



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

The Indian Lake Watershed Project Board of Directors regular meeting was held, February 15, 2023, at the Indian Lake State Park Multi-Purpose Building. Tom Langhals called the meeting to order at 6:00 P.M.

Board Members in Attendance:

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

Board Member Brenda Crabtree recognized Lanny Wiener, Spend a Day, for 2022 Pre-Boat Show Raffle donation of \$4,000 to the Indian Lake Watershed Project. On February 25th Spend a Day will again be providing a flamingo tube filled with snacks and bottles of alcohol. Proceeds from the raffle will be donated to the Indian Lake Watershed Project. Donations will be taken at the Pre-Boat Show event.

President Tom Langhals welcomed everyone in attendance to the February meeting and assured all that we were in for a great year at Indian Lake!! He also took the opportunity to thank everyone for their past participation during his absence these past few months while he has been in Arizona.

Approval of Minutes

Frank Phelps moved to approve the January 15, 2023 regular board meeting minutes as mailed. Glenn Ammons seconded the motion. Motion passed unanimously.

Financial Report

Glenn Ammons moved to approve the February 18, 2023, Financial Statement as presented. Dave Helgeson seconded the motion. Motion passed unanimously.

Approval of Bills

Sandy Helgeson moved to approve the list of paid and current bills as presented. Brenda Crabtree seconded the motion. Motion passed unanimously.

CURRENT BILLS

RENT – Logan SWCD – February	\$ 283.39
PRINTER LEASE/USAGE - US Bank –February	\$ 742.51
Cardmember Service – QuickBooks	\$ 32.18
NASHVILLE HITMAKERS	
Sandy Helgeson – cell phone February	\$ 67.02
CONTRACT SERVICES	
Victoria L. Boots – 81.5 hrs @ \$25/hr 1-1 – 2-14-23	\$2,037.50
ADMINISTRATOR MILEAGE	
Victoria L. Boots – 118.7 mi @\$\$.625/mi 1-1 – 2-14-23	\$ 74.19

2023 COMMITTEE ASSIGNMENTS – An updated list of 2023 ILWP Committee Assignments will be provided at the April Meeting

COMMITTEE REPORTS

Nashville Hitmaker – Board Members Sandy Helgeson reported that Even Stevens is currently working on a 2023 concert lineup. More details will follow at a future ILWP meeting

Boat Show/Membership – Current Membership Committee Chairperson Brenda Crabtree reported that Boat Show weekend is quickly approaching and will be the biggest membership drive of 2023. Two gift baskets that will feature various gift cards from local businesses that will have items for families, couples, fisherman and will encourage membership in the ILWP will be given away. The baskets will be drawn from all those who signed up for memberships during the time period September 2022 – April, 2023. Winners will be announced at the April 19 board meeting. Baskets will be on display at Spend a Day and Bud’s Marina during boat show weekend. Thank you Steve and Debbie Terrill for your donations toward the second basket. Dustin Wickersham moved to provide \$810.00 of ILWP funds for expenses for the basket. Steve Terrill seconded. Motion passed unanimously.

OLD BUSINESS

WINTER NEWSLETTER STATUS– President-elect Dustin Wickersham reported that the winter newsletter that will be highlighting the upcoming membership renewal campaign has been delayed due to printing error. The newsletter will be labeled and prepared for mailing by volunteers when we have received word they are ready at the printers. The goal is to have them mailed prior to Boat Show weekend.

ILWP PRINTER – President-elect Dustin Wickersham reported that he has been in contact with Connor Kinsey, Thompson, Dunlap and Heydinger attorney, regarding the negotiation with US Banc Corp Finance Company, regarding the current status of the ongoing negotiation for the lease agreement for the ILWP printer. The printer is no longer utilized as it was the past 4 years during the employment

of a watershed coordinator. The printing capabilities for the ILWP are being outsourced and no longer completed by office personnel thus reducing the amount of usage significantly which does not justify the monthly expense of \$740.00+ each month. The expense is shared equally with Logan Soil and Water Conservation District who is also expressing an interest in exploring a lesser expense mode of printing. More information will be provided at future meetings regarding said negotiations.

ENDOWMENT REVIEW – It has been determined that Edward Jones representative Frank Dietz must have direction from the Executive Committee of the ILWP Board of Directors – President, President-elect and Treasurer – before the \$41,000.00 recent deposit into the ILWP Endowment Funds can be invested. The committee will be meeting Friday, February 24, 2023, at Edward Jones Office in Lakeview to advise Frank of their decision and report at the April 19th ILWP Board meeting of their decision.

NEW BUSINESS

DREDGE PLANNING COMMISSION – After much discussion, President-elect Dustin Wickersham moved to form a Dredge Planning Commission Working Group for the purpose of developing a Maintenance Dredge Plan for Indian Lake. The commission will be co-chaired by Retired State Park Manager Dave Helgeson and ILWP Board Member Brenda Crabtree. The committee will serve for a 1-year period – March 2023 – February 28, 2028. Steve Terrill seconded. Motion passed unanimously. The ILWP Board will make decision on commission membership and chairperson(s) must be board members. The commission does not have the authority to disperse of and funds, only planning.

Planning Commission Membership

Dave Helgeson, Brenda Crabtree – Co-Chairperson(s)	
Frank Giannola	John Bull
Ben Pfeferle	John West
Jim Reed	Derek Gillespie
Dave Paxton	Dustin Wickersham

BELLEFONTAINE EXAMINER BOAT SHOW ADVERTISING - Administrator Vicky Boots reported that the 2023 Bellefontaine Examiner Boat Show insert is scheduled to go to print. As in past years the Indian Lake Watershed Project has paid for a ½ page ad for the insert. After a brief discussion Steve Terrill moved to again participate in the 2023 Bellefontaine Examiner's Boat Show Insert with a ½ page ad for \$209.00. Brenda Crabtree seconded. Ad will be same as 2022. Motion passed unanimously.

STATE PARK UPDATE – ODNR State Park officials informed board members that the fishing line receptacles are being cleaned out in preparation for the upcoming fishing season. The fishing line will be taken care of by State Park Personnel. Various Fishing line receptacles are in need of replacement. Board Member Sharon DeVault will coordinate with Jeff Leiter to get replacement parts from Former Board Member Dave Leiter's supplies to get replacements before spring fishing season is underway.

State Park Officials informed the board that Harvesting bids are out for 2023. Dr. Jones, Restorative Lake Sciences, was awarded the bid for the 2023 season. A big question for the upcoming season for Dr. Jones to address is the need to address private boat wells, channels, etc. to be addressed to not allow private individuals to spray chemicals into private boat wells and channels, etc. without permission. All private applicators MUST complete application process and paperwork at the State Park office. Harvesting and chemical spraying must be coordinated.

The fish stocking process for 2022 was not successful.. All frylings died. Restocking will be complete again in 2023. Process is in charge of ODNR Fishery Management.

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, March 17, 2023 at the Indian Lake State Park Multi-Purpose Building.