

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

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

Motion by Joe Vetter, second by Rick Bosch to approve the minutes of the June 9, 2009 meeting.

Treasurer's report was given by Char Mosset in the amount of \$9,645.00 in the checking account. Motion to approve the treasurer's report by Rick Bosch, second by Char Mosset.

Committee Reports:

Dam Committee: Tom relayed that Randy had talked with John Kelsch of the State Water Commission. Randy will schedule a meeting with himself and Todd Sandy to discuss how to proceed with the feasibility study. Randy will bring the necessary representatives from Emmons County to the meeting.

Boat Ramp Committee: Tom relayed that Randy spoke with Phil Sheffield of the Corp in Pierre regarding the Hazelton Boat Dock paving project. The contract has not been awarded yet. Once the contract is awarded, the contractor has 30 days to start the project. The Corp is hoping to get the job done this year.

Road Committee: Darris spoke with Pork Lawler, Emmons County Commissioner, about the road to Cattail Bay. He said that the County has too many things going on right now that it may be two years before they will be able to look at it. Directors discussed having Commissioner Dennis Hummel attend a VFLO meeting to talk about this matter.

Raffle Committee: Ticket sales for both raffles seem to be going just fine.

Noxious Weed Committee: The Corp of Engineers has come out with their proposed Master Plan for Lake Oahe. The plan can be viewed at: "<https://www.nwo.usace.army.mil/masterplans>".

Shoreline Access Committee: No Report.

Membership Committee: Directors are working on contacting new members and getting a newspaper ad.

Old Business:

The cost to put a membership ad in the Emmons County Record would be \$215.00. The directors decided not to pursue that at this time.

Discussion was held on buying a plaque to place the names of past Board Members. Motion by Joe W. Vetter, second by Rick Bosch.

New Business: None.

Next Board of Directors meeting was scheduled for Tuesday, August 11, 2009 at Cattail Bay Resort.

Motion to adjourn meeting by Tom Jochim, second by Joe W. Vetter.

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Tom Jochim, Secretary