**ILDC Meeting** Attendance: 39

April 20, 2022

* President Dale Frymyer called the meeting to order at 7:30 pm.
* The Secretary’s report from March 15 was read by Dale Frymyer. Motion made to accept by Cynthia Defibaugh, seconded by Pete Lowe. Approved.
* Pat Blinn gave the Treasurer’s report. Beginning balance on March 16, 2022 was $138,438.73. Ending balance on April 19, 2022 was $147,900.26. Net profit from the Maple Syrup Festival was $3,942.77. Motion made to accept by Tom Stein, seconded by Teri Frymyer. Approved.
* Membership reported a count of 532 for 2022 according to Pat Blinn’s records.

**Old Business:**

* Tom Langhals reported that Save Our Lake received $500k, $250k will go to ODNR and $250k to the Watershed Group. Watershed’s small weed harvester will work around houses & docks. It will be self-funded by charging a fee. The Watershed’s $250k will be used for clean up on the main body of the lake. A total of 5 units are scheduled to be running.
* The Key Club workers did an excellent job at the Maple Syrup Festival. A thank you note will be sent. A meeting will be scheduled to review the successes and areas needing improvement.
* Cynthia Defibaugh reported that there is a new rep for Midstates Recreation. Mike Hibner took a position with Jason Duff. Some of the tile still needs to be sealed. Also, the aero glider panel still needs to be replaced as well as a large crack in the cup that spins around. Sanitization is being done monthly on all the equipment. The June 11th dedication celebration for Fox Island is moving forward. The Indian Lake School System will do an “all call” to notify families. Flyers will be sent home with the students. Water has been donated by Easton Water Solutions and Shoreline Construction & Excavating is donating 250 decorated cookies. Hot dogs and buns are being supplied by the Board of DD. Randy Sullivan reported that 8 tons of dirt has been brought in & spread. Getting estimates for the large concrete area. Need another 160 tons of dirt and additional grass seed from Scotts.
* Rachel Kubic asked for funds to be approved for a Shelter House at Chippewa Park to show intent. A grant request has been sent out to Capital Budget Funding for this project. The ILDC Board agreed to move $10,000 out of unencumbered funds for this.
* The Fox Island handicap dock should be completed by Mid-May. It is ADA compliant.
* An updated cost estimate is being prepared for the Gateway sign.
* Locations needed for the library cabinets.
* The Fox Island wheelchair ramp is on hold.

**New Business:**

* Jeff Garlock made a proposal to purchase equipment to help with shoreline clean up. Motion was made by Randy Wax to purchase two heavy duty weed cutters with attachments now and the reciprocating blades when needed. Seconded by Rachel Kubic. Approved. (The hedge cutters were not included.) Jeff volunteered to maintain the equipment. Volunteer forms need to be filled out to use this equipment
* A project list is being developed. Possibly add a half-court basketball court at Fox Island to the list.
* More requests for t-shirts & sweatshirts have come in. Deadline to order is May 1st.

Hiedie Whitman, Indian Lake State Park Manager reported:

* Dredging will start in the Prairie next week.
* 2 people are practicing running the harvesters.
* Need to hire life guards and store employees.
* Currently fixing leaks & drains.
* Camper host positions have been filled.
* Halloween is almost fully booked along with a lot of the weekends.
* Indian Lake was chosen as a pilot project with a candy company. Pizzas and a hot dog roller will be included.

**COMMITTEE REPORTS:**

* More articles needed for the Spring Newsletter.
* Suzanne Gillespie & Lindsey McGlone are working on the Website. Currently collecting pictures.
* Disc Golf Tournament is scheduled for June 11th.
* Dale reported that 3 benches need to be installed along with pads poured for two more. The 5 benches on backorder have been received. 4 Trees have been ordered.

Cynthia Defibaugh made a motion to adjourn the meeting. Seconded by Chris Stein. Meeting adjourned at 8:59.

Next meeting is May 18, 2022.

ljCoil