

**Minutes of the Board of Directors
Voices for Lake Oahe
January 12, 2010 @ 7:00 pm**

Meeting was called to order by Chairman Randy Bosch. Directors present were: Dave Beastrom, Rick Lee, Tom Jochim, and Tony Splonskowski. Absent were directors Char Mosset, Darris Job, and Joe W. Vetter.

Motion by Rick Lee, second by Tony Splonskowski to approve the minutes of the December 5, 2009 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$17,402.36 in the checking account. Motion to approve the treasurer's report by Tony Splonskowski, second by Rick Lee.

Committee Reports:

Dam Committee: Randy attended the December 14 Emmons County Water Resource District meeting. Nothing has been decided at this time. Attempts to contact Senator Erbele have been unsuccessful at this time. A meeting will try to be scheduled with him.

Boat Ramp Committee: No Report.

Road Committee: Tony will check with the ND State Special Road Funds committee to see if VFLO has received any funding for the Cattail Road Project. There will be more on this subject in upcoming meetings.

Raffle Committee: There was a good turn out at Cattail Resort for the raffle drawing on December 5. The raffle produced a profit of \$5,673.55.

Noxious Weed Committee: No Report.

Shoreline Access Committee: No Report.

Membership Committee: No Report.

Old Business:

None.

New Business:

None.

Next Board of Directors meeting was scheduled for Tuesday, February 9, 2010 @ 7:00 pm at the Green Lantern.

Motion to adjourn meeting by Dave Beastrom, second by Tony Splonskowski.

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Tom Jochim,
Secretary