

Minutes of the Board of Directors
Voices for Lake Oahe
March 9, 2010

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

Motion by Tony Splonskowski, second by Dave Beastrom to approve the minutes of the February 9, 2010 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$17,247.11 in the checking account. Motion to approve the treasurer's report by Tom Jochim, second by Tony Splonskowski.

Committee Reports:

Dam Committee: Randy attended the Emmons County Water Resource District meeting on March 2, 2010. He reported that the ECWRD had just received an engineering agreement from Houston Engineering, Inc., but have not had the time to review it. The Board asked that VFLO review the agreement and comment on our thoughts and concerns with the proposed agreement. The ECWRD will call a special meeting in the next few weeks to discuss this agreement as well as the agreement between the ECWRD and the State Water Commission.

Boat Ramp Committee: There has been no word on the parking situation with Prairie Knights Casino patrons at Beaver Bay Boat Ramp. The Board is still waiting for a resolution to the problem.

Road Committee: The ND State Special Road Funds committee will meet on April 6 to discuss the funding for the Cattail Bay Road project.

Raffle Committee: No Report.

Noxious Weed Committee: No Report.

Shoreline Access Committee: No Report.

Membership Committee: No Report.

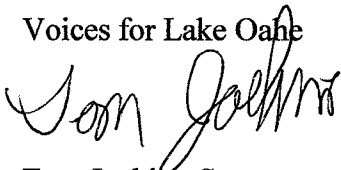
Old Business: The meal for the Annual Meeting and Banquet has been planned. The VFLO link on the ND Sportfishing Congress website has been updated and can be found at ndsportfishingcongress.org.

New Business: The annual liability insurance is due and will be paid at a cost of \$265.00.

Next Board of Directors meeting was scheduled for Tuesday, April 13, 2010 @ 7:00 pm at the Green Lantern.

Motion to adjourn the meeting by Dave Beastrom, second by Char Mosset.

Voices for Lake Oahe



Tom Jochim, Secretary