

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
April 25, 2015**

**Members Present**

President – Jeff Johnson  
Treasurer – Jim Peterson  
Dr at Large – Dian Lopez  
District 1 – Jerry McClure  
District 2 – Janet Vandendriessche  
District 3 –  
District 4 –  
District 5 –  
District 6 -  
District 7 -  
District 8 –Dorothy Shinn

Vice President –  
Secretary - Barb Kilgore  
District 9 – Andy Lopez  
District 10 –  
District 11 - Don Erstad  
District 12 –Glenn Van Amber  
District 13 -  
District 14 –  
District 15 -  
District 16 – John Dahl  
District 17 –

President Jeff Johnson opened meeting at 9:10 a.m.

**Secretary's Report.** Barb Kilgore read the minutes of the August 23, 2014 meeting. Andy Lopez made the motion to approve the minutes as read. Glenn Van Amber seconded the motion. Motion approved.

**Treasurer's Report** Treasurer Jim Peterson presented the Treasurer's report. There was a total assets of \$80,569.87 and membership of 75 as of April 23, 2015. Jim reported that the 2014 membership reached 442 after the post cards were sent out last fall, which was the largest amount since 2005. \$8,160.00 was spent in January for fish stocking. Glenn Van Amber made the motion to approve the Treasurer's Report. Dian Lopez seconded the motion. Motion approved. The following bills need to be paid: Andy Lopez - \$11.96, Conservation Minnesota - \$300.00, Douglas County Lakes Association - \$1,504.00 and CNA Insurance - \$167.00. Glenn Van Amber made the motion to pay the bills. Dian Lopez seconded the motion. Motion approved. Jim said he signed the Ida Lake Association up on Amazon Smile, so anyone making purchases through that website can designate the ILA as the non-profit organization they can have a small portion of their purchases benefit. Jim is also going to check with an insurance agent to make sure our coverage is adequate.

**Lake Charlie Dam.** Jeff Johnson informed us that the dam still has not been fixed. Jeff spoke with Dean Beck from the DNR, but has not received any time frame for the repairs. This has been a very frustrating situation. The ILA has been requesting the repairs for the dam for over two years. Jeff will keep the pressure on the DNR. Glenn Van Amber made a motion approving Jeff Johnson send an email to Glenn Beck requesting an action plan with firm dates for making the needed repairs. Janet Vandendriessche seconded the motion.

Motion approved. Copies of the email will be sent to Emily Siira, Bill Ingebrigtsen and Torrey Westrom.

**Boat Parade.** The boat parade will be planned for the fourth of July this year.

**Fish Stocking.** Jeff Johnson informed us that because of a recommendation from the Viking Sportsmen, we went with a different company this year. We used Muskie farms, Inc. Jeff said it was an awful experience. He had to make three different trips up to here for stocking the fish and they still didn't have enough fish available to meet our order. They were still short approximately 400 lbs of fish. We only paid for the actual fish stocked. Jeff recommends that we use Bosek Fisheries in the future.

**Curly-leaf Pondweed.** Jerry McClure reported that the DNR were out and checked the area and found some of the weed. ILA didn't get a grant to cover treating the area this year. Jerry will follow up with the DNR to see if they recommend treating it. Jerry McClure made the motion to approve \$1,100 for spraying the curly-leaf pondweed if we need to this year. Glenn Van Amber seconded the motion. Motion approved.

**Zebra Mussels.** Zebra Mussels were found on lifts and docks in some areas of the lake last fall when they were pulled out for the season.

**AIS Monitoring Grant.** Barb Kilgore said that Ida Township received a grant of \$4,000 for monitoring the Lake Ida boat accesses for the 2015 season. Dian Lopez said that they have four people who are willing to work this summer. Three are returning from last year and we have one new person. Dian also reported that Douglas County will have a local person who will be qualified to train our people. The grant does not cover paying for the training. Andy Lopez made the motion to approve paying for the training for the AIS lake access monitoring. Jim Peterson seconded the motion. Motion approved. If the ILA decides they want more than the 400 hours of lake access monitoring, they can approve it later in the season.

**Newsletter.** Jeff Johnson will contact Diane Achterkirch about getting the newsletter put together for May. An email will be sent to directorsall for suggested topics.

**Spring Meeting.** The spring meeting for all of the members will be on May 23, 2015 at 9:00 a.m. There will be a directors meeting at 8:00 a.m. Jerry McClure made a motion to approve inviting Pat Sherman from RMB Labs and pay up to \$300 for his traveling expenses to come and speak about the RMB report on lake Ida. Dian Lopez seconded the motion. Motion approved. Jerry should know by the end of the week whether Mr. Sherman will be available for the spring meeting or if we will have to wait for the August meeting. The report is based on the samples that have been sent in for past 17-18 years. A copy of the report will be put on the ILA website. If Mr. Sherman is not available, it was suggested getting Steve Henry from Douglas County Soil and Water or someone from the DNR to come and speak to us.

**Upcoming event.** There will be a bow fishing tournament held on area lakes the weekend of June 13<sup>th</sup> and 14<sup>th</sup>. They would like monitary support from the lake associations to provide prizes. The amount we would contribute would go to people who are bow fishing on Lake Ida. The event is to help cut down on the number of rough fish in our area lakes. Glenn Van Amber made the motion to contribute \$100.00 toward the tournament. Don Erstad seconded the motion. Motion approved.

**Adjourn.** Janet Vandendriessche made the motion to adjourn at 10:15 a.m. Jerry McClure seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary