

**Minutes of the Board of Directors**  
**Voices for Lake Oahe**  
**June 9, 2009 @ 7:00 pm**

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

Motion by Tony Splonskowski, second by Darris Job to approve the minutes of the April 14, 2009 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$10,300.30 in the checking account. Year end balance was \$7,806.58. Motion to approve the treasurer's report by Joe W. Vetter, second by Tony Splonskowski..

Motion by Tony, second by Darris to approve VFLO annual membership of \$50.00 to ND Sportfishing Congress.

Committee Reports:

**Dam Committee:** The committee will try to meet with the State Water Commission and Todd Sandos to plan how the approved funds from Senate Bill 2305 will be handled.

**Boat Ramp Committee:** The committee will check with the Corp of Engineers if they are planning to put the other boat dock in at Beaver Bay.

**Road Committee:** No report.

**Raffle Committee:** Ticket sales are going well.

**Noxious Weed Committee:** A reminder to all boaters to make sure your boats and trailers are free of weeds before you leave the dock.

**Shoreline Access Committee:** Shoreline access at the Hazelton boat dock is not the best. Tony will check to see how this can be improved.

**Membership Committee:** Committee is thinking of contacting people in the area or publishing a membership ad in the Emmons County Record about becoming a member of VFLO.

Old Business:

No report.

New Business: Discussion on the 2009 Board of Directors positions. Joe W. Vetter cast a unanimous ballot to leave the officers the way they currently are, second by Rick Bosch.

Chairman - Randy Bosch

Vice Chairman - Darris Job

Secretary - Tom Jochim

Treasurer - Dave Beastron

Directors - Rick Bosch, Rick Lee, Char Mosset, Tony Splonskowski, & Joe W. Vetter.

Dave made a motion to hire Money Cents to handle all the paperwork and mailings relating to VFLO at her standard rate, second by Darris Job.

Committee assignments:

Dam - Randy, Tom & Tony

Boat Ramp - Dave, Tom, & Randy

Road - Darris, Rick B., Tom & Rick L.

Raffle - Joe, Char & Darris

Noxious Weed - Rick L. & Darris

Shoreline Access - Tony & Joe Vetter Jr.

Membership - Joe W. Vetter & Dave

Next Board of Directors meeting was scheduled for Tuesday, July 14, 2009 at Cattail Bay Resort.

Motion to adjourn meeting by Darris Job, second by Joe W. Vetter.

Voices for Lake Oahe

Tom Jochim,  
Secretary