

**Minutes of the Board of Directors
Voices for Lake Oahe
November 19, 2013**

Meeting was called to order by Chairman Tom Jochim, Directors present; Randy Bosch, Lynette Gefroh, Wayne Jahner, Joe Vetter, Jr., Tony Splonkowski & Doug Vannurden. A motion by Joe, second by Randy to approve the October 8th minutes with discussed changes, all voting aye, and motion carried.

Treasurer's report: by Joe Vetter Jr.

Bank of Hazelton; \$7,007.94

BNC: \$1,967.01 no change

A motion to approve Treasurer's report by Doug, second by Randy, all voting aye, motion carried. Bills were submitted, Wayne made a motion to approve payment of bills, second by Lynette, all voting aye, motion carried.

Committee Reports:

Dam Committee: Randy had us review the letter with our questions and concerns about Phase II of the Embankment feasibility study and it will be mail to Houston Engineering on Friday.

Boat Ramp Committee; Docks have been removed. Wayne hung sign at Langlier's. Randy is still attempting to get specs from someone at the Corps of Engineers so we can get quotes for widening the boat dock & ramp at Cattail Bay. Need to check out the on-line application from Heritage Fund for grants. Boat Ramp Committee will meet.

Raffle Committee: Ticket books are still being distributed. Lynette has the Raffle tickets. Discussed the safety of sending raffle tickets to our active members. Raffle Committee will meet.

Membership Committee: Letters went out to active members that did not provide us with an e-mail address on the applications; we announced the switch to digital in case they didn't get the e-mailed. Randy has entered all the addresses for our new "prospective members" keep them coming but, please have an address.

Annual Meeting: Lynette reported the cooks are hired.

Old Business: Audit of accounts within 60 days of Annual meeting each year, by 2 active members appointed by the acting Chairman. Annual meeting was 4/27/13.

Tom handed out the letter announcing the 1st grant round cycle deadline of Dec. 2nd, 2013 from The Heritage Fund.

New Business: None

Next meeting: December 10, 2013, 6 pm, Eagles Club, Bismarck.

A motion to adjourn by Joe second by Doug, all voted aye, motion carried, meeting adjourned.

Lynette Gefroh
Secretary

- To ensure quorum, if you are unable to attend the meeting please contact Tom.