

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