

**Minutes of the Board of Directors  
Voices for Lake Oahe  
October 13, 2009 @ 7:00 pm**

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

Motion by Char Mosset, second by Rick Lee to approve the minutes of the September 8, 2009 meeting.

Treasurer's report was given by Randy Bosch in the amount of \$14,200.50 in the checking account. Motion to approve the treasurer's report by Rick Bosch, second by Tony Splonskowski.

**Committee Reports:**

**Dam Committee:** The Emmons County Water Resource District has received an agreement from the ND State Water Commission indicating a cost-share participation in the Beaver Bay Embankment Feasibility Study Project. A letter to our local Senator and Representatives will be sent asking for their help in clearing up this matter.

**Boat Ramp Committee:** Randy sent a letter to Phil Sheffield of the US Army Corps of Engineers requesting the Corps help with the signage issues at the Beaver Bay boat ramp. The current signs are not large enough for patrons to see and are not located in the proper locations. No response has been received as of this meeting.

**Road Committee:** Work is being done on getting State funding for a proposed road into Cattail Bay. Plans are being made to work with the Emmons County Commissioners to complete an application for this Special Road Funds project through the NDDOT.

**Raffle Committee:** Tickets are still available.

**Noxious Weed Committee:** No Report.

**Shoreline Access Committee:** No Report.

**Membership Committee:** No Report.

Old Business: No Report.

New Business: No Report.

Next Board of Directors meeting was scheduled for Tuesday, November 10, 2009 @ 7:00 pm at Cattail Resort

Motion to adjourn meeting by Rick Bosch, second by Rick Lee.

Voices for Lake Oahe

Tom Jochim,  
Secretary