



INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
January 19, 2022

The Indian Lake Watershed Project Board of Directors met January 19, 2022 at the Indian Lake State Park Campground's Multi-Purpose Building. Past President Frank Giannola called the meeting to order at 6:00 PM.

Approval of Minutes

Frank Phelps moved to approve the December minutes, Dave Helgeson 2nd, passed.

Financial Report

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

Bills to be Paid

Dave Helgeson moved to approve the current bills, Sharon DeVault 2nd, passed.

PRESIDENT'S REPORT

- Held emergency meeting in December and voted on a preliminary MOU for the Weed Harvesters
- Frank G is concerned that the process is going to go slowly and would like to see the harvesters on the lake by May 10th

COMMITTEE REPORTS

- Nominating
 - President Elect chair is still open
 - President Elect will be the President in 2023
 - Dustin Wickersham moved to table nomination to the February meeting, Steve Terrill 2nd. Passed
- Membership
 - Brenda Crabtree gave the report
 - Sandy Helgeson met with Lindsey McGlone to create flyers and table posters for outreach and the boat show
 - Monica will be giving us space at the boat show to set up our display
 - We will be setting up February 26th at the Spend A Day Customer Appreciation Day
 - We will also be set up both weekends of the Boat show
 - A guest pointed out a mistake in the flyer
 - It was suggested that we contact the sewer district to include our info in their bills
 - Also suggested that ILWP has a presence at the fishing competitions
- Fundraising
 - Sharon DeVaut gave the report
 - Have plans for boat show

- Working very closely with membership committee
- Getting a square reader to take credit card payments
- Jim Reed has offered the use of some iPads
- Save Our Lake
 - Dustin Wickersham
 - December MOU was reviewed and sent to Glenn Cobb and Steve Harvey
 - Sent email back saying at this time they cannot accept the MOU
 - They understand this is an urgent matter
 - They proposed a sum of about \$48,000 and have the ILWP hire 2 people to run the harvesters under the direction of the State Weed Harvesting Programs
 - We do not want to get into the business of hiring people
 - Was supposed to meet January 10th but Bob Cupp got sick. Trying to reschedule
 - They are worried about the perception of spending \$700,000 on weed harvesting when they spend \$650,00 on dredging.
 - Also worried about the lack of competitive process in bidding, which is why we sent them the MOU in the first place
 - The State has a bid in with Aquarius to build a new harvester
 - Dorothy Pelenda is interested in helping out Indian Lake

OLD BUSINESS

- No old business

NEW BUSINESS

- 9-Element Plan is DONE
- Abbi will have printouts at the next meeting
- Reimbursement process will start soon

STATE PARK/DREDGING

- Repairs are being done on the dredges
- Old boathouse has been demolished to make room for a new law enforcement boathouse
- New Dredge supervisor Sean Nixon was hired
- Maintenance and Maintenance Supervisor positions posted to be filled

Frank Phelps 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.



Indian Lake Watershed Project Board of Directors

TO: Indian Lake Watershed Project Board of Directors
FROM: Abbi Hastings
DATE: February 16, 2022
RE: FEBRUARY BOARD OF DIRECTORS MEETING AGENDA

Agenda for Board of Directors Meeting

Call to order

Approval of January Minutes
Fiscal Report for January
Approval of Bills
President's Report

President Frank Giannola

Abbi
Abbi
Abbi
Tom Langhals

Committee Reports

Hitmakers
Membership
Fundraising
Other

Old Business

Weed Harvester Account Set up
Other

New Business

Dredge Update
State Park Update
Other

Hiedie Whitman

Adjournment

Tom Langhals

As usual if you are unable to attend, please contact Abbi, 937-404-3148 or e-mail Abigail.hastings@oh.nacdnet.net



Indian Lake Watershed Project

January 2022

1/1/2022 to
12/31/2022
Budget

1/1/2022 to
1/31/2022

1/1/2022 to
1/31/2022 YTD

Income

Unrestricted Income

General Donations	\$ 2,500.00	\$ -	\$ -
Logan SWCD Printer Reimbursement	\$ 4,000.00	\$ -	\$ -
Total Unrestricted Funds	\$ 6,500.00	\$ -	\$ -

Restricted Income

	\$ 3,700.00		
Education		\$ -	\$ -
Endowment		\$ -	\$ -
Scholarship		\$ -	\$ -
Monitoring		\$ -	\$ -
Floating Treatment Wetland		\$ -	\$ -
Weed Harvester		\$ -	\$ -
Total Restricted Funds	\$ 3,700.00	\$ -	\$ -

Memberships - @ \$15/ea.	\$ 5,000.00	\$ -	\$ -
Interest-Checking account	\$ -	\$ -	\$ -

Total Operating Income	\$ 15,200.00	\$ -	\$ -
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Banquet Tickets

@ \$20/ea.	\$ 2,000.00	\$ -	\$ -
Banquet Donations		\$ -	\$ -

Total Banquet Income	\$ 2,000.00	\$ -	\$ -
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Nashville Hitmakers Income

	\$ 30,000.00		
Ticket Sales		\$ -	\$ -
Sponsorships		\$ -	\$ -
Auction		\$ -	\$ -
Donations		\$ -	\$ -

Total Fund Raiser Income	\$ 30,000.00	\$ -	\$ -
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Grand Total Income	\$ 47,200.00	\$ -	\$ -
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Indian Lake Watershed Project

January 2022

1/1/2022 to
12/31/2022
Budget

1/1/2022 to
1/31/2022

1/1/2022 to
1/31/2022 YTD

Expenses

Banquet Expenses	\$	1,700.00		
Meals - 100 @ \$18/ea.			\$ -	\$ -
Building Rent	\$	100.00	\$ -	\$ -
Awards	\$	200.00	\$ -	\$ -
Invitations			\$ -	\$ -
Miscellaneous			\$ -	\$ -
Total Banquet Expenses	\$	2,000.00	\$ -	\$ -

Nashville Hitmakers

Songwriters			\$ -	\$ -
Advertising			\$ -	\$ -
Corporate Reception			\$ -	\$ -
Miscellaneous			\$ -	\$ -
Donation to School	\$	4,000.00	\$ 4,000.00	\$ 4,000.00
Total Nashville Hitmakers Expenses	\$	4,000.00	\$ 4,000.00	\$ 4,000.00

Operating Expenses

Insurance - Equipment & BOD	\$	1,670.00	\$ -	\$ -
Organization Dues	\$	300.00	\$ -	\$ -
Advertising	\$	2,300.00	\$ -	\$ -
Printer Lease	\$	8,000.00	\$ 709.18	\$ 709.18
Membership Mailings/Postage	\$	1,500.00	\$ -	\$ -
Miscellaneous	\$	1,000.00	\$ -	\$ -
Monitoring	\$	1,000.00	\$ -	\$ -
Office Supplies	\$	500.00	\$ -	\$ -
Rent	\$	3,090.00	\$ 273.19	\$ 273.19
Nature Center/ Education	\$	200.00	\$ 100.00	\$ 100.00
Coordinator Mileage	\$	1,300.00	\$ 151.52	\$ 151.52
Floating Treatment Wetland	\$	500.00	\$ -	\$ -
ILWP Scholarship	\$	500.00	\$ -	\$ -
Storage Unit	\$	500.00	\$ 514.80	\$ 514.80
Weed Harvester	\$	2,000.00	\$ -	\$ -
Training/Workshops/Meetings	\$	500.00	\$ -	\$ -
9 Element Planning	\$	-	\$ 3,551.22	\$ 3,551.22
Total Operating Expenses	\$	24,860.00	\$ 5,299.91	\$ 5,299.91
Grand Total Expenses	\$	30,860.00	\$ 9,299.91	\$ 9,299.91

Endowment Fund Balance - 2/26/2022 \$ **577,386.70**

Fund Balance as of 2/16/2022 \$ **592,924.08**

Citizen's Checking Account 2/16/2022 \$ 52,088.11

Nashville Hitmakers Account 2/16/2022 \$ 30.20



Indian Lake Watershed Project
Board of Directors
Current Bills needing Board Approval
January 19th, 2022 to February 16th, 2022

Current Bills

Rent

		Total	\$ -
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Printer

2/26/2022	US Bank Printer #1843		\$ 709.18
	SWCD Reimbursment		-354.59
		Total	\$ 354.59

Nashville Hitmakers

2/8/2022	NHM Website Update #1838		\$ 50.00
2/9/2022	NHM January Cell Phone #1841		\$ 44.93
2/9/2022	NHM Bobber Series Advertising		\$ 1,500.00
		Total	\$ 94.93

Operating Costs

1/19/2022	Coordinator Mileage #1835		\$ 151.52
1/28/2022	Civil and Enviromental Consultants INC #1836		\$ 1,718.75
1/28/2022	Civil and Enviromental Consultants INC #1837		\$ 1,832.47
2/8/2022	ILWP Website Updates #1839		\$ 3,000.00
2/8/2022	Logan Co Auditor Pay In #1840		\$ 3,341.27
1/10/2022	WAMO Membership		\$ 250.00
1/14/2022	Office Supplies-Staples		\$ 76.22
1/21/2022	New Computer		\$ 1,357.66
1/21/2022	Legislative Lunch		\$ 22.00
1/21/2022	Stamps		\$ 290.00
		Total	\$ 12,039.89

Grand Total **\$ 12,489.41**