

Minutes
Ida Lake Association
August Annual Meeting
Ida Township Hall
August 27, 2011

President Dian Lopez called the meeting to order at 9:10 am.

The officers and directors present were introduced.

Presidents Report

- **By-laws.** President Dian Lopez reported on the changes the Board made to the by-laws. We changed the by-laws so that you still need to own property on the lake to be a voting member of the association, but others can be a member of the ILA but not vote. Property owners can submit a letter to the ILA and assign their voting rights to someone else. We made it official that each district can have up to two directors on the board.
- **University of MN Morris Project.** Dian informed us that Professors and students of UMM have received a grant from Bremer Bank to fund small town projects. They will be sending out a survey to see what they can do to help us. One group will be available to help us to do studies on the lake for Aquatic Invasive Species (AIS). Another group is going to study and test the inlets to Lake Ida in the spring to provide data that will show us what is going on in our lake. ILA will have to pay for the lab studies, but the grant will pay for everything else.

Secretary's Report

Minutes of the May 28, 2011 meeting were read by Secretary Barb Kilgore. Jack Petrillo made the motion to approve minutes as read. Jeff Johnson seconded the motion. Motion approved.

Treasurer's Report

Jim Peterson gave the Treasurer's report. He reported a balance of overall total assets of \$65,677.22. The number of members is 362.

Election of Officers

Rob Auel, Chairman of the Nominating Committee, nominated Dian Lopez for President. There were no other nominations for president. Bud Nielson made the motion that nominations be closed. Jeff Johnson seconded the motion. Motion approved. A vote was taken. Dian Lopez was re-elected as president.

Rob Auel nominated Barb Kilgore for Secretary. There were no other nominations for secretary. Andy Lopez made the motion that nominations be closed. Jack Petrillo seconded the motion. Motion approved. A vote was taken. Barb Kilgore was elected as secretary.

Website

Andy Lopez reported that he has put a link on the website, so that the Board of Directors can be contacted by email from the website.

Fish Stocking

Bill Sandstrom said that the DNR has stocked two million walleye fry in the spring. Perch seem to be coming back to the lake. He reported that the DNR had put the nets in to get a fish count, but no official reports have been received. They found about eight walleyes per net. We would like it to be more. The DNR will do electro shocking later this fall. If the count is less than 34 walleyes, the DNR will do more stocking of the lake. At a minimum we should get 10-12,000 fingerlings. The Chamber of Commerce will match a percentage of what the ILA spends on stocking. Bill hasn't been able to contact Leaf Valley Sportsman. Bill would like to spend \$3,000 of the fish stocking money collected by the ILA.

Fish Committee

Jeff Johnson, chairman of the Fish Committee, reported that the committee has looked at some studies done on other lakes and found that lakes that have slot limits have better fishing. The committee recommends encouraging that no walleyes should be kept in the 18-29 inch slot. Rob Auel made the motion for the ILA to recommend setting the slot limit at 17-29 inches and for the committee to pursue the issue. George Marthaler seconded the motion. Motion approved.

Worm Spraying

Rob Auel informed everyone that the ILA spent \$9600 on worm spraying this year and that \$2700 was collected from areas that are not members of the ILA. By a consensus of the directors we don't plan on spraying in 2012 as the worm cycle should be down.

Water Monitoring

Jerry McClure stated that he and Wes Smith have tested three sites, five times throughout the summer. The samples are sent to Detroit Lakes for testing. The clarity of the lake has decreased this year.

Boat Parade

Dian Lopez reported that there approximately 50 boats in the Fourth of July boat parade this year. Next year the parade will be on the south end of the lake.

The meeting adjourned for the odd number districts to elect directors.

Respectfully Submitted
Barb Kilgore, Secretary