

Minutes of the Board of Directors
Voices for Lake Oahe
December 9, 2008 @ 7:00 pm

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

Motion by Darris Job, second by Jerry Putzier to approve the minutes of the November 11, 2008 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$12,543.43 in the checking account. The annual raffle brought in \$11,125.00 with expenses in the amount of \$5,782.58 for a net profit of \$5,342.42 Motion to approve the treasurer's report by Tony Splonskowski, seconded by Jerry Putzier.

Committee Reports:

Dam Committee: Discussion was held on the Beaver Creek Dam project and it's preliminary study cost of \$100,000. The State Water Commission will help fund approximately ½ of the study cost. Present at the meeting were State Senator Robert Erbele and State Representative Michael Brandenburg. The gentlemen said that they would help find the additional funds for the preliminary study.

Boat Ramp Committee: A representative from the Corp of Engineers will be present at the next VFLO meeting on January 13, 2009 at the Linton Community Center. They will discuss present boat dock and boat ramp issues along Lake Oahe.

Road Committee: No Report

Raffle Committee: Approximately 30 people were present at the raffle drawing that took place at Cattail Bay Resort on December 5, 2008. Discussion about a Pheasant Hunt raffle in the future.

Noxious Weed Committee: No Report.

Shoreline Access Committee: No Report.

Membership Committee: Directors want to meet with the Pollock Men's Club to let their organization know what projects VFLO is working on and discuss how we can support each other on future projects and memberships.

Old Business:

VFLO is talking about holding a fishing tournament in 2009. Tony will report on the rules for such a tournament at the next meeting.

New Business:

Received a letter from the Missouri River Joint Water Board requesting monetary support for the Missouri River Recovery Implementation Committee (MRRIC). The funds would help support MRRIC committee member Terry Fleck, Chairman of the Friends of Lake Sakakawea, and allow him to attend MRRIC meetings throughout 2009. Motion to contribute \$500.00 to MRRIC by Darris Job, seconded by Tony Splonskowski.

Next Board of Directors meeting was scheduled for Tuesday, January 13, 2009 @ 7:00 pm at the Linton Community Center.

Motion to adjourn meeting by Jerry Putzier, second by Joe Vetter.

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Tom Jochim,
Secretary