

Minutes of the Board of Directors
Voices for Lake Oahe
April 14, 2009 @ 7:00 pm

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

Motion by Char Mosset, second by Joe Vetter to approve the minutes of the March 16, 2009 meeting.

Treasurer's report was given by Dave Beastron in the amount of \$12,600.09 in the checking account. Motion to approve the treasurer's report by Rick Lee, second by Char Mosset.

Committee Reports:

Dam Committee: Randy announced that Senate Bill 2305 passed the House of Representatives and is now waiting for the Governor's signature.

Boat Ramp Committee: Due to the higher water levels, the boat ramps at Cattail Bay and Beaver Bay look good and should be able to be used this spring. However, the water is over the landing at Ohlhauser's boat ramp and may not be able to be used.

Road Committee: Rick said that there are some funds available through the State for recreational road access. He will look into applying for these funds.

Raffle Committee: The committee reported that all prizes have been purchased for the VFLO annual fund raising raffle and everything is on track. Also reported that \$200.00 was paid for the rent and cleaning of the Emmons County Auditorium for the annual meeting on May 2. Motion by Rick Lee, second by Darris Job to issue a Certificate of Insurance naming Emmons County as an additional insured for the annual meeting in an amount between \$50-100

Noxious Weed Committee: No Report.

Shoreline Access Committee: No Report.

Membership Committee: No Report.

Old Business:

Discussion was held regarding the annual meeting with some arrangements still pending.

New Business:

Decided to send personal invitations to attend the VFLO annual meeting as guests of VFLO at no charge to the following individuals:

Senator Robert Erbele, Representative William Kretschmar, Representative Michael Brandenburg, Emmons County Commissioners, Allen Burke of the Emmons County Record, Sharon Jangula of LIDC, Glenn McCrory of the Emmons County Water Board and Mike Gunsch of Houston Engineering.

Randy asked that the annual meeting be posted on our link on the ND Sportfishing Congress website.

Next Board of Directors meeting was scheduled for Saturday, May 2, 2009 at the Emmons County Auditorium in Linton.

Motion to adjourn meeting by Joe Vetter, second by Dave Beastron.

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Tom Jochim,
Secretary