

Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
May 25, 2013

Members Present

President - Dian Lopez	Vice President – Jeff Johnson
Treasurer - Jim Peterson	Secretary - Barb Kilgore
Dr at Large -	District 9 - Andy Lopez
District 1 –	District 10 -
District 2 – Cecil Hauri	District 11 -
District 3 -	District 12 - Charles Myrin
District 4 -	District 13 - Dave Josephs
District 5 - Dan Berke	District 14 - Greg Draves/Greg Nolan
District 6 -	District 15 - Michael Elias
District 7 - Dick Sudmeier	District 16 - Cliff Drenttel
District 8 - Dorothy Shinn	District 17 – Jane Norris/Dennie Nunes

President Dian Lopez opened meeting at 8:35 a.m.

Secretary's Report. Barb Kilgore read the minutes of the April 27, 2013 meeting. Jim Peterson had a correction to the fish stocking item. There was a total of \$5,000 spent on fish stocking. That amount included the \$4,500 received in donations. Andy Lopez made the motion to approve the minutes as corrected. Michael Elias seconded the motion. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing a total assets of \$ 70,883.11 and a membership total of 106 as of April 30, 2013. The bills to be paid are: Barb Kilgore - \$81.97 copies for AIS Monitoring, Dian Lopez - \$123.31 supplies for AIS monitoring, Jim Peterson - \$17.03 office supplies, Cowing Robards - \$115.40 and Insty Prints - \$503.77 newsletter. Michael Elias made the motion to approve the Treasurer's Report and pay the bills. Andy Lopez seconded the motion. Motion approved.

Lake Charlie Dam. Dian gave an update on the Lake Charlie Dam. Dean Beck from the DNR office in Glenwood had a hydrologist come out and check on the dam level. It was determined that the current level is correct. Dean Beck will have the rotting boards in the dam replaced by the end of June.

Social Event. Dian checked with the Carlos Creek Winery as discussed at the April 27, 2013 meeting, but there is no way we can meet there on a Saturday as they are completely booked up. Michael Elias made the motion to have a social gathering at the Ida Town Hall after the fall meeting. Andy Lopez seconded the motion. Motion approved.

Other.

- **Issues to Watch.** It was decided to continue providing funding for and keep on eye the following items: Ditch 23, Zebra Mussels and walleye stocking.

Adjourn. Andy Lopez made the motion to adjourn at 8:55 am. Jeff Johnson seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary