

**Minutes of the Board of Directors - Voices for Lake Oahe
December 14, 2010**

Meeting was called to order by Chairman Randy Bosch. Directors present were Dave Beastrom, Char Mosset, Ron Kraft and Tony Splonskowski. Absent were Directors Darris Job, Wayne Jahner, Tom Jochim and Joe W. Vetter.

Motion by Ron Kraft, second by Char Mosset to approve the minutes of the November 9, 2010 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$7,120.20 in the checking account. Motion to approve the treasurer's report by Ron Kraft, second by Tony Splonskowski.

Committee Reports:

Dam Committee: Randy, Tony and Tom attended a meeting at Houston Engineering on December 2, 2010 which updated the group on the progress with the Beaver Bay Impoundment. The meeting discussion included hydrology and fish passage. It appears there is going to be a water quality problem. The fish ladder seems resolvable, but depends on the water level.

Boat Ramp Committee: Ron indicated that the Hazelton fish cleaning station cement project is finished.

Road Committee: Phil Sheffield of the Corp of Engineers informed the committee that some funding is available through the Corp for the Cattail Road Project. Will know more after the first of the year. Ron attended the LIDC meeting in Linton trying to promote funding from the local area. Wayne drafted a letter to ND Game & Fish requesting funding which the committee needs to review and release.

Raffle Committee: Dave indicated that the local establishments are not promoting the sale of raffle tickets very well. However, Duane Job is selling a lot of books.

Membership Committee: No report.

New Business: Ron attended a FOLS meeting to discuss roadway funding to improve roadways to recreation sites. They are looking at legislation to increase the Special Roadway Funds. Ron Kraft made a motion to support FOLS in their efforts to increase funding for Roadways to Recreation, Tourism and Historical Areas, and areas for economic growth. Second by Dave Beastrom.

Ron presented a bill for mileage of \$77.50 for attending meetings. Motion by Tony Splonskowski to approve payment, second by Dave Beastrom.

Randy indicated that the Corp of Engineers has an open comment period until late January, 2011 pertaining to the sand bars for Piping Plovers and Least Terns.

Motion by Char Mosset to appoint Ron and Tony as delegates to the Sportfishing Congress. Second by Dave B.

Next Board of Directors meeting will be on Tuesday, January 11, 2011 @ 7:00 pm at Bayside Resort. *NOTE: NOTIFY RANDY WHEN UNABLE TO ATTEND MEETING.

Motion to adjourn the meeting by Ron Kraft, second by Char Mosset.

Tony Splonskowski, Acting Secretary