



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS  
MINUTES  
March 15, 2023**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, March 15, 2023, at the Indian Lake State Park Multi-Purpose Building. President-elect Dustin Wickersham called the meeting to order at 6:00 P.M.

**Board Members in Attendance:**

Dustin Wickersham	President-elect
Sharon DeVault	Treasurer
Glenn Ammons	Member
Brenda Crabtree	Member
Frank Giannola	Member
Dave Helgeson	Member
Sandy Helgeson	Member
Frank Phelps	Member
Steve Terrill	Member

**Approval of Minutes**

Due to the absence of Administrator Vicky Boots Frank Phelps moved to table the approval of the February 15, 2023 ILWP Board Minutes until the April 19<sup>th</sup> board Sandy Helgeson seconded the motion. Motion passed unanimously.

**Financial Report**

Due to the absence of Administrator Vicky Boots Dave Helgeson to table the approval of the March 15, 2023, Financial Statement until the April 19, 2023, meeting. Brenda Crabtree seconded the motion. Motion passed unanimously.

**Approval of Bills**

Sharon DeVault moved to pay current bills – rent, printer, etc. Steve Terrill seconded the motion. Motion passed unanimously.

**Finance** – The February 24, 2023 meeting at Edward Jones Representative Frank Dietz with President-elect the April 19, 2023 meeting will be addressed at the April meeting.

**Fund Rasing: Nashville Hitmaker** – Board Member Sandy Helgeson reported that Even Stevens is currently working on a 2023 concert lineup – Chuck Cannon, Matraca Berg, Even Stevens, Mike Laudermilk, Alison, and Forrest Williams Band. The concert will be held on Saturday, August 19, 2023, at the Indian Lake High School Auditorium. No financial report or news from the Honda grant application process was reported.

**Legislative** – Word has been received that \$2.7 million for Dr. Jones, project for lake monitoring has been funded through the State of Ohio’s Lane Duck session for 6 months. This amount is needed in the 2-year budget for funding for the weeds, shoreline protection, etc. A separate budget item is being proposed for administrative costs to fund ILWP for the next 2-year budget process.

**Boat Show/Membership** – Boat Show Customer Appreciation-February 29, 2023 – 24 memberships received Boat Show-March 3-5 – 64 memberships received Over the past 2-years Spend a Day has contributed approximately \$7,000 to ILWP from the raffles of the alcohol plus food and beer tips  
**THANK YOU SPEND A DAY FOR YOUR SUPPORT!!!**

Brenda made contact with representatives from out-of-state marinas (Texas, Florida, Indiana) for education of other states regarding the weed situation at Indian Lake. Great outreach!! Both gift baskets will be raffled off at the April regular ILWP Board meeting scheduled for April 19. Thank you to Butch and Cheryl Dilgone for their help during Boat Show weekend at the ILWP table.

**Watershed Ecosystem** – Sharon DeVault discussed zoom call with Josh Gardener, Steve Harvey, Dustin Wickersham, Sharon DeVault and others regarding ODNR’s use of the ILWP’s 9-Element Plan to apply for EPA funds to install linear wetlands along 2 ditch waterways that flow through the state park campground.

**Nominations** – Dave Helgeson moved to add former board member and long time ILWP supporter Don Spath’s name to the ILWP Memorial Wall. Frank Phelps seconded motion. Motion passed unanimously. Mr. Spath was the originator of the wall. Dave Helgeson will compose brief bios of all members on the Memorial Wall. The bios will be used as a future newsletter article.

**ILWP Printer – No report**

**Dredge Planning Commission** – Upcoming meeting scheduled for Tuesday, March 21 Report at April ILWP Board meeting

**Newsletter** – Goal is 2 per year – Spring and Fall wrap up

**HONDA Grant** – Applied for \$130K for monitoring shoreline survey and protection and education programs – NOT FUNDED

**Other** – Suggested that Nick Rodabaugh, ODNR Fisheries return to present at meeting, invite along with other groups and stakeholders around the lake

## **NEW BUSINESS**

**Join It-Mail Chimp** – President-elect Dustin Wickersham explained the per month cost for the services would be \$50/month and would provide better data retrieval, better marketing tool along with better member involvement. QuickBooks would still provide the financials. Frank Giannola moved to purchase Mail Chimp. Glenn Ammons seconded the motion. 8 ayes and 1 nay

**ODNR/STATE PARK REPORT** – Rick Dunson has been replacing and cleaning the 16 Monofilament receptacles around the lake. Dale Frymyer paid for some tube replacement parts. If Rick needs more parts, ILWP should pay the bill. Rick will provide bill to Sharon for reimbursement.

Dr. Jones will be waiting until water temps are pretty constant at 50 degrees

State Park has been raking the lake in. Currently not seeing any growth of weeds in last year's problem areas.

Dr. Jones is putting together a video clip on what she plans to do.

Bids for harvesting closed on Friday, March 17, 2023, Hopefully take the ILWP out of the harvesting business for this season.

The \$750K for rip rap for 3 years not in budget for this year. So far only \$250K has been used. Heide will try to locate where the remaining monies are.

Frank Giannola moved to adjourn the meeting. Frank Phelps seconded. Motion passed unanimously.

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