

**Minutes of the Board of Directors
Voices for Lake Oahe
March 16, 2007 @ 7:00 pm**

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

Motion made by Rick Lee, second by Char Mosset, to approve the minutes from the February meeting.

Treasurers report was given by Dave Kusler in the amount of \$16,108.10. Motion to approve treasurers report by Tony Splonskowski, second by Jerry Putzier.

Committees Reports:

Dam Committee: Rick Lee reported on a meeting held at the Elks Club in Bismarck. The County, State and Federal agencies attending this meeting felt the impoundment project is a project VFLO should proceed with. Reiny Kellar said that Senator Dorgan's office would like to set up a task force with various agencies to work on this project. Dam Committee needs to meet with DOT, select an engineer for the project and get a design plan and cost estimate for the project. Bob Valu needs a copy of cost estimate. Randy Bosch attended a meeting on March 5, 2007 with Emmons County Water Resource Board.

Boat Ramp Committee: No report

Road Committee: Reiny Kellar gave Rick Lee some contacts regarding the scenic highway project.

Raffle Committee: Motion by Rick Lee second by Jerry Putzier to spend \$4000.00 on raffle prizes. Motion passed. 2100 tickets @ \$5.00 each or 6 tickets for \$25.00.

Noxious Weed Committee: Randy wrote a letter to Senator Dorgan regarding our concerns with noxious weeds.

Newsletter Committee: Rick Lee will make changes in cover letter and send to Dave Beaström. Quarterly minutes will be sent out the end of March.

Shoreline Access Committee: Corps has selected 5 sites of the 20 we requested. US Fish & Wildlife needs to approve of these sites. Program should be in effect by Memorial Day weekend.

State Parks Committee: Ron Kraft reported on the meeting he hosted at the Bismarck Elks Club. Attending the meeting were representatives of VFLO, county, state and federal

agencies along with the media. Reiny Kellar stated that Dakota Country Magazine and the Bismarck Tribune have contacted him and will be doing stories on VFLO and their projects in the future. Cost of lunch for meeting at Elks was \$101.85.

Old Business:

Still working on gun registration for raffles.

New Business:

Annual meeting will be May 5, 2007 at the Linton Courthouse.

Committees are: Char Mosset - membership table

Randy Bosch – raffle / door prizes

Dave Beastrom– advertising

Tony Splonskowski, Rick Lee, Jerry Putzier – meal

Dave Beastrom – bar (Green Lantern) 8 gallon keg (Miller Lite)

Dave Beastrom & Dave Kusler – entertainment ?? Ravens

Dave Kusler – ballots for election

Randy Bosch – write letter to general membership and inform them of the annual meeting


Discussion was held on by-law changes.

VFLO will send some caps, t-shirts and sweatshirts to the Sportsfishing Congress to be used as door prizes at their annual smoker and raffle 4-14-07.

Next Board of Directors meeting scheduled for Friday, April 13, 2007 at @ 7:00 pm, at Green Lantern, Linton.

Motion to adjourn by Dave Kusler, second by Jerry Putzier.

Voices for Lake Oahe


Secretary

NOTE: CHANGE OF DATE

Due to scheduling conflict the annual meeting date has been changed to April 28, 2007