

**Minutes of the Board of Directors
Voices for Lake Oahe
Annual Meeting
April 28, 2007 @ 5:00 pm**

Following social hour, the meeting was called to order by Chairman Randy Bosch. Directors present were, Tony Splonskowski, Dave Beastrom, Rick Lee, Jerry Putzier, Char Mosset, Dave Kusler and Darris Job. Absent was director Mike Mastel.

Randy welcomed members and guests, gave a brief history of VFLO and reported on past and current VFLO activities.

Secretary's report was given by Dave Beastrom. Motion by Joe Vetter, second by Mike Bosch, to accept secretary's report.

Treasurer's report was given by Dave Kusler. Starting balance on May 1, 2006 was \$11,066.03, membership income, \$1900.00, raffle income, \$6456.00, expenses, \$4803.26, ending balance on April 28, 2007 was \$14,618.77. Motion by Joe Vetter, second by Tom Bosch, to accept the treasurer's report.

Election:

Nominations for five director positions were: Dave Beastrom, Randy Bosch, Char Mosset, Jerry Putzier, Tony Splonskowski, Ron Kraft, Floyd Vettter and Tom Jochim. Election results, Beastrom 35, Bosch 38, Mosset 32, Putzier 25, Splonskowski 32, Kraft 10, Vetter 9, Jochim 10.

Committee reports were given by the following, Boat Ramp Committee – Dave Kusler, Road Committee – Rick Lee, Raffle Committee – Daris Job, Dam Committee – Randy Bosch, Noxious Weed Committee – Dave Beastrom, Shoreline Access Committee – Tony Splonskowski, Newsletter Committee – Rick Lee, State Parks Committee – Ron Kraft.

Discussion was held regarding starting a membership committee in 2007.

Motion to adjourn by Steve Gefroh, second by John Ohlhauser.

Lunch was served.

Entertainment was provided by "The Ravens".

Drawings for door prizes and raffles were held throughout the evening.

Next Board of Directors meeting scheduled for Friday, June 8, 2007 at @ 7:00 pm, at Cattail Bay.

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Secretary