

Minutes of the Board of Directors
Voices for Lake Oahe
August 12, 2008 @ 7:00 pm

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

Motion by Dave Beastrom, second by Jerry Putzier to approve the minutes of the July 8, 2008 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$4,890.42 in the checking account and \$15,000.00 in 3 CD's. Motion to approve the treasurer's report by Jerry Putzier, seconded by Darris Job.

Committee Reports:

Dam Committee: Randy reported on a letter received from the ND State Water Commission regarding the Department of Transportation's conditions and requirements for the proposed Beaver Bay Dam. Discussion was held about hiring an Engineer to get updated cost estimates. The committee is waiting to hear from Mike Gunsch from Houston Engineers.

Boat Ramp Committee: Randy reported on a letter Emmons County State's Attorney, Donald Becker, received from the Corp regarding the road maintenance at Ohlhauser Boat Ramp. The letter indicated that future material request could not exceed \$1500.00 and that the partnership of VFLO, ND GF, and Emmons County had an excellent outcome. Randy also reported that Jennerville and Ohlhauser Boat Ramps have received portable toilets.

Road Committee: No Report

Raffle Committee: 278 raffle books have been signed out to date with 84 books being returned with their respective money. There are still 138 books left to sell.

Noxious Weed Committee: No Report

Shoreline Access Committee: Tony is looking into a Corp of Engineer policy regarding shoreline access and how we can improve shoreline fishing and get better vehicle access to the shoreline.

Membership Committee: No Report

Old Business:

Randy attended the ND Water Education Foundation's Lake Oahe Bus Tour stop at Beaver Bay on July 30. He reported that 32 people participated on the tour and that he answered questions about previous and current water levels at Beaver Bay. He stated that the group had a lot of good questions.

The committee has compiled a list of ideas for the "Fisheries Development Program" through ND Game & Fish Department.

- Fish cleaning station at Cattail Bay with water and grinder
- Low water dock for Beaver Bay
- Vault toilets at Ohlhauser and Jennerville Boat Ramps
- Low water ramp at Langeliers Bay

The committee will continue to compile ideas until the February 1, 2009 deadline.

Next Board of Directors meeting was scheduled for Tuesday, September 9, 2008 @ 7:00 pm at Cattail Resort.

Motion to adjourn meeting by Darris, second by Tony.

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Secretary