

**Minutes of the Board of Directors
Voices for Lake Oahe
July 27, 2007 @ 7:00 pm**

as of 8/24/07
16256.45

Meeting was called to order by Chairman Randy Bosch. Directors present were Jerry Putzier, Mike Mastel, Darris Job, Rick Lee, Tony Splonskowski and Dave Beastrom.. Absent were directors, Dave Kusler and Char Mosset. Also attending was Ron Kraft.

Motion by Darris Job, second by Mike Mastel to approve the minutes from the June 8, 2007 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$16,406.45. Motion to approve treasurer's report by Rick Lee, second by Darris Job.

Committee Reports:

Dam Committee: Randy has been busy sending out letters and design plans to all agencies involved. A meeting to gather information and receive input from various agencies on the design and how to proceed with the project will be held August 16, 2007 @ 1:30 at the ND Water Commission Conference Room.

Boat Ramp Committee: Randy reported that the Corps has done some work at the Ohlhauser Ramp. The road to the ramp is in need of some maintenance. VFLO board discussed the need for the toilet facilities at the Rivery and Ohlhauser Ramps.

Road Committee: None. Rick will contact NDDOT regarding Scenic Highway application process.


Raffle Committee: Darris would like members to turn in the money collected for sold raffle tickets. Committee needs to take care of gun registration issue and send letter to Legion regarding raffle.

Noxious Weed Committee: Rick will send a letter to the Corps regarding their responsibility in the control of noxious weeds. Mike asked to be removed from this committee.

Shoreline Access Committee: Tony will have a report at the next meeting.

State Parks Committee: Ron Kraft reported that bids for the electrical hookups and play ground equipment at the Hazelton Campground are in process.

Membership/Web Committee: Members may check out our website @ www.ndsportfishingcongress.org and click on Voices for Lake Oahe. Minutes for board meetings will not be posted on website until they are approved at the following meeting.


Members who are not currently getting e-mails from Ron Kraft are reminded to send their e-mail address to Ron Kraft @ rk9977@msn.com.

Mississippi River Commission will have a meeting in Bismarck on August 12, 2007. Some VFLO Board Members will try to attend this meeting.

VFLO Board voted to participate in Ron Liudahl Memorial Scholarship. Rick Lee made a motion to send \$100.00, second by Darris Job. For info on scholarship – check out website.

Monthly meeting dates were discussed. This will be on next months agenda so the full board can vote on this.

VFLO Board reviewed the bill from Dennis Meyer Engineering. No action was taken.

Board reviewed present by-laws. Changes will be made to the following: Article #12 Section 2, Article #13 Section 1, Article #10 Sections 2 and 3.

Next Board of Directors meeting scheduled for Friday, August 24, 2007 at @ 4:00 pm, at Green Lantern

Motion to adjourn by Darris Job, second by Tony Splonskowski.

Voices for Lake Oahe


Secretary