ILDC Meeting

Nov 20, 2024

President Rachel Kubic called the Meeting to order at 6:30 PM. She said a card was sent from Richwood Bank congratulating ILDC for being the best craft and arts festival in logan county. She also announced the Annual Christmas Party to be Held at LuLu's at the Lake on December 11th at 5:30

TREASRERS REPORT- Larry Blinn reported The Beginning Balance of \$446,781.38, Ending Balance \$263,656.67 Available to Spend \$57,678.35. Motion to Approve Rick Dunson and Steve Strauser

SECRETARY REPORT- Maureena Strauser report was sent to all with emails ahead of meeting. Motion to Approved by Bob Easterday and Linda Coil second

Park and Lake Actives

• Hiedie Whittman Park Manager. All Restrooms within the Parks are closed excluding A in Campground and the Sensory Poles are put in around the walk at Fox Island.

Committee Report

- Fox Island Randy Sullivan reports the Flagpole at the Fox Island is installed and putting a solar light on the pole in the Spring
- Shoreline Clean up: Randy asks the group for approval to have the equipment repair that was broken to continue in the spring with shoreline clean up. Motion to approve Steve Strauser and Mark Quesenberry.
- Pickle Ball -Rachel reports that due to winter weather construction will continue in the spring, and they expect tournaments in August of 2025.
- Project Committee Dennis Schaub- Proposed a building a new nesting area for the Osprey on ODNR land the old area was in Dunns Pond and got destroyed by the tornado in the spring. He also talked about the Amphitheater being put at Old Field Beach on the North edge of the park. He spoke about the Kayak Lauch possibly being put on Long Island he stated this would take about 1 acre of land needed. The land cost would be around \$30,000.00. Also the Pedestrian Path was talked about from Old Field to the State Park and the 20 mile path around the Lake for biking and walking.
- Tree Fund –Sixty-six trees were planted out of the fund in September they were distributed between Fox Island, Lakeview and Mound wood. This was a public event. More to plant in the spring

New Business

- Dustin Wickersham came to the committee on behalf of his late father Orville Wickersham who past away in the Fall asking if the ILDC would except a donation of around \$4,000.00 to be used for the children's Fishing Derby that is held every year. The President responded by saying we would be glad to accept the money for that event.
- Steve Strauser proposed having a project for a shelter house at Fox Island. Rachel Kubic asks the Park Manager if there would be insurance for that. She said no that the best there would be for replacement under capital fund which could be sometime away These raised questions from the members about getting some kind of insurance before going on with costly projects. This proposal has been put on hold.

• Election of Officers. Linda Coil says that she emailed many people in the organization about running for an office. She passed out the election ballots tonight and the ballots were counted. Here are the results PRESIDENT - Dale Frymeyer, VICE PRESIDENT - Rachel Kubic, SECRETARY - Maureena Strauser, TREASURER - Terri Frymeyer

The President asks for the meeting to be adjourned Lindsey Huffman made the motion and Bob Easterday second the motion

Maureena S