

Minutes of the Board of Directors
Voices for Lake Oahe
February 9, 2010 @ 7:00 pm

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

Motion by Dave Beastrom, second by Rick Lee to approve the minutes of the January 12, 2010 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$17,392.36 in the checking account. Motion to approve the treasurer's report by Tony Splonskowski, second by Rick Lee.

Committee Reports:

Dam Committee: Randy and Tony attended a February 3 meeting with the Emmons County Water Resource District, Mike Gunsch, Jeff Magrum and Alvin Tschosik. Mike will put together a bid proposal to conduct the Beaver Bay feasibility study for the ECWRD. The District will then decide whether to hire Mike or call for additional bids. A special meeting will be called when Mike has finished his proposal.

Boat Ramp Committee: Received a letter from John Bartel of the Corps of Engineers regarding VFLO concerns on the signage at the Beaver Bay boat ramp. The Corps is evaluating two different solutions for next year's recreation season. Option 1 would be to replace the temporary sign and put up a 2' X 6' sign for "Boat Ramp/Shuttle Parking" according to Corp sign standards. There would also be additional "Boat Trailer Parking Only" signs surrounding the asphalt parking lot. Option 2 would be to move the vehicles without trailer parking to the underutilized swim beach parking lot and provide a boat dock for picking up day use/shuttle passengers.

Road Committee: Allan Burke, of the Emmons County Record, informed VFLO that applications for the North Dakota Scenic Byway Grant need to be submitted no later than April 1.

A meeting for the Cattail Road project will be held sometime in February for funding on that road project.

Raffle Committee: No Report.

Noxious Weed Committee: No Report.

Shoreline Access Committee: No Report.

Membership Committee: No Report.

Old Business: The Annual Meeting and Banquet will be held May 1, 2010 at the KC Hall in Linton. Dave will take care of the meal, Rick and Char the door prizes, and Tom and Randy the tickets.

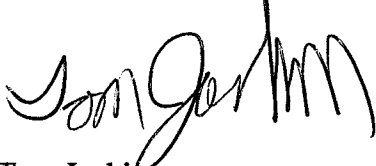
New Business: An application and \$50.00 fee for the Missouri Sedimentation Action Coalition was brought to the meeting. VFLO approved the application and fee.

Wayne Jahner was asked to fill the empty director's position left by Rick Bosch. Mr. Jahner accepted the position.

Next Board of Directors meeting was scheduled for Tuesday, March 9, 2010 @ 7:00 pm at the Green Lantern.

Motion to adjourn meeting by Char Mosset, second by Tom Jochim.

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Tom Jochim,
Secretary