

ILDC Meeting
October 16, 2019

Attendance: 32 people

- President Dale Frymyer opened the meeting at 7:30 pm and welcomed everyone.
- Linda Coil read the minutes from September 18, 2019. There were no corrections or additions. Bob Easterday made a motion to accept the report; seconded by Larry Blinn. Motion passed.
- Pat Blinn reported that the beginning balance on 9/18/2019 was \$71,993.85. Ending balance on 10/16/19 is \$76,132.49 of which \$51,931.42 is encumbered. Russ Speelman made a motion to accept the treasurer's report; seconded by Ben Pile. Motion carried.
- Dave Leiter reported we have 16 people signed up for 2020. Target is 700 memberships.

Old Business:

- Larry reported that Schmidt's gave us \$1793.00. That is more than we have ever made running the food tent. General discussion was that parking worked out well & lines were shorter getting into the park. It seemed more controlled. Schmidt's was pleased with the Festival and have put us on their schedule for next year if we want them. Linda Coil added a thank you to Fred Reichert for supplying the ILDC tee shirts. The shirts definitely made the volunteers more identifiable.
- The mats for the Frisbee Golf Course have been installed. The couple that were damaged have been replaced. Nathan put up the hole signs and the sponsor signs. George has the sign for the entrance, but it is not up yet. Still need two more sponsors. \$200 first year and \$100 each following year.
- GameTime gave us proposals and pictures for the Fox Island all-inclusive playground. Grants have been written and sent to Mary Rutan for the Fox Island Project and for the Pickle Ball Court.
- The President's bench was ordered, received and built, but not installed yet. There will be a large plaque in the center for ILDC with smaller plaques for each president.
- A landscape architect, Amy Dutt met with George and Dale to formalize some ideas for the sign for the State Park entrance.
- Please send articles for the Fall Newsletter to Randy so we can get it published.
- A quote was received for the Pickle Ball Courts. The overall cost was \$53,000. It is a high end quote including 2 courts with a 10 Ft., fence at Old Field Beach.

New Business:

- Dale penciled us in for an ad in the 2020 Indian Lake Visitors Guide. We all feel it is necessary to keep our name out there. Bob Easterday made a motion to put in a ¼ page add; seconded by Dave Leiter. Randy wrote up an article about ILDC which will be included at no charge. Linda Coil asked the motion be amended to a half page. Russ Speelman approved; Sharon DeVault seconded. Motion carried.

- Nathan, Dale & Brenda met to discuss what equipment is needed to actually make Maple Syrup for the festival. Quotes were received from Mark Eristen who handles the maple syrup for Houston Woods. The committee recommends that we purchase a “pint size” evaporator for \$3,000 which will make small quantities. Rob has experience in making maple syrup. The discussion was tabled for more information and when Nathan is present. George suggested that we keep the old equipment for display with appropriate signage.
- Brenda wanted us to discuss using Chris Cakes to come in and make the pancakes for the Maple Syrup Festival. They already have us on their calendar, but we need to confirm. They charge \$3.75 a person and provide all materials, staff & food. ILDC would be responsible for keeping the tables clean. Brenda feels that it will be increasingly difficult for ILDC to get enough volunteers to handle all the responsibilities & feels this is a viable option. Further discussion of 1 day or 2. Jo Hickman made a motion to go with Chris Cakes for the Maple Syrup Festival and to stay with 2 days. Ben Pile seconded. Motion passed with 1 opposed. ILDC will donate the left over pancake mix from last year to the Food Pantry.
- Nominations are being taken for election of officers at the November meeting. Two Board members will be replaced. Dale, Randy, Pat & Brenda all agreed to stay in their current positions if nominated.
- Dale asked Brenda to make arrangements for the ILDC Christmas Dinner. The first Wednesday in December is the 4th, but people would prefer December 11th.
- Dale received a notice of a Symposium on November 2 presented by the Friends for the Preservation of Ohio State Parks, Inc. Membership is \$100. No action was taken. George said he would do some inquiries.
- ILDC received a check from Honda for their Membership and a \$600 donation for the Fox Island Project.

Committee Reports:

- There is some talk about contracting out the work for the Manchester Spoil area, if not they will do it themselves.
- 21 new trees are going in. 19 are already planted. 5 of those are replacements. One of the replacements was still under warranty. We have orders for 5 benches. 3 are done. The one for the Harbor and the one for Governor’s Island are ready to go. 3 new plaques have been installed.

George Sholtis, Indian Lake Park Manager, commented that most of his items have already been covered. The Park is getting ready for Halloween. The Park is getting an additional full time Maintenance person which will give him 3.

ljCoil

