

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
May 24, 2014**

Members Present

President – Jeff Johnson	Vice President –
Treasurer - Jim Peterson	Secretary - Barb Kilgore
Dr at Large –	District 9 -
District 1 – Wes Smith	District 10 – Taryn Flolid
District 2 –	District 11 - Don Erstad
District 3 -	District 12 –Chuck Myrin
District 4 –	District 13 –Paul Lombard/Leon Bresley
District 5 –Dan Berke	District 14 –Greg Nolan/Greg Draves
District 6 -	District 15 -
District 7 - Dick/Suzanne Sudmeier	District 16 – John Dahl/Cliff Drenttel
District 8 –Dorothy Shinn/Bud Nielson	District 17 –

President Jeff Johnson opened meeting at 8:05 a.m.

Secretary's Report. Barb Kilgore read the minutes of the May 4, 2014 meeting. Dan Berke made the motion to approve the minutes as read. Cliff Drenttel seconded the motion. Motion approved.

Treasurer's Report was presented and distributed by Treasurer Jim Peterson, showing total assets of \$ 73,522.60 and a membership total of 93. The bills to be paid are: Charles Francis - \$61.60, Insty Prints - \$426.16, Conservation MN - \$300.00, Suzanne Sudmeier made the motion to approve the Treasurer's Report. Don Erstad seconded the motion. Motion approved. Suzanne Sudmeier made the motion to pay the bills. Wes Smith seconded the motion. Motion approved.

Vice Preseident. Cliff Drenttel made the motion to appoint Bud Nielson as temporary Vice President until the search committee can find a permanent replacement. Wes Smith seconded the motion. Motion approved.

Fish Director. Jeff Johnson said that he feels that an important position on the ILA is a Fish Director to go along with Bosek's to make we get the amount of fish that we are paying for and to tay on top of coordinating the fish committee. Cliff Drenttel volunteered to work with Jeff Johnson to write up a job description. Jeff said he would like to get a volunteer today. Jeff would also like for the board to approve stripping the walleye at the north access of eggs and hatch them in a hatchery and stock the fry back in the lake when they are hatched. Boseks have the capabilities of doing this, but the cost of doing this is unknown.

Newsletter. Jeff said we need a volunteer to put together upcoming newsletters as Mike Shaughnessy has moved away from the lake.

Lake Charlie Dam. Jeff Johnson reported that he had talked to Dean Beck of the DNR and they plan on repairing the dam this week. They plan on replacing the existing boards with aluminum.

Water Monitoring. Wes Smith said there are no results at this time.

Ditch Cleaning. The Board expresses a thank you to the students at Alexandria Technical College for cleaning the three miles on County Road 34 on behalf of the ILA for cleaning up the Associations stretch of ditches along County Road 34.

Jim Bosek. Jim Bosek of Bosek Fisheries spoke to the board about fish stocking of walleye on Lake Ida. He explained that aggressive stocking back in the 1980's made the fishing much better at that time. In the 90's the state cut back on the stocking and the fishing fell off. Bosek explained that Lake Ida is a put and take system as far as walleyes go, because there are not adequate spawning areas on the lake. The DNR is currently stocking walleye on an every other year basis. Bosek recommends that the ILA stocks walleye fingerlings every year, if possible, to increase the walleye population in the lake. A question and answer session occurred.

AIS Inspections. Dick Sudmeier made the motion to approve the Grant from University of MN Morris to have students helping out with the Lake Monitoring and assisting Steve Henry with any lake monitoring projects he has. Wes Smith seconded the motion. Motion approved. Dick Sudmeier made the motion to approve the mileage expense for 3 people to attend the AIS training in Fergus Falls. Wes Smith seconded the motion. Motion approved.

Adjourn. Bud Nielson made the motion to adjourn at 9:00 a.m. Don Erstad seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary