

Minutes of the Board of Directors Annual Meeting
Voices for Lake Oahe
May 2, 2009(Unapproved minutes)

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

Secretary, Tom Jochim, read the meeting minutes of the May 3, 2008 annual meeting. Motion by Steve Gefroh, second by Zane Giese to approve the minutes of the May 3, 2008 annual meeting.

Treasurer's report was given by Dave Beastrom.

April 29, 2008 beginning balance \$18,113.84

Income:

2008 Annual Meeting	2,903.00
Clothing & Coolers	1,405.00
Raffle	11,350.00
Membership	2,525.00
ND Game & Fish	3,000.00
2007 uncashed check	<u>4.50</u>
	\$21,187.50

Expenses:

2008 Annual Meeting	1,504.10
Clothing & Coolers	3,256.04
Raffle	6,077.23
Administrative Exp.	986.39
Dues & Donations	790.00
Insurance	181.00
CD's-Bank of Hazelton	15,000.00
Emmons Co. - Gravel	3,000.00
2009 Annual Meeting	<u>700.00</u>
	\$31,494.76

April 29, 2009 ending balance \$7,806.58

Motion to approve the treasurer's report by Nancy Bosch, second by Kurt Zerr.

Committee Reports:

Membership Committee: Report given by Joe Vetter.

Shoreline Access Committee: Report given by Tony Splonskowski.

Boat Ramp Committee: Report given by Randy Bosch.

Road Committee: Report given by Rick Lee.

Raffle Committee: Darris Job reported that the raffle generated \$5,275, 3,000 tickets were printed in 2008 and 3,600 will be printed in 2009, and that there will be more prizes for the 2009 raffle. Darris then recognized all the businesses that donated to the 2009 annual meeting.

Noxious Weed Committee: Report given by Rick Lee.

Dam Committee: Randy reported that the State Water Commission now has \$342,000 to conduct a feasibility study for the Beaver Creek Impoundment thanks to Senate Bill 2305. He reported that the bill passed the Natural Resources Committee by a 5 to 2 vote, the Senate Appropriations Committee by a 14 to 0 vote, the Full Senate by a 41 to 6 vote, the House Natural Resource Committee by a 9 to 3 vote, the House Appropriations Committee by a 12 to 11 vote, and the Full House by a 49 to 43 vote. The Governor signed the bill into law on April 29, 2009. Randy then named and thanked several people and organizations that helped pass Senate Bill 2305 by testifying at hearings, media coverage and hearing presentation ground work.

Randy then asked for nominations for the Voices for Lake Oahe Board of Directors. Wayne Jahner was nominated. Motion to close nominations by Rick Lee, second by Tom Jochim. Ballots were handed out with the following names included: Dave Beastrom, Randy Bosch, Rick Bosch, Char Mosset, Jerry Putzier and Tony Splonskowski.

Senator Robert Erbele and Representative Mike Brandenburg spoke on Senate Bill 2305.

Ballots were collected and counted with the following results:

Dave Beastrom - 32

Randy Bosch - 34

Rick Bosch - 22

Char Mosset - 24

Jerry Putzier - 12

Tony Splonskowski - 29

Wayne Jahner - 15

Mike Nagel - 2

Motion to adjourn meeting by Jerry Putzier, second by Joe Vetter.

Voices for Lake Oahe

Tom Jochim,
Secretary