

**Minutes of the Board of Directors**  
**Voices for Lake Oahe**  
**September 8, 2009 @ 7:00 pm**

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

Motion by Darris Job, second by Joe Vetter to approve the minutes of the August 11, 2009 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$12,115.50 in the checking account. Motion to approve the treasurer's report by Darris Job, second by Tom Jochim.

**Committee Reports:**

**Dam Committee:** Randy and Tom attended a meeting with the Emmons County Water Board on August 31. The ECWB had not received any notification from the State Water Commission regarding the funds for the feasibility study. Since that meeting the State Water Commission has received some of the feasibility study funds, but the amount is unknown. It looks like the ECWB will receive the funds and head the study, but VFLO are still waiting to hear from the ECWB on this matter.

**Boat Ramp Committee:** Nothing is being done with the boat & trailer/casino parking problem at the Beaver Bay boat ramp. There seems to be a void with the Corp enforcing the parking rules.

**Road Committee:** Dennis Hummel, County Commissioner, was invited to this meeting but did not reply to Darris' request. The work will continue on improving the existing road to Cattail Bay, but the more important goal is to get a new road.

**Raffle Committee:** The drawing for the Pheasant Hunt Raffle will be at Cattail Bay on September 19, 2009.

**Noxious Weed Committee:** No Report.

**Shoreline Access Committee:** No Report.

**Membership Committee:** Joe contacted some of the past VFLO members in hopes that they would renew their membership.

Old Business: No Report.

**New Business:**

Rural water will be going in at Beaver Bay in 2011. VFLO will be working with the Corp to improve the facilities at the park.

Next Board of Directors meeting was scheduled for Tuesday, October 13, 2009 @ 7:00 pm at Cattail Resort

Motion to adjourn meeting by Dave Beastrom, second by Joe Vetter.

Voices for Lake Oahe

Tom Jochim,  
Secretary