

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
May 26, 2012**

**Members Present**

President –Dian Lopez	Vice President- Bud Anderson
Treasurer – Jim Peterson	Secretary – Barb Kilgore
Dr at Large –	District 9 –Andy Lopez
District 1 -	District 10 – Frank Bartlett
District 2 -	District 11 –Don Erstad
District 3 – Greg Holl	District 12 - Chuck Myrin
District 4 –	District 13 – Dave Josephs
District 5 - Bill Sandstrom/Dan Berke	District 14 – Greg & Sandy Draves
District 6 -	District 15 – Michael Elias
District 7 -	District 16 – John Dahl
District 8-	District 17 – Dennis Nunn

President Dian Lopez opened meeting at 8:08 a.m.

**Secretary's Report.** Barb Kilgore read the minutes of the **April 28, 2012** meeting. Andy Lopez made the motion to approve the Secretary's Report. Michael Elias seconded the motion. Motion approved.

**Treasurer's Report** was presented and distributed by Treasurer Jim Peterson, showing a total assets of \$ 64,553.09 and a membership total of 137 as of May 25, 2012. There were two bills to be paid: Andy Lopez (coffee) - \$19.26, Insty Prints - \$96.70. Jim also read letters and comments he has received. Greg Draves made the motion to approve the Treasurer's Report. Don Erstad seconded the motion. Motion approved. Michael Elias made the motion to approve paying the bills. Greg Holl seconded the motion. Motion approved.

**Fourth of July Boat Parade.** Dian reported that the parade will be held on the south end of the lake this year. It will start at 9:30 am, leaving from Pilgrim's Point. The committee consisting of LaRae Gormley, Nancy Anderson and Anita Conn, requested \$150.00 for food and prizes. Andy Lopez made the motion to approve \$150.00 for the parade. Jim Peterson seconded the motion. Motion approved.

**Social Event.** Dian asked for suggestions for another social event for the ILA. Frank Bartlett suggested incorporating something with the the 4<sup>th</sup> of July parade. Andy Lopez suggested having something with the August general meeting like catered sandwiches. Greg Holl pointed out that it would be hard to know how many people to plan for. Greg suggested that we bring it up at the general meeting.

**Directors needed.** Frank Bartlett director of district 10 resigned from his directorship effective immediately. George Marthaler had resigned from district 13. Don Erstad said an effort should be made to fill the current vacancies for district directors. Dian will announce the current vacancies at the spring meeting.

**Army Worms.** Dian and Andy Lopez drove around the lake and didn't see any evidence of trees that had been completely defoliated. There are some areas where reports of thick army worm infestations have been reported. The ILA decided last fall that it would not spray for the worms this year. Greg Holl asked about funding for spraying for Army Worms. Jim Peterson reported that the ILA has asked for contributions for spraying in the past. Don Erstad pointed out that the annual dues were raised \$5.00 a year to help defray the costs. Bud Anderson suggested adding the costs to the membership dues.

**North Lake Access (Big Horn Bay).** It was reported that the Leaf Valley Sportsmen may be asking for money for new cement slabs that go further out into the lake and for permanent slabs for up on the hill. The estimated cost is \$400 per slab and they will need 4-5 slabs. Bill Sandstrom pointed out that the Leaf Valley Sportsmen do contribute \$1,500 per year for fish stocking. The issue was tabled until we hear from them and find out the costs.

**Adjourn.** Andy Lopez made the motion to adjourn at 9:50 am. Bud Anderson seconded the motion. Motion approved.

Respectively submitted  
Barb Kilgore, ILA Secretary