

Minutes of the Board of Directors
Voices for Lake Oahe
November 10, 2009 @ 7:00 pm

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

Motion by Darris Job, second by Char Mosset to approve the minutes of the October 13, 2009 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$12,618.60 in the checking account. Motion to approve the treasurer's report by Tom Jochim, second by Char Mosset.

Committee Reports:

Dam Committee: The Emmons County Water Resource District received the second draft of an agreement from the ND State Water Commission for the Beaver Bay Embankment Feasibility Study Project. There is still some disagreement on how the agreement is worded. A second letter will be sent to our local Senator and Representatives asking for their help.

Boat Ramp Committee: There is a new fish cleaning station at Hazelton Boat Ramp.

Road Committee: Darris headed a meeting with the Emmons County Commissioners at their November meeting on different proposals for a new road into Cattail Resort and the use of the existing road. VFLO has three different road proposals and is working on obtaining State or Federal funding for this project. The Emmons County Commissioners approved the new road project and agreed to help.

Raffle Committee: Randy reported on the proceeds of the Pheasant Raffle. Income was \$2050.00 with expenses being \$1531.90.

Noxious Weed Committee: No Report.

Shoreline Access Committee: No Report.

Membership Committee: No Report.

Old Business: No Report.

New Business: Randy reported that Rick Bosch as resigned as a director for VFLO and that a new director will have to be sought. Motion to accept Rick Bosch's resignation by Tony Splonskowski, second by Dave Beastrom.

Next Board of Directors meeting was scheduled for Saturday, December 5, 2009 @ 6:30 pm at Cattail Resort followed by the annual raffle drawings at 8:00 pm.

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

Voices for Lake Oahe

Tom Jochim,
Secretary

Minutes of the Board of Directors
Voices for Lake Oahe
December 5, 2009 @ 6:30 pm

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

Motion by Dave Beastrom, second by Tony Splonskowski to approve the minutes of the November 10, 2009 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$16,348.60 in the checking account. Motion to approve the treasurer's report by Char Mosset, second by Tony Splonskowski.

Committee Reports:

Dam Committee: Randy sent out a second letter and draft agreement from the ND State Water Commission to our Senators and Representatives. A December 14 Emmons County Water Resource District meeting has been scheduled and Randy & Tom were asked to attend.

Boat Ramp Committee: Have still not received a response from Phil Sheffield of the US Army Corps of Engineers regarding the signage issues at Beaver Bay boat ramp.

Road Committee: ND State Special Road Funds committee will meet in January to decide which projects will be funded.

Raffle Committee: There were 300 tickets that remained unsold. In 2008 3000 tickets were ordered and in 2009 3600 tickets were ordered.

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, January 12, 2010 @ 7:00 pm at Cattail Resort.

Motion to adjourn meeting by Darris Job, second by Dave Beastrom.

Voices for Lake Oahe

Tom Jochim,
Secretary

**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.

Voices for Lake Oahe

Tom Jochim,
Secretary