

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
August 27, 2011**

**Members Present**

President –Dian Lopez  
Treasurer – Jim Peterson  
Dr at Large –Rob Auel  
District 1 - Jerry McClure/Wes Smith  
District 2 -  
District 3 –  
District 4 -  
District 5 - Bill Sandstrom/Dan Berke  
District 6 -  
District 7 – Jack Petrillo  
District 8-Bud Nielson

Vice President-  
Secretary – Barb Kilgore  
District 9 –Andy Lopez  
District 10 – Frank Bartlett  
District 11 – Don Erstad/ Mike Shaughnessy  
District 12 –Chuck Myrin/Glenn Van Amber  
District 13 –Dave Josephs/George Marthaler  
District 14- Greg/Sandy Draves  
District 15 –  
District 16 –Cliff Drentell  
District 17 –Jane Norris/Dennis Nunes

President Dian Lopez opened meeting at 8:05 am

**Secretary's Report.** Frank Bartlett made the motion to approve the minutes of the **July 23, 2011** Board of Directors Meeting as written. Jack Petrillo seconded the motion. Motion approved.

**Treasurer's Report** was presented and distributed by Treasurer Jim Peterson, showing total assets of \$ 65,766.22 and the membership total of 372 as of August 22, 2011. Bills to be paid were Country Financial Insurance - \$400.00, Insty Prints - \$379.93, Andy Lopez - \$37.41, and Mike Shaughnessy - \$24.00 Mike Shaughnessy made the motion to approve the Treasurer's Report and pay the bills. Glenn Van Amber seconded the motion. Motion approved.

Diane went over the agenda for the Annual Meeting. She also announced that Andy Lopez has updated the website, so that the Board of Directors can be contacted by email from the website.

**Fish Stocking.** Bill Sandstrom reported that the DNR had put the nets in to get a fish count, but no official reports have been received. The DNR will do electro shocking later this fall. If the count is less than 34 walleyes, the DNR will stock the lake. Viking Sportsman will match a percentage of what the ILA spends on stocking. Bill hasn't been able to contact Leaf Valley Sportsman. Bill would like to spend \$3,000 of the fish stocking money collected by the ILA.

**Pond-Cozy Nook.** Emily Siira from soil and water has been out to check on the pond. She will be coming out to check it again.

**Fish Committee.** A fish committee has been formed. Jeff Johnson is the Chairman and will give a report at the Annual Meeting.

**University Student Projects.** Diane reported that University of MN Morris students will be doing two projects. 1) They will study the Aquatic Invasive Species (AIS) survey situation. 2) They will monitor all the inlets flowing into the lake next spring. There will be costs for lab testing. The ILA currently pays \$600 for testing 3 sites 5 times a year. Mike Shaughnessy made the motion to release the electronic address list from our directory to them with the stipulation they sign a release that they will not sell or release the information for any other uses. Wes Smith seconded the motion. Motion approved. Mike Shaughnessy made the motion to go ahead and pay for the testing tentatively and set a limit on the amount in the Spring when more information is available. Jack Petrillo seconded the motion. Motion approved.

**Zebra Mussel Testing.** Dian reported that they have been testing zequanox in Michigan and it is partially working. Zequanox is dead bacteria that is supposed to kill zebra mussels and not harm anything else. The DCLA may do testing in Lake Darling in a contained area. Jack Petrillo informed the Board that zebra mussels have been found in Lakes Cowdry and Brophy.

**Newsletter.** Mike Shaughnessy reported that Insty Prints changed the format of the newsletter and they decreased the price to 52 cents a newsletter. Volunteers do not need to help with the folding, addressing and putting on postage anymore. Mike asked if the spring newsletter should be sent to everyone on the lake in the spring. Don Erstad made a motion to send a letter to non members asking them to join next spring after the newsletter. Bill Sandstrom seconded the motion. Motion approved. Diane Lopez and Mike Shaughnessy will write the letter with the possibility of sending it out in July.

**Adjourn.** Rob Auel made the motion to adjourn at 8:55 am. Bud Nielson seconded the motion. Motion approved.

Respectively submitted  
Barb Kilgore, ILA Secretary