



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
January 24, 2024**

The regularly January meeting of the Indian Lake Watershed Project was held Wednesday, January 24, 2024 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
Glenn Ammons	Member
Brenda Crabtree	Member
Frank Giannola	Member
Dave Helgeson	Member
Frank Phelps	Member
Steve Terrill	Member

Approval of Minutes

Frank Phelps moved to approve the November 15, 2023, minutes as mailed. Steve Terrill seconded the motion. Motion passed unanimously.

Financial Report

Dave Helgeson moved to approve the January 22, 2024, financial report as presented. Brenda Crabtree seconded the motion. Motion passed unanimously.

Approval of Bills

Frank Phelps moved to approve the list of paid bills for the month of December 2023 and the current bills needing approval for the month of January. Frank Giannola seconded the motion. Motion passed unanimously.

PAID DECEMBER BILLS

General Operating

Logan SWCD – rent-December		\$ 281.39
Elan Financial		\$ 301.00
Office Supplies - QuickBooks	\$ 32.18	
Office Supplies - Mailchimp	\$ 21.45	
Office Supplies – Microsoft Store	\$ 75.08	
Attention Getters – Facebook	\$ 2.00	
Miscellaneous-Town & Country Florist	\$100.00	
Miscellaneous-Late Fee/Interest	\$ 70.29	
US Bank – Printer Lease Agreement – December	\$780.83	\$ 794.42
Overage (Old Printer)	\$ 13.59	

Nashville Hitmakers

Sandy Helgeson – cell phone reimbursement	\$ 14.00
Indian Lake Schools – 2023 Nashville Hitmakers Donation	\$4,000.00

JANUARY BILLS NEEDING APPROVAL**General Operating**

Logan SWCD – Rent January	\$ 289.83
Logan SWCD – printer lease (new printer) November/December	\$ 239.70
US Bank – Printer Lease Agreement – January (old printer)	\$ 780.83
Comstor – storage unit lease – February	\$ 54.00
Elan Financial	\$1,136.95
Office Supplies – QuickBooks-annual subscription	\$1,017.80
Office Supplies – QuickBooks-online	\$ 32.18
Attentions Getters – Mailchimp	\$ 210.45

Nashville Hitmakers

Indian Lake Chamber – ¼ pg. ad 2024 Visitor’s Guide	\$ 425.00
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After the review of the ILWP Financial Report Administrative Assistant Vicky Boots reported that the General Operating account of the report is currently showing a negative balance. Vicky requested approval from the board to transfer funds from the State of Ohio Line Item funds (\$125,000.00) that are currently on deposit with Edward Jones in a Money Market Account. These funds are to be utilized for the sole purpose of general operating and program expenditures. After much discussion Frank Giannola moved that Administrative Assistant Vicky Boots be given the authority to transfer State of Ohio Line Item funds on deposit in the Money Market Account with Edward Jones as needed to the current ILWP Citizens Federal checking account to cover general operating and program expenditures. Glenn Ammons seconded. Motion passed unanimously.

President’s Report – President Dustin Wickersham reported that a Zimmerman Realty realtor, who represented the Eagles organization, recently contacted him regarding the sale of Eagles Annex property which currently consists of a retention pond which address the maintenance of stormwater runoff in the Chippewa Park area. This conservation practice was one of the very first installed by the Indian Lake Watershed Project Joint Board of Supervisors in the early 1990’s and is currently under the maintenance of the Logan County Engineer’s Office. After Dustin obtained this information and provided it to the realtor, no further contact has been made by the realtor.

The additional Memorial plaques for Dave Leiter and Don Spath will be installed on the Memorial Wall as soon as plaques are completed by Vital Signs. The Memorial Wall is located in the area of the handicapped restroom at Old Field Beach and is in honor of those individuals who have played an integral part in our organization’s mission.

Dredge Planning Working Group progress is going well. H2Ohio project is moving in the right direction with more activity to be visible in spring.

COMMITTEE REPORTS

2024 Committee Assignments – Glenn Ammons moved to accept the 2024 Committee Assignment List as presented. Frank Phelps seconded. Motion passed unanimously.

Nashville Hitmakers – No Report

Dredge Planning Working Group – The Dredge Proposal Report that was prepared by Berrini and Associates, LLC has been submitted to approximately 8 different companies for bid. To date there have been 2 responses received: EnviroSciences and CEC. The project estimates range from \$50,000.00 to \$200,000.00. The project

NEW BUSINESS

Boat Show 2024 – Board Member Brenda Crabtree reported that ILWP has been invited by Spend-a-Day Marina to participate in the Preview Show on Friday, February 24th from 4:00 PM to 7:00 PM. Spend-a-Day will be doing a raffle for the event with proceeds to benefit ILWP. Boat Show Weekend dates/times are Friday and Saturday, March 1, 2-10:00AM – 6:00 PM and Sunday, March 3-10:00 AM - 5:00 PM. ILWP will again be raffling off a gift basket with approximately \$1,000 of items/gift cards. To qualify individuals sign up with their \$15.00 membership. Information will be available on the upcoming dredging, erosion survey and BioChar projects. A motion was made by Frank Phelps and seconded by Frank Giannola to raffle an ILWP Gift Basket with up to \$1,000 worth of items and gift cards. To qualify individuals must submit their \$15.00 ILWP membership. Motion passed unanimously.

ODNR Update – No report due to scheduling conflicts.

The next regularly scheduled ILWP Board of Directors meeting will be held 6:00 P.M. Wednesday, February 21, 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.