

OLDA Board of Directors Meeting Saturday 8-7-10 at the Wagon Wheel Resort Shelter. Present – President Phil Langner, Vice President David Nettleton, Treasurer Martha DeBoer, Secretary Janie Wittmeier. Board of Directors present Mark Reed, Darrell Whittington, Vern Lathrop, Dennis DeBoer. Absent Rick Eggebrecht and Robert Schultz.

President Langner called the meeting to order. Asked for Treasurers report. Martha Deboer reported \$87.30 in checking account and \$3031. in savings account, no report on CD's. Mark Reed moved to approve the report with 2nd by Darrell Whittington. Motion carried

Secretary Wittmeier present the minutes June 5, 2010 and July 2, 2010. Mark Reed made motion to approve the 2 meeting minutes, 2nd by Vern Lathrop. Motion carried

Update - Oakwood Lakes map distributed by Lee Larsen - Lee advised that after received the \$362.50 from supporting advertisers plus the \$250.00 from OLDA – he has enough funds for the next 2 to 3 years.

President Langner had received a membership check from the Dennis Langleys and presented to the Treasurer. Since the last report Martha states received dues from Mike and Laurie Moe and now the Langleys.

Pres. Langner reported on the weeds in the lake and shared a letter received from Gary Larson SDSU regarding the weeds.

Phil reports that he has asked SDGF&P to get a sign to be displayed on pump shed – regarding noxious weeds – wash boat before docking etc.

Pres. Langner reported from - Game Fish and Parks Stocking information from Jeff Grendler during May 2010 West Oakwood received 1 million walleye fry and East Oakwood received 1.2 million walleye fry. Did not stock perch as GF&P also suffered winter kill on adult perch in their rearing ponds. Jeff Grendler after about 8 years of requesting a boat ramp for East Oakwood he is happy to write that later this fall a boat ramp and dock will be placed along the west side of East Oakwood. This will be a shallow concrete boat ramp with a slide in heavy duty dock. This will be located just south of the park entrance booth, north at the curve. This will provide some needed access and another place to shore fish.

Football Fund Raiser books to be handed out. Janie to turn over to Treasurer advertising money collected thus far from 32 advertisers in the amount of \$1,300.00. She had 4 advertisers yet to collect from in the amount of \$160.00. The football book had 36 paid advertisers. The Clear Lake Courier didn't have the bill ready yet and would be mailing out.

Dakota Water Watch – mid season report - printed hand out.

On hold – Corn Crib – Carp Gate little round lake work day on July 18th was cancelled due to the high water. Maybe the board could take a look at a day in September.

Pres. Langner advised that OLDA would be having a booth at the South Dakota Lakes and Streams Annual Meeting on September 11, 2010 at the Discovery Center in Watertown, SD to display the information on perch habitat, fund raiser books, and aeration systems.

Oak Wood Lakes Lodge had advised Janie that if the OLDA is interested in using the OWLL facility for meetings he would wave the regular fee and charge \$50 to \$75 for electricity & use. Discussion was held and the opinion was to schedule the 2011 Annual Meeting there and bring up at a later meeting and set a date for 2011 and make motion at that time and set it up with Vance Goodfellow.

Carp Tournament Work Schedule was discussed as to who could help out with the days schedule on August 7th 2010. Mark Reed motioned to adjourn and Darrell Whittington 2nd. Motion carried. Minutes by Janie Wittmeier Secretary After meeting discussion was held having a meeting sometime Labor Day weekend as books needed to be turned in. Emailed above minutes and printed 3 for Phil Langer, Dennis & Martha DeBoer, and David Nettleton.