

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

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

Motion by Rick Lee, second by Char Mosset to approve the minutes of the February 16, 2009 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$12,875.35 in the checking account. Motion to approve the treasurer's report by Tony Splonskowski, second by Rick Lee.

Committee Reports:

Dam Committee: Randy again 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 the House Natural Resource committee on March 13, 2009 and is now waiting to be heard by the House Appropriations Committee and the full House. Randy has received a response from Dan Cimarosti of the Corp of Engineers after asking for help in identifying what permits would be required for the project. Mr. Cimarosti outlined several easements and permits that would be required and which agency to contact for them. He also suggested that a pre-application meeting be convened to discuss the permit process in greater detail.

Boat Ramp Committee: Randy contacted John Bartel of the COE regarding the delay in removing the vegetation at Cattail Bay. Mr. Bartel indicated that the COE waited too long into the winter season, and that nothing can be done at this time.

Road Committee: No Report

Raffle Committee: The committee is in the process of acquiring a list of prizes for the annual raffle which will be announced at a later time. Motion to approve the October 2009 Pheasant Hunt raffle budget of \$2,000 by Rick Lee and seconded by Dave Beastrom.

Noxious Weed Committee: No Report.

Shoreline Access Committee: No Report.

Membership Committee: No Report.

Old Business:

The Emmons County Auditorium has been reserved for the VFLO annual meeting on May 2, 2009. The Happy Hour will provide refreshments for the evening. Motion by Tony Splonskowski and second by Rick Lee to hire a band for the hours of 8:00 pm - 12:00 am. Discussion was held on conducting two raffles during the annual meeting. One would be a bucket raffle in which Dave Beastrom would be allowed to spend \$250 on prizes for the buckets and the other would be a 52 card raffle for a chance on a shotgun. Motion by Rick Lee and second by Char Mosset to approve both raffles.

New Business:

Motion by Jerry Putzier and second by Tony Splonskowski to renew the groups annual liability insurance policy for \$153.00.

Discussion was held on the need to update the information posted on our link on the ND Sportfishing Congress website.

Next Board of Directors meeting was scheduled for Tuesday, April 14, 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