



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
January 18, 2023**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, January 18, 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
Glenn Ammons	Member
Brenda Crabtree	Member
Frank Giannola	Member
Dave Helgeson	Member
Sandy Helgeson	Member
Frank Phelps	Member
Steve Terrill	Member

Approval of Minutes

Frank Phelps moved to approve the November 16, 2022, regular board meeting minutes as mailed. Glenn Ammons seconded the motion. Motion passed unanimously.

Financial Report

Glenn Ammons moved to approve the January 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.

PAID BILLS

Office Supplies

Cardmember Services		\$ 141.46
Printed checks	\$88.33	
QuickBooks	29.13	
NEBO – November	24.00	

Weed Harvester

Dave Paxton – weed harvester fuel reimbursement	\$ 70.00
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Attention Getters/Web Design

Elle-A-Design	\$ 250.00
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Rent

Logan SWCD – December	\$ 273.19
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Miscellaneous Operating

Sandy Helgeson – Hitmakers cell phone – December \$ 41.41
 Hardin SWCD – CTC Breakfast sponsorship 20231 \$ 100.00

Nashville Hitmakers

Indian Lake Schools – 2022 donation \$4,000.00

Contract Services

Victoria Boots – 11/17 – 12/31 – 38.75 hrs. @ \$25/hr. \$ 968.75

Administrator Mileage

Victoria Boots – 11/2 – 12-31 – 143.5 mi @\$\$.625 \$ 89.69

Printer Lease

U.S. Bancorp – December lease plus overage \$ 766.07
 Printer usage December \$742.51
 Overage 23.56

CURRENT BILLS

Rent – Logan SWCD – January \$ 281.39

 Invoice reflects 3% increase from \$273.19

Printer Lease - US Bank –January \$ 742.51

Attention Getters/Web Design - Elle-a-Design – website design \$ 50.00

Cardmember Service – credit card charges \$ 910.16

Office Supplies QuickBooks – new software \$856.93

 QuickBooks – online usage 26.81

 Staples Direct – 2023 calendar& daily planner 26.42

Advertising-Facebook Live board meeting \$ 64.00

Weed Harvester – NEBO \$ 24.00

Miscellaneous – Sandy Helgeson – cell phone charge November \$ 41.39

PRESIDENT’S REPORT – President-elect Dustin Wickersham reported that Friday, January 13th he and President Tom Langhals participated in a conference call with ODNR officials who reported that Gov. DeWine and the Ohio General Assembly approved additional funding to implement strategies to address the excessive vegetation for the 2023 boating season. (See Attached ODNR Report) A timeline of March 2023 has been set to assess the status of the weed situation based on the chemical spraying/harvesting that was completed during the 2022 season. The size of the 2023 spraying areas will be determined by the status of those areas. Commercial harvesting will focus on coontail and curly-leaf pondweed.

The current ILWP Printer that is under a lease contract is being considered for termination. Dustin will contact ILWP attorney for guidance.

Board members were issued a list of all 2023 ILWP Board Meeting dates for 2023. Board members mark your calendars!!!

COMMITTEE REPORTS

Budget – Proposed 2023 Budget – After much discussion, Frank Giannola moved to approved the Proposed 2023 Budget with the amendment of \$1,000.00 added to “Legal Fees” for 2023. Frank Phelps seconded. Motion passed unanimously.

After much discussion regarding the Weed Harvester Donation Fund balance as of 12-31-2022, (\$48,366.18) Steve Terrill moved to transfer \$41,066.18 to the ILWP Endowment Fund to reimburse a portion of the funds withdrawn for the purchase of the Eco Harvester in 2021. After the transfer of those

funds, a balance of \$7300.00 will remain for 2023. Dave Helgeson seconded. Motion passed unanimously.

Membership – Current Membership Committee Chairperson Brenda Crabtree reported that Boat Show weekend is quickly approaching. In the past we have had ILWP displays at both Spend-a-Day Marina and Bud’s Marina for the first weekend of the 2 week event. In addition, the ILWP was also present with the display at the Pre-Boat Show event that is held the weekend prior (February 24-26th) at Spend-a-Day. Suggestions were made regarding handouts (newsletters, updated ODNR handout regarding 2023 Weed Harvesting Plan, etc.) and any other attention getter ideas that will be available for the attendees. Ideas will be finalized by the February board meeting.

Brenda Crabtree moved to advertise the ILWP 2023 Membership Renewal Campaign in the Shopper’s Edge prior to the March 3rd weekend event. Dave Helgeson seconded. Motion passed unanimously. Brenda will be checking with Shopper’s Edge for pricing for such an ad and report at the next ILWP Board meeting in February. Ad design ideas will be presented at the February meeting as well.

OLD BUSINESS

NEWSLETTER – President-elect Dustin Wickersham reported that a winter newsletter that will be highlighting the upcoming membership renewal campaign will be going to print in the upcoming days. To alleviate time and office printing issues, Dustin contacted Elle-a-Design to inquire about printing costs for this issue in addition to their design services. To print approximately 700 copies of the this issue would cost between \$500-\$600. It was suggested that he inquire about additional charges for folding as well. Volunteers will be needed to label and affix wafer labels to seal the newsletters for mailing. The newsletter will be mailed using bulk mailing rates.

Board Member Sandy Helgeson moved to give permission to Elle-a-Design to complete the newsletter mailing process by designing and providing a “print ready” version to the printing company that they utilize for their various jobs. Frank Giannola seconded. Motion passed unanimously. Board members will be notified when completed newsletters have been received to schedule a time to assemble the newsletters for mailing.

NEW BUSINESS

2023 COMMITTEE ASSIGNMENTS – The 2023 ILWP Committee Assignments will be addressed at the February ILWP board meeting. Members will be asked to volunteer for the specific committees they would like to serve. In addition to the committees that are listed in the existing by-laws a recommendation was made to form a Working Group to focus on Dredge Planning Commission that would not only consist of current board members but also interested members of the community. This topic will be address at the February board meeting. President-elect Dustin Wickersham will be sending an e-mail to board members as a reminder prior to the meeting.

STATE PARK UPDATE – ODNR State Park officials informed board members that a group will be reestablished to revisit the Dredge Maintenance Plan. Reclamation of Dredge Material Relocation Areas (DMRAs) will be one of the “hot topics” for the committee. More information will be available at the February board meeting.

Rip rap funding in the amount of \$250,000.00 that was set aside by the State of Ohio is to be for a 3 year time period. Board members asked ODNR officials to provide location of 2022 Rip Rap sites.

The focus of future ODNR funds will be dredge maintenance, shoreline protection , and weed control.

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 Wednesday, February 15, 2023 at the Indian Lake State Park Multi-Purpose Building.