

**Minutes of the Board of Directors
Voices for Lake Oahe
April 13, 2007 @ 7:00 pm**

Meeting was called to order by Chairman Randy Bosch. Directors present were, Tony Splonskowski, Dave Beastrom, Rick Lee, Jerry Putzier, and Char Mosset. Absent were directors Mike Mastel, Dave Kusler and Darris Job. Also present were Ron Kraft and Paul Senger.

Motion made by Char Mosset, second by Tony Splonskowski, to approve the minutes from the March meeting.

Treasurers report was given by Dave Beastrom in the amount of \$16,087.04. Motion to approve treasurers report by Rick Lee, second by Jerry Putzier.

Committees Reports:

Dam Committee: Meeting was held Monday, April 9, 2007 at Bosch's Bayside Resort. Attending were members of the VFLO dam committee, Randy, Rick and Tony, members of the Emmons County Water Resource Board, Dennis Meyer, engineer, and Kevin Levi from NDDOT. Engineering costs for the design, cost estimate and survey were estimated at \$1700.00 plus additional \$500.00 already paid by Emmons County Water Resource District. Glenn McCrory suggested cost should be shared between VFLO and Emmons County Water Resources. Motion by Dave Beastrom, second by Rick Lee to share engineering cost. Motion carried. Check for \$1100.00 will be sent to Emmons County Water Resources District. Need to send engineering report to Emmons County Resource Board and Senator Byron Dorgan's office. Also need to establish elevation of dam and send to Kevin Levi at NDDOT.

Boat Ramp Committee: Letter needs to be sent to Corps regarding their responsibility for clean up at the Hazelton Boat Ramp. Mud needs to be removed from dredging project done last fall.

Road Committee: Board reviewed letter received from Mike M. regarding a meeting he attended with Emmons County Commissioners on April 2, 2007. Rick Lee will contact NDDOT regarding application for scenic highway project.

Raffle Committee: Tickets will be available at annual meeting on April 28, 2007.

Noxious Weed Committee: No report

Newsletter Committee: No report

Shoreline Access Committee: No report

State Parks Committee: No report

Old Business:

Dave B. needs to send noxious weed letter to Bob Valu.
Jerry P. is working with Sheriff's Department regarding gun registration.
Rick L. took care of door prizes for Sportsfishing Congress meeting.
Decided to table by-law changes until after annual meeting.

New Business:

Tony S. reported on Corps meeting he attended in Bismarck.
Ron Kraft presented the board with bills from Flash Printing for membership application forms, \$23.85, and Pure Country for membership application rework and 12 aprons with VFLO logo on them, \$219.42. Rick Lee made a motion to order the 12 aprons from Pure Country, second by Jerry Putzier. Motion carried. Board also approved bill to Flash Printing and decided future printing purchases would be done locally.
Ron Kraft asked about requesting funding from PWT tournament. After discussion it was decided to visit with ND Game & Fish before requesting funding from PWT.

Annual Meeting: April 28, 2007

Directors to meet at Emmons County Courthouse at 1:00 pm
Advertising – Randy & Dave B
Char – 2 roasters of BBQ
Rick – 1 roaster of baked beans & chips
Dave B – 20 dozen buns
Tony S – plates, napkins, forks, cups and coffee
Fuzzy – 16 gallon keg – Bar
Randy – turkeys & hams for raffle (tickets)
Dave K – ballots for election
Insurance – Randy & Ron K
Char – membership table
Door prizes – caps, t-shirts, sweatshirts
Darris J & Jerry P – raffle tickets

All Committees: have reports ready for annual meeting

Cost of entertainment was discussed. Motion by Rick Lee second by Tony S to have VFLO pay for the "Ravens". Donations to help defray cost will be welcome.

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

Motion to adjourn by Jerry Putzier, second by Char Mosset.

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Secretary