



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
September 7, 2022**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, September 7, 2022, at the Fion Wine Room, Huntsville, Ohio. President Tom Langhals called the meeting to order at 1:05 P.M.

Board Members in Attendance:

Tom Langhals	President
Dustin Wickersham	President-elect
Sharon DeVault	Treasurer
Brenda Crabtree	Member
Kay Daugherty	Member
Sandy Helgeson	Member
Darlene Shick	Member
Gary Shick	Member

Approval of Minutes

Gary Shick moved to approve the August 17th regular board meeting minutes as mailed. Sharon DeVault seconded the motion. Motion passed unanimously.

Financial Report

Sharon DeVault moved to approve the September 7th Financial Statement as presented. Sandy Helgeson seconded the motion. Motion passed unanimously.

APPROVAL OF BILLS

PAID BILLS

PRINTER LEASE

U.S. Bank – July **\$ 709.18**

RENT

Logan SWCD – August **\$ 273.19**

ADVERTISING

Bellefontaine Examiner-membership **\$ 452.96**

Shopper’s Edge-membership **\$ 225.00**

COORDINATOR MILEAGE

Abbi Hastings – 524 mi. @ \$.625/mi. **\$ 327.50**

NASHVILLE HITMAKERS

Shoppers Edge	\$ 225.00
Sandy Helgeson-NHM cell phone reimbursement	\$ 81.41
Sandy Helgeson-NHM Limo Service	\$ 1,100.00
Comstor Outdoor – NHM Billboard	\$ 375.00
Jeff Newland-Corporate Event Sound/Music	\$ 150.00
Dennis Morgan-Songwriter Fee \$3000.00; Mileage \$334.00	\$ 3,334.00
Even Stevens-Songwriter Fee	\$ 3,000.00
Paul Overstreet-Songwriter Fee	\$ 3,000.00
Mike Loudermilk-Songwriter Fee	\$ 3,000.00
Alison Prestwood-Songwriter Fee	\$ 1,000.00
Jimmy Nichols-Songwriter Fee \$1000.00; Mileage \$334.00; Less: tickets purchased (\$250.00)	\$ 1,084.00
Brandon Storm – piano tuning	\$ 300.00
Oasis Drive Thru – corporate event beverages	\$ 640.57

WEED HARVESTER

Erwin Insurance – Insurance for weed harvester/trailer	\$ 4,183.05
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ODNR WEED HARVESTING PROJECT

Shoreline Construction	\$208,800.00
Shoreline Construction	\$266,400.00

CURRENT BILLS**OPERATING****PRINTER LEASE**

US Bancorp Equipment Finance – August Lease Agreement	\$ 742.51
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RENT

Logan SWCD – August	\$ 273.19
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ADVERTISING

Indian Lake Shopper’s Edge-Membership	\$ 200.00
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WEED HARVESTER

Dave Paxton-reimbursement for gas purchased for harvester	\$ 142.11
Tom Langhals-reimbursement for harvester gas, motor oil, oil filter, Lock, eyebolts, nuts bolts and screws	\$ 270.64

NASHVILLE HITMAKERS

Elle-A-Design – design services	\$ 1,887.50
Even Stevens – reimbursement for food purchased for songwriters	\$ 684.76
Sandy Helgeson	\$ 554.06
Banner Supplies	\$ 22.11
Gas for rentals cars	84.57
Gift Pack Items for songwriter	68.21
Food for songwriters house	337.59
Ticket Cell Phone reimbursement	41.58
Indian Lake Schools – custodial services for night of concert	\$ 190.91

Bellefontaine Examiner – advertising	\$ 289.00
Tom Murphy – Professional Events & Entertainment – Fion – beverages for Corporate event	\$ 775.08

Sharon DeVault moved to approve the list of paid and current bills as presented. Dustin Wickersham seconded the motion. Motion passed unanimously.

PRESIDENT’S REPORT – Board Member Dustin Wickersham expressed a huge “Thank you” to Board Members Gary Shick and Tom Langhals for repairing the eco harvester. Members from Boaters Helping Boaters towed the harvester to shore. In light of the current status of the machine there was much discussion regarding selling of the machine. After much discussion, Dustin Wickersham moved to authorize the sell of the eco harvester for any offer over \$85,000 to the State of Ohio or any private enterprise. The vote was not unanimous: Brenda Crabtree-yes; Kay Daugherty-yes; Sharon DeVault-no; Sandy Helgeson-yes; Gary Shick-yes; Darlene Shick-yes; Dustin Wickersham-yes; Tom Langhals-yes. Motion passed by vote of 7-yes and 1-no.

COMMITTEE REPORTS

Nashville Hitmakers – The 2022 Nashville Hitmakers report was provided to board members which showed a net profit after payment of the 15% Management Fees of \$42,655.91. Great year! Goal of \$50,000.00 in 2023. The 2023 concert date has been set for Saturday, August 19, 2023.

Membership – To date there are over 600 members with an ultimate goal of 1000. To enable our membership to be better informed of the current events of the ILWP and the Indian Lake area it has been recommended to hire a Membership Communications and Social Media Specialist to fulfill that task. After much discussion Dustin Wickersham moved to contract with Helena Faulder, who has a degree in social communications, as the ILWP Membership Communications and Social Media Specialist at the rate of \$22/hr. not to exceed 10 hours/week. Helena will be communicating with our membership on a monthly basis via newsletters and Facebook administration. She will also maintain the membership database. This process will allow the current membership to be better informed of the current events of the lake. Sandy Helgeson seconded. Motion passed unanimously.

Fundraising – Continue exploring grant possibilities for Weed Harvesting and the use of the 9-Element Plan

Monitoring – No report

Banquet/Annual Meeting – Due to the Covid pandemic of the past two years there has not been an annual meeting/banquet of the ILWP membership. After much discussion it was the consensus of the board members present to combine the presentation of the Restorative Lake Sciences final report of the Lake Management Plan with the recognition of businesses and individuals who have contributed to the success of the ILWP at a meeting on October 19th, 2022, at Indian Lake High School Auditorium. The event will feature Dr. Jennifer Jones, Restorative Lake Sciences, as the main speaker for the evening along with updates from ODNR’s week spraying project for the summer as the Annual ILWP Meeting. An advertising budget of \$500.00 will be set aside to promote the evening’s activities to the membership and general public. More information will be available at the October meeting.

OLD BUSINESS

RESTORATIVE LAKE SCIENCES PROJECT UPDATE - Dr. Jennifer Jones’ Restorative Lake Sciences project is scheduled to have their final report completed by October 9th. It is planned to have

the report available for the public to review at that time via social media and the ILWP website. The results will also be shared with the membership and any interested individuals at the Annual Meeting of the Membership on October 19th at Indian Lake High School's Auditorium. Time to be announced at a later date.

ILWP/EDWARD JONES CREDIT CARD - The ILWP credit card through Edward Jones has been approved and upon arrival of the card and activation all previous companies who have had monthly fees charged to the card will be notified to allow charges to resume. Those businesses were NEBO Global for weed harvesting tracking; QuickBooks for the bookkeeping/accounting for ILWP; and Brookside Labs for the water monitoring testing. Administrator Vicky Boots will follow up with the various companies when the card has been received and activated.

STATE FUNDS FOR SALARIES - As reported in the financial report, ILWP has received \$50,000.00 for Administrative/Contract Services from State of Ohio Funds. The funds were appropriated during the State's 2022-2023 State's Biennium Budget process. ILWP will also receive an additional \$50,000 in 2023 for a total of \$100,000 that will be used solely for the purpose of Administrator and Membership Communications & Social Media Specialist services.

NEW BUSINESS

DREDGE STUDY PROPOSAL – For the past several years a Dredge Management Plan has been on the radar of ODNR but to date nothing has been developed. In addition to the weed status at Indian Lake the dredge process is needing to be addressed. Board Member Dustin Wickersham presented board members information regarding a Dredging and Lake Management Consulting Firm, Berrini & Associates, LLC who specializes in developing dredge management plans. Peter J. Berrini who has had experience in dredge material management plans, feasibility studies, environmental assessments, has the capability to provide expertise in the development of a dredge management plan for Indian Lake. Mr. Berrini would spend two days on the lake and meet with ODNR officials and provide his professional opinion on such a plan. His initial step in the process would be to advise and council for a future dredge management plan. His fee for the two-day process, which includes visiting and assessing the lake, would be \$1000.00. After much discussion Sandy Helgeson moved to contact Peter J. Berrini, Berrini & Associates, LLC, to schedule a two-day visit to Indian Lake to initiate the process of development of a Dredge Management Plan with a cost of \$1000.00. Brenda Crabtree seconded the motion. Motion passed unanimously. Dustin Wickersham will contact Mr. Berrini to inquire of his availability.

OFFICE PRINTER – ILWP Administrator Vicky Boots informed board members of the inability to utilize the office printer/copier because of government security. Since she is a private contractor, she does not have the ability to have security clearance to utilize the office printer to print out documents needed for board meetings, etc. After brief discussion Sandy Helgeson moved to approve the purchase of a new printer that would be connected to the ILWP office laptop. The cost not to exceed \$200.00. Darlene Shick seconded. Motion passed unanimously.

Kay Daugherty moved to adjourn the meeting. Gary Shick seconded. Motion passed unanimously.

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, October 5, 2022, 1:00 PM at a location to be determined.