

**Minutes of the Board of Directors**  
**Voices for Lake Oahe**  
**August 13, 2013**

Meeting was called to order by Chairman Tom Jochim, Directors present; Randy Bosch, Lynette Gefroh, Wayne Jahner, Tony Splonkowski, Doug Vannurden & Joe Vetter, Jr. A motion by Joe, second by Wayne to approve the July 9th meeting, minutes with change. all voting aye, motion carried.

**Treasurers report:** by Joe Vetter Jr.

Bank of Hazelton; \$10,244.99

BNC: \$1,942.01

A motion to approve payment of bills submitted and Treasurer's report by Tony, second by Doug, all voting aye, motion carried. A motion by Doug to perform an audit of accounts within 60 days of Annual meeting each year, by 2 active members appointed by the acting Chairman, second by Joe, all voting aye, motion carried.

**Committee Reports:**

**Dam Committee:** Reading draft from Houston Engineering for Phase II of the Embankment feasibility study in progress. Bring suggestions, changes or errors found to next meeting. Randy will contact Houston Engineering to find out if there is a deadline.

**Boat Ramp Committee;** Phil Sheffield with the Corps of Engineers told Randy the dock at the low water ramp at Beaver Bay will possibly be going back in by August.

**Raffle Committee:** Prizes chosen, meeting to finalize prices scheduled for 8/16/13.

**Membership Committee:** Current member e-mail database being created.

**Annual Meeting:** Date of May 5<sup>th</sup>, 2014 confirmed, Tom made a down payment to hold our date with the Knights of Columbus.

**Old Business:** Langlier Bay fish cleaning station electrical service not installed yet, contractor will be contacted. Signage tabled.

Wayne reported on his attendance of the meeting for the Missouri River Coalition, attendance was high, need someone to attend meetings and represent the interests of those along the river, an attempt to find funding to pay for a full time position.

Changes to By-laws read, motion by Wayne, second by Tony to approve the by-laws as read, all voting aye, motion carried.

Not getting cooperation from The Corps of Engineers for specs they require to have the boat dock widened at Cattail Bay, so we can get quotes, we will need to find another way to determine requirements.

**New Business:** Tony reported receiving a letter about money that may be available for water projects, Discussion will continue at next meeting.

Randy suggested contacting someone about weed control along roadways, Joe volunteered to contact Emmons County Weed Board for advice.

**Next meeting:** September 10th, 2013 at Cattail Bay Resort, 7 pm. A motion to adjourn by Tony, second by Doug, all voting Aye, meeting adjourned.

Lynette Gefroh  
Secretary

- To ensure quorum, if you are unable to attend the meeting please contact Tom.