

**Minutes
Ida Lake Association
August Annual Meeting
Ida Township Hall
August 28, 2010**

President Dian Lopez called the meeting to order at 9 am.

The officers and directors present were introduced. (see Dian for listing)

Minutes of the May 29, 2010, Spring Meeting were read. A motion was made to approve the minutes as read. Motion was seconded and approved.

Treasurer's Report was distributed and presented by Treasurer Jim Peterson. He reported a balance of overall total assets of \$66,465.44. He also reported the Directory Committee collected enough in advertising money to cover the cost of the directories. The number of members is similar to last year at this time; 411 members this year versus 417 members last year.

Election of Officers

Denny Gormley presented the Election Committee's nominations of Bud Anderson for Vice-President and Jim Peterson for Treasurer.

Motion was made, seconded, and passed to close nominations.

By unanimous decision, the vote is Bud Anderson for Vice-President and Jim Peterson for Treasurer.

At this time, the meeting broke up for 2 things: 1) the distribution of the new directories by the directors to the paid members who are present, and 2) the even districts are to select their directors.

Upon reconvening, the update on directors announced were:

District 4 Gregg Anderson becomes the main director, Don Carlson the assistant director

District 14 Greg & Sandy Draves are the new directors

Fish Stocking

Bill Sandstrom updated us by stating the DNR electro-shock count last fall was at 34. The DNR plans to stock up to 30,000 fingerlings this fall. Bill stated the plan is to use some of our ILA stocking money along with the expected Leaf Valley Sportsman money to continue matching the available Viking Sportman (Tourist Commercialism) money to stock additional fingerlings.

There was some discussion to push to become a "core" lake.

Boat Parade

There were 51 boats in attendance with 2 winners for decorations. This year's parade was around the sound end; next year's parade will start at Gerhke's.

Picnic – attendance was down from over 100 in past years to only 68 this year. The (directors) board voted not have it next year. Discussion from the floor – “the weather was too hot this year;” “this would have been a good day;” “hold off for a year.” Other ideas are a pancake breakfast, something at the Winery, something with the annual meeting.

Invasive Species

Zebra mussels – currently are not in Lake Ida.
Curly Leaf Pondweed was a smaller area this year.

Ditch 23

Don Erstad reported on its history.

This year there was an over abundant amount of duck weed. However, with the rain on August 12, this duck weed washed out.

Don & Bud Nielson met with Tom Anderson regarding the ditch and the holding pond. Bud reported that by extending the open portion to the west, it would help prevent future wash out of this duck weed.

President Dian Lopez read a letter stating the Jan Hausman project is complete. (This project was to berm the farm runoff prior to going into Little Ida, giving it a chance to settle out.)

She went on to say that Wes Smith and Jerry McClure volunteered to do the water testing in 3 sights. Bill Sandstrom heads the water monitoring (secchi disk) readers; who asked that recognition be given to Dean Janke for his 31 years of service.

Worm Spraying

Rob Auel reported that we will probably need to spray the infested areas again next year. It will be the directors making that decision in April. The members need to communicate with their directors about their need for worm spraying.

President Dian discussed the renter issues and the shoreland rules. She encouraged concerned members to attend the DCLA on the second Wednesday at 4:30. This month Marilyn Bender of Minnesota Waters will discuss both of these subjects.

Meeting adjourned.

Respectfully submitted,

Rob Auel

Director at Large, Acting Secretary