

**Minutes of the Board of Directors
Voices for Lake Oahe
September 14, 2010**

Meeting was called to order by Chairman Randy Bosch. Directors present Char Mosset, Dave Beastrom, Ron Kraft, Wayne Jahner, Darris Job and Tony Splonskowski. Absent were Directors Tom Jochim and Joe W. Vetter.

Motion by Darris Job, second by Ron Kraft to approve the minutes of the August 10, 2010 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$18,041 in the checking account. Motion to approve the treasurer's report by Tony Splonskowski, second by Char Mosset.

Committee Reports:

Dam Committee: Houston Engineering is working on fish passage and hydrology water quality and should have an initial report by the end of October.

Boat Ramp Committee: No gravel or signage yet.

Road Committee: The Engineer's opinion of the cost for option #5 for the Cattail Road project was handed out. The project estimate is \$1,991,862 and would cover paving of 5.25 miles. It was recommended that VFLO apply for an additional \$150,000 SRF grant from NDDOT. Local match needs to be 40% of project cost. Private fund raising will start immediately.

Raffle Committee: Dave handed out a list of potential raffle guns from Kimble's Guns. Also suggested were other prizes such as a TV. The current budget for the raffle is \$6,500 with 3000 tickets to be printed. The committee will select the prizes and will have tickets available by the Pheasant Hunting opener..

Membership Committee: The committee determined that it is too late in the year to start a campaign, so a list will be put together by next Spring and a membership campaign will be done at that time.

US Army Corps of Engineers joined the meeting with Eric Stasch, Phil Sheffield and Ralph Gabrysh present.

Some discussion was held on the embankment progress. Houston Engineering has been in contact with the Corp for various information.

Representatives said that a lease agreement is in place with Emmons County for road paving and right-of-way and that there should not be any problems addressing road upgrading. Rip rap needs to be done in some areas. Real estate contracts need to be done through Ralph's or Phil's office. Any additional Corp funding would have to come from a congressional aide.

Plans are to burn trees at the Hazelton Boat Ramp and to put slabs under the picnic tables.

Discussed drainage around the cleaning station at Beaver Bay.

Discussed running water at Hazelton, Beaver Bay and Cattail Boat Ramps.

Old Business: Randy stated that Laura Jochim is working on clearing up the tax exempt issue and would like more information on the date of registration with the Secretary of State.

New Business: Ron requested mileage and lunch reimbursement in the amount of \$84.03 for a meeting he attended on 8/20/10. Motion, second and approval to pay.

Ron suggested that VFLO contribute \$15,000 to the Cattail Road Fund and discussion followed. Ron made a motion to contribute \$15,000 to the Cattail Road Fund with \$10,000 contributed now and the additional \$5,000 in 2011. Second made by Char. Suggestion that presentation of the contribution be made to the Emmons County Commissioners.

Next Board of Directors meeting will be on Tuesday, October 12, 2010 @ 6:30 pm at Bayside Resort.

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

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Tony Splonskowski, Acting Secretary