



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
February 16, 2022**

The Indian Lake Watershed Project Board of Directors met February 16, 2022, at the Indian Lake State Park Campground's Multi-Purpose Building. Past President Frank Phelps called the meeting to order at 6:00 PM.

Approval of Minutes

Dustin Wickersham moved to approve the January minutes, Brenda Crabtree 2nd, passed.

Financial Report

Sharon DeVault moved to approve the January Financial Statements, Sandy Helgeson 2nd, passed.

Bills to be Paid

Dustin Wickersham moved to approve the current bills, Brenda Crabtree 2nd, passed.

PRESIDENT'S REPORT

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COMMITTEE REPORTS

- Nashville Hitmakers
 - All performers are Hall of Fame Songwriters or A List session musicians
- Membership
 - Brenda Crabtree gave the report
 - Jim Reed has given the ILWP 2iPads to use to take credit card payments
 - There will be a sign-up sheet for the boat show
 - Will be set up for the customer appreciation day and both weekends of the boat show
 - We will also be taking additional donations along with memberships
- Fundraising
 - No Update
- Save Our Lake
 - Researching many different methods of weed control
 - Most immediate impact will be weed harvesting
 - Developed cost and operation plan
 - Had a meeting with legislators and ODNR personnel. They made it clear that they are in support of finding money to get this weed harvesting done
 - They want ODNR to lead the project

OLD BUSINESS

- New Weed Harvester Bank Account

NEW BUSINESS

- New Website is up and going!

STATE PARK/DREDGING

- Replacing St. Park Docks
- Working on bathrooms
- Working on the weed harvester and other equipment
- Getting ready for Spring

Sharon DeVault moved to adjourn

The next regularly scheduled ILWP Board of Directors meeting will be held Wednesday, March 16, 2021, 6:00 PM. at the Indian Lake State Park Multi-Purpose building located at the State Park Campground.