

## ILDC MEETING

April 18, 2018

President Dale Frymyer opened meeting at 7:33 with 26 members present.

Minutes from the March 21, 2018 meeting approved as amended (date for next meeting changed from March 21 to April 18) by Bob Easterday and Ben Pile.

Treasurer's Report accepted with motions from Russ Spielman and Nacny Roellig.

Membership update from Dave Leiter: 540 members paid to date. Dave expects to have about 700 members after responses from dock mailing and when the 198 people who were 2017 members send in their dues. We must remember that the summer residents are just starting to return to Indian Lake. Dave also now has the addresses of Longview residents for future mailings.

## OLD BUSINESS

Financial Audit- Tim Andrews reported went very smoothly. Tim, Joyce and Pat met in the Park office and completed the audit in about an hour and one half. Pat was needed to straighten out the paperwork from two months she was gone.

Spring Newsletter-Randy put together the newsletter in color with submitted articles ILDC activities and pictures. Thank you Randy. Randy invited anyone to submit an article to the Fall newsletter. Dave Helgeson will continue with part two on dredging. Randy also explained that the drop- down menus on the ildcohoio.com web site contain on-going activity information, i.e. the christening of the 'Scout.'

Memorial Trees-Fifteen trees have already been planted this Spring with 4 more to be planted in the Fall. Honda donated \$1,500 which will purchase seven trees. In 2017 a total of 23 trees were planted.

Honda Clean Up Days-On April 13, 30 Honda MAP associates, 3 ILDC members and 4 Orchard Island residents cleaned up the Fox Island Shoreline and planting beds along the entrance and cleaned up Post Office Island and mulched the trees. George and his crew brought over the new tools and equipment for all to use. Several more work days are planned: April 21 at Old Field, Blackhawk and Moundwood from 9:15 to 1:15, April 27 and Community Care on May 11. More dates, possibly June 8 and June 15, may be set up. MAP, HTM and possibly Anna associates may help. Except for April 21, the work days will be on Fridays. These are 'no pay, no penalty' days for the Honda associates. Charlie Strete will submit a write up on these activities to the Bellefontaine Examiner, Indian Lake Current and the Indian Lake Chamber of Commerce Face Book page. Charlie stated he has purchased fertilizer and other chemicals and would like to purchase some new plants to replace any that died over the winter. He asked for a budget so that he does not have to bear the cost himself. A motion by Pete Gerace and second by Tim A. and Ben P. gave Charlie a budget of \$547.56. The 47.56 is what was spent on the fertilizer and chemicals.

## NEW BUSINESS

Dale Frymyer mentioned that 20 members have paid their dues for 2019. The problem is they paid \$10 instead of \$15- the dues increase which starts in 2019. He asked how the group wants to handle the problem. It was resolved with a motion from Nancy Roellig and a second from Dave Helgeson to accept these monies as 2018 donations instead of 2019 dues. Any problems will be handled as they arise.

Since new membership cards must be printed with the dues increase Dale suggested that the entire brochure be updated.

#### COMMITTEE REPORTS

ILDC and Park Volunteers- see above for Park volunteers. No ILDC volunteer report.

Legislative-no report

Parks and Dredging-no report

Special Events-Larry Blinn stated that next events would be Dredge Day on September 14 and the Fall Festival from September 21 through September 23. Dave Helgeson suggested getting the 'Save the Date' card for Dredge Day sent out in June.

Tree Memorial-see above

Historian-Dave Helgeson reported that he and others will be presenting to the Indian Lake Area Historical Society in April 23. The topic is ILDC, ILWP and Indian Lake.

#### PARKS AND DREDGING ACTIVITIES

George reported that:

The Chief is ready to go. Pipe needs to be laid and will start in Blackhawk Channel.

The Scout is having the 'new dredge' bugs worked out and will start in Campground Channel and at Cherokee. No date has been set for the Scout christening

Park crew has removed lots of trees and debris from lake due to the bad weather and wind.

A full dredge crew is ready to begin work.

The Weed Harvester is ready and duck weed attachment has been fabricated.

The Manchester DMRA construction will begin in late May, 2018.

Tom Grabow is getting quotes for rip rap hauling and dumping around selected shore lines.

IN THE PARK ITSELF: the campground for the Fall Festival is already fully booked; the 14 building around the park will be painted inside; two more lifeguards are needed for the pool; new dock numbers are being installed on the land and water sides of all the state-owned docks; the Old Field Beach shelter and the Chippewa playground equipment will be installed in late May to early June; buoys will be placed by

the park staff on Monday weather permitting; The 'Adopt A Buoy' program discontinued because of legal issues; the badly deteriorated totem pole is gone from the park entrance.

#### OTHER BUSINESS

Discussion of the placement of the Chippewa play equipment-this will be decided soon. Also there is Frisbee Golf equipment available for install.

Larry Blinn secured a donation of 60 bags of mulch from the Scotts Corporation to be used around the memorial trees. A picture from the April 21 work day will be sent to Scotts along with a 'thank you' letter.

President Frymyer wants ideas for how to use the available funds in the treasury to benefit the State Park and its users.

Next meeting is May 16, 2018. Adjournment at 8:45 with first by Tim Andrews and second by Ben Pile.