

Minutes of the Board of Directors
Voices for Lake Oahe
February 16, 2009 @ 7:00 pm

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

Motion by Dave Beastron, second by Jerry Putzier to approve the minutes of the January 13, 2009 meeting.

Treasurer's report was given by Dave Beastron in the amount of \$12,642.23 in the checking account and \$15,000 in CD's. Motion to approve the treasurer's report by Tony Splonskowski, second by Jerry Putzier.

Committee Reports:

Dam Committee: Randy brought the other board members up to date on Senate Bill 2305 which is the funding request for the feasibility study for the Beaver Creek Impoundment. The bill passed through two committee hearings and the full Senate in January & February. An amendment to the bill by the Senate asked that all necessary easements or permits be acquired from the Corps of Engineers prior to any funding over \$100,000. Randy has since sent a letter to Dan Cimarosti of the Corp of Engineers asking for his help in this matter. Now the bill goes to the House committee hearing where the committee might ask for a percentage of the cost to be funded by VFLO. Rick Lee made a motion to approve funding by VFLO of up to 10% or \$34,200 for the feasibility study. Motion was seconded by Char Mosset.

Boat Ramp Committee: It has been reported that the COE have not done any of the vegetation removal at Cattail Bay Boat Ramp to date. Randy will check with John Bartel of the COE as to why this has not been done yet.

Road Committee: No Report

Raffle Committee: Discussion was held on the annual fund raising raffle and a budget was set for \$6,000 with 3600 tickets to be printed, distributed and sold. Motion to approve the raffle budget by Dave Beastron and seconded by Jerry Putzier. Discussed having a Pheasant Hunt raffle this fall and agreed that one should be held. Randy and Tom will organized the raffle and hunt.

Noxious Weed Committee: Dave reported that there will be a public hearing on March 3 at the ND Heritage Center at 9:30 between the ND Dept. Of Agriculture, the Corp of Engineers and the Emmons County Weed Board. The public hearing is to discuss the

COE's failure to control the weeds along the river. Herman Mosset, Chairman, will be present to represent the Emmons Co. Weed Board. VFLO Board members will also be present at the meeting to offer support to the Emmons County Weed Board.

Shoreline Access Committee: No Report.

Membership Committee: No Report.

Old Business:

The Missouri Sedimentation Action Coalition is requesting membership dues of \$50. The Board voted to decline these membership dues by 6 to 1.

The ND Sportfishing Congress annual meeting and fund raiser will be held March 28 at the Mandan Eagles. The congress is asking for members to donate door prizes. VFLO will donate a couple of pullovers for the event. Motion to buy 4 tickets for the annual meeting was made by Tom and seconded by Jerry Putzier. Rick Lee and Tony Splonskowski will attend.

New Business:

The VFLO annual meeting will be held on May 2, 2009 at the Emmons County Auditorium. Following is a list of the organizing events along with the board members assigned to each.

Advertising: Randy & Tom

Turkey & Ham Raffle: Randy & Jerry

April Letter to Members: Tom & Dave

Entertainment: Tony & Rick

Insurance: Randy

Auction: Darris & Joe

Meal: Char, Dave & Rick

Ballot Board: Tony, Joe Vetter Jr. & Rick

Refreshments: Dave

Reception Committee: Char & Rick

Director positions up for election include: Char, Tony, Randy, Jerry & Dave

Next Board of Directors meeting was scheduled for Tuesday, March 10, 2009 @ 7:00 pm at the Green Lantern.

Motion to adjourn meeting by Jerry Putzier, second by Rick Lee.

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Tom Jochim,
Secretary