

Minutes of the Board of Directors
Voices for Lake Oahe
August 11, 2009 @ 6:00 pm

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

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

Treasurer's report was given by Dave Beaström in the amount of \$11,145.50 in the checking account. Motion to approve the treasurer's report by Rick Lee, second by Darris Job.

Committee Reports:

Dam Committee: Randy reported that, according to the State Water Commission, the Emmons County Water Board may be able to hire the engineering firm for the feasibility study for the Beaver Bay Impoundment. An August 31 meeting has been scheduled with the Emmons County Water Board to discuss this.

Boat Ramp Committee: Reports are that there has been a problem with parking at Beaver Bay due to the Prairie Knights Casino charter pontoon which takes guest from Beaver Bay to the Prairie Knights Marina.

Road Committee: The proposed new road to Cattail Bay is being strongly addressed by committee members Rick Lee, Rick Bosch and Darris Job. They will be setting up meetings to try to move this project forward.

Raffle Committee: The raffle tickets for the Pheasant Hunt should be in by September 7, 2009.

Noxious Weed Committee: No Report.

Shoreline Access Committee: No Report.

Membership Committee: No Report.

Old Business:

The donation for a pheasant hunt by Annie's Lodging of Strasburg can be used anytime the Board can schedule it so it doesn't conflict with the VFLO main raffle.

New Business:

All Board members will attend the Corp of Engineer's Lake Oahe Master Plan meeting immediately following this meeting.

Next Board of Directors meeting was scheduled for September 8, 2009 at Cattail Resort.

Motion to adjourn meeting by Rick Bosch, second by Joe Vetter.

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Tom Jochim, Secretary