

Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
May 25, 2019

Members Present

President – Dick Sudmeier	Vice President – Elaine Greer
Treasurer – Mike Kleve	Secretary – Pamela Phillips
Past-President – Jeff Johnson (D11)	
District 1 – Wes Smith, Jerry McClure	District 9 – Andy Lopez
District 2 – Janet Vandendriessche	District 10 – David Geddes
District 3 – Jim Phillips, Jeffrey Sorum	District 11 – Don Erstad, Dave Murphy
District 4 – Rob Everson	District 12 – Glen VanAmber, Mary Saarion
District 5 –	District 13 – Leon Bresley,
District 6 –	District 14 – Elke Richards, Jim Conn
District 7 – Suzanne Sudmeier, Tom Duxbury	District 15 –
District 8 – Bud Nielsen	District 16 – John Dahl, Cliff Drenttel
	District 17 –

President Dick Sudmeier called the meeting to order at 8:02 a.m.

Meeting Agenda Jim Phillips moved to approve the agenda. Andy Lopez seconded the motion. Motion approved.

Secretary's Report Suzanne Sudmeier moved to approve the minutes. Dave Murphy seconded the motion. Motion approved.

Treasurer's Report as of May 23, 2019.

Total cash assets of \$99,955.01

470 memberships in 2018 – 63% of total residents

Membership as of May 22, 2019: 213 members, \$3,600 received for memberships (does not include dues collected at the meeting or after May 22nd)

Bills to be paid:

- \$19.95 for annual domain name (lakeidamn.org) renewal
- \$57 for stamps
- Supplies for meeting

Open commitments:

- Ditch 23 project
- Fish Stocking \$5761 received in donations as of 22 May

Can take Square payments at meetings – website updated to accept credit card payments.

Bud Nielsen moved to pay open bills and approve the Treasurer's report. Jim Phillips seconded the motion. Motion approved.

Old Business

Ditch 23: Dick Sudmeier met with Jerry Hagemillier Thursday. Con call with engineers. Getting closer to a proposal. Pond is full of muck which is full of phosphorus. More is going out than coming in and the engineers proved that. They have 3 options for what to do. Need to work with DNR since they own 2/3 of the land and own the pond which they believe is valuable for spawning northerns.

May want the engineers or DNR to come in June for the board meeting to discuss. Next stage will be to ask for a grant from the state to do the project if one is approved. May have an answer by the end of the summer. Work will have to be next year.

Run Off Issues:

Engineering firm went all the way around the lake and looked at things. Report isn't complete yet. Studied every ditch and culvert.

Soil and Water has money now so we may be able to get grants. 2 projects are a priority for us and people living there and may be approved. Will require matching money. One may need \$5000 from a party other than the state (could be ILA or property owners). Rob Auel's place on Leaf Lane and BJ Anderson's place are both running muck into the lake. Talking to Leaf Valley about BJ's place since it's also washing out their road.

Curly Leaf Pondweed Treatment: Survey will happen this weekend – still too cold to treat. Going to treat based on survey being done again this weekend. May be more areas than previously discussed. Will include areas that were previously treated since supposed to be treated 3 years in a row. Expected to cost \$24,000, of which ILA will have to pay about 25% or about \$5000. Will have exact GPS locations. Will treat small areas that we didn't treat last year. Will treat areas treated last year even if they now show no CLP since treatment is recommended for 3 years to ensure eradication.

AIS Inspectors: County was willing to pay for 1 person to attend training. ILA approved to send 2 more – we only sent one - Dave Geddes. Bob Reed also went. They said it was worthwhile. Will speak at general meeting about their obligations.

Newsletter: Diane Achterkirch did it at the last minute for us. We need to find a replacement for Diane. Also need people to contribute articles.

New Business

Bylaws Changes: Took out the number of districts. They can be any the board decides. Added that the board can appoint interim Directors or Officers to serve until elections. Changed Article 4, Section 1 to read that the Board “may” appoint a nominating and membership committee, rather than “will.”

Jeff Johnson moved to approve the changes. Dian Lopez seconded the motion. Motion passed.

Redistricting: District 3 has 81 members. Dividing it into two – District 3A and District 3B. Jim Phillips reported that 3A will include Gehrkes Pt and the Ida Bayview Townhomes (2522-2540 Big Horn Bay Road). 3B will include Big Horn Cove Trailer Association east to public landing. Will need new directors for 3B. Jeff Johnson moved to approve the redistricting. Dave Murphy seconded. Motion approved.

Director Vacancies: 2, 3B, 5, 9, and 15. Mike McNab volunteered to be a Director for District 13. Jeff Johnson moved to approve. Andy Lopez seconded the motion. Approved.

Secretary Vacancy: Pamela Phillips volunteered to fill in for Secretary until elections since Geneva can no longer fulfill the position. Jeff Johnson moved to approve. Dave Murphy seconded. Approved.

AIS Inspections Hours Grant: ILA got the 250 hour grant that we had approved to apply for. Bud Nielsen wondered if we have input on when the launches are staffed. We say weekends, holidays and tournaments for sure. Justin Schwarz at Land and Resources is the scheduler. Dick will ask for the schedule. ILA could try to hold accountable. Sugar Sand Lane had an average of 2.2 inspections per day last year. Suzanne Sudmeier mentioned that Justin has a small bank of inspectors and lots of lakes. Not every lake has an inspector every weekend.

Record Storage: Pamela Phillips is working with Dick Sudmeier at setting up files on Google Drive so the new president will have access to emails etc.

Dues Payment Methods: Mike already discussed. We have dues, walleye stocking donations, and undesignated donations.

Ditch Clean-up: Had to reschedule Ditch clean-up. June 1st – 9:00 a.m. Pilgrim Pt at Highway 34. Need RSVPs for vests and bags.

Other New Business: Parade will be July 4th – 10 in the morning. Rain date of the 5th. Will cover the North side since it was cancelled last year. Jim Conn will lead.

Mailings of the Newsletter through Instyprint – they mail through post office. We get rejects – usually about 30. 26 are good addresses and then we put stamps on it goes through because bulk mail won’t get forwarded and we often catch snow birds in transition.

Elke Richards wondered whether we need a printed Newsletter. Concerns voiced about the importance of a printed copy going to members, but perhaps members could “opt out” of receiving a printed one. This can be looked into. [FYI - would involve maintaining and updating separate mailing lists because some things are REQUIRED to be mailed – such as notices of AIS treatment.]

Need to get Director’s Handbooks to new directors. By laws, insurance, IRS notes 501(c)(3).

Next Directors Board Meeting: Saturday June 22nd, 9:00am.

Adjourn: Jeff Johnson moved to adjourn the meeting. Andy Lopez seconded the motion. Motion passed, meeting was adjourned at 8:43.

Respectively submitted,
Pamela Phillips, ILA Secretary