

**Minutes of the Board of Directors
Voices for Lake Oahe
August 8, 2007 @ 4:30 pm**

Meeting was called to order by Chairman Randy Bosch. Directors present were, Mike Mastel, Darris Job, Dave Kusler, Tony Splonskowski and Dave Beastron, Char Mosset. Absent were directors, Jerry Putzier and Rick Lee. Also attending was Ron Kraft, Glenn McCrory and Herb Grenz.

Motion by Dave Kusler, second by Darris Job to approve the minutes from the July 27, 2007 meeting.

Treasurer's report was given by Dave Kusler in the amount of \$16,356.45. Motion to approve treasurer's report by Dave Beastron, second by Tony Splonskowski.

Committee Reports:

Dam Committee: Randy and Glenn reported on the meeting held Aug. 16, 2007 at the ND Water Commission Conference Room. Over 30 people representing city, county, state and federal agencies attended this meeting. Committee suggested the following should be done to proceed with the project:

- 1) hire an engineering firm
- 2) send letter to Senator Dorgan's office regarding the \$300,000.00 available for ND Lake Oahe Projects
- 3) send a request to State Water Commission for funding
- 4) draft an operational plan
- 5) find a point person for project

At present, Randy and Tony will be your contact people for this project, with Glenn and Herb contributing.

Boat Ramp Committee: No report

Road Committee: No report

Raffle Committee: Raffle approval letter was received from the Legion. States Attorney Don Becker told Darris that guns from previous raffles do not need to be registered. Raffle ticket sales have been great. If you need tickets please contact Char.

Noxious Weed Committee: Darris spoke with Norman Renschler, Emmons County Weed Control Officer, regarding the nox-weed problems. Norman said letters and complaints need to be sent to Corps office.

Shoreline Access Committee: Tony reported that of the 22 sites requested, only 5 were approved with 4 of those being boat ramp areas. Corps has marked these areas where access has been approved. Committee will request additional sites.

State Parks Committee: Ron reported on the progress at Hazelton Boat Ramp & Campground. A back-hoe has been rented for dredging at the ramp.

Membership/Web Committee: Ron has been busy posting meeting minutes, newspaper articles and other information regarding VFLO. If there is anything you would like on the website, please e-mail Ron Kraft @ rk9977@msn.com

Old Business:

Discussion was held regarding the Meyer Engineering bill. Board agreed to pay our share of the bill. Motion by Darris, second by Dave B, to send check for \$1000.00 to Emmons County Water Resources for our share of Meyer Engineering bill.

Mississippi River Commission Meeting – No one attended from VFLO.

On a vote of 4-2, it was decided to try and schedule monthly meetings on weekdays instead of weekends.

Motion by Mike Mastel, second by Darris Job, to pay for secretarial duties on a quarterly basis.

By-Law Changes:

Article #10 Section 2, Change from semi to annual. Motion by Tony Splonskowski, second by Dave Kusler

Article #10 Section 3, Notification change. Motion by Dave Kusler, second by Mike Mastel.

Article #12 Section 2, Change from shall be performed to may be preformed. Motion by Dave Kusler, second by Char Mosset.

Article #13 Section 1 Enter 8 current committees in place of the ones now listed. Motion by Dave Kusler, second by Tony Splonskowski.

Next Board of Directors meeting scheduled for Thursday, September 20, 2007 at @ 7:00 pm, at Cattail Resort.

Motion to adjourn by Darris Job, second by Char Mosset.

Voices for Lake Oahe



Secretary