

ISLAND LAKE IMPROVEMENT ASSOCIATION, INC.

Annual Meeting

July 15, 2023

Ruffed Grouse Road House

Lengby, MN

The 58th Annual Meeting of the Island Lake Improvement Association, Inc, was held at the Ruffed Grouse Road House on Saturday, July 15th, 2023 at 10:00 am. 60+ members and guests were in attendance.

1. CALL TO ORDER - President Jeff Weatherly called the meeting to order at 10:00 am.
2. INTRODUCTIONS - President Jeff introduced the current ILIA board members: Josh Steinke, Pete Olson, Tracy Ware, Joy Hagen, Travis Hagen and Al Zola. (Missing: Mark Worshek). Jeff also made a change to the agenda noting that several of our invited guests were unable to make it – Mahnomon County Sheriff Josh Guenther, Conservation Officer Angela Warren, Mahnomon County Commissioner David Geray and Island Lake Campground Owners Luke Nelson and Brendon Wilde.
3. INVITED GUEST SPEAKER PRESENTATIONS -
 - a. Island Lake Township Board Member Jeff Witherbee – Jeff stated that the township has increased the amount they will be giving us to help with the calcium chloride to \$7k a year. We do approximately 5.9 miles total. They have been working on a project to clean up the brush along the roadsides and putting more gravel down. They are going to put together a long-range plan for the roads. Some questions were brought up about putting black top on the roads – which can be looked into. Bridget and Julie both mentioned getting a grant writing for such a project. Travis asked if there has been any thought about using something besides calcium chloride on the roads – such as beet juice. He has invited anyone who wants to come to the township meetings – they are held at Linda Klinkhammer’s house the second Monday of the month at 7:00 pm.
 - b. Debwe & NOYFB Motorcycle Club Members – Several members of the clubs were in attendance. Frank, Bill and Todd from the clubs spoke about wanting to be more involved in the community. They are hard-working people and do not fit the typical biker stereotype. All of the rides they do raise money for charitable donations. You can look at all of their accomplishments on their Facebook pages. They asked everyone to please approach them if they have any questions.

4. BUSINESS MEETING –

- a. Secretary's Minutes – Minutes from last year's annual meeting were reviewed. A motion was made by Penny Z to accept the minutes as written and seconded by Dee W. Motion carried.
- b. Treasurer's Report – The Financial report was reviewed. Current Balance is \$3754.72. A motion was made by Travis H to accept the Treasurer's Report as written and seconded by Bridget B. Motion carried.

5. OLD BUSINESS – none

6. NEW BUSINESS –

a. Board Activities –

- i. Spring clean-up went well with several volunteers.
- ii. Summer Social held at the Rockin A on June 16. A great time was had by all!
- iii. The 3rd Annual Golf Tournament was a success! Thank you to Al Zola for coordinating and to The Clinic for lunch.
- iv. The Boat Parade was still a good time, to spite the weather.
- v. The Annual Kid's Fishing Derby will be held 8/5/23 at 8:00 am. There were 100+ kids last year.
- vi. Summer get-together will be held at Bridget and Jody's on 8/12/23.

b. ILIA Member Questions –

- i. Dee mentioned quite a few concerns such as increased populations, increased campsites, bear, people driving too fast on the roads, invasive species in the lake, traffic at the boat landing, etc. It all comes down to common courtesy and safety for yourself and others.

c. Election of Board Members –

- i. Joy, Pete and Jeff's terms are expiring but agree to stay on.
- ii. Travis, Josh, Mark, Tracy and Al are on for another year.
- iii. Motion made by Bridget and seconded by Roger. Motion carried.

7. Meeting was adjourned at 11:00 am with lunch provided by Helen Sander and crew.

Several door prizes were given throughout the meeting. A Silent Auction was also held. Donations were given from Rockin A, Steph Olson with Pure Romance, Road House, Helen's Kitchen, Fosston Off-Sale, UND, Acme, Lepiers, Hagens, CarCo, Karen Severts with Young Living and Tracy Ware with Guardian Angel Defense.

Minutes submitted by Tracy Ware, ILIA Secretary