously.

NEW BUSINESS

State Park Update – State Park Representatives reported that NEBO will be set up on the State Park's Facebook page allowing followers to see the activity of the weed harvesters. Both dredges are still running. European Watermilfoil was sprayed in five zones from A to E approximately 1,066 acres. Seven weed harvesters are addressing the current weed issues. Park Manager Heidi reported that the new bathroom at Fox Island will include both an outside shower and bottle filler for drinking water.

Kay Daugherty moved to adjourn the meeting. Brenda Crabtree seconded. Motion passed unanimously.

The next regularly scheduled ILWP Board of Directors meeting will be held 6:00 P.M., Wednesday, July 19, 2023 at the Indian Lake State Park Multi-Purpose Building.