

Minutes of the Board of Directors
Voices for Lake Oahe
July 8, 2008 @ 7:00 pm

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

Motion by Dave Beastrom, second by Char Mosset to approve the minutes of the June 13, 2008 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$21,495.89. Motion to approve the treasurer's report by Rick Lee, second by Tony Splonskowski.

Committee Reports:

Dam Committee: There was some discussion on the dam, but the committee has yet to receive anything back from the ND State Water Commission or the Emmons County Water Commission.

Boat Ramp Committee: Ohlhauser Boat Ramp is looking good and road work is done. 600 ton of gravel was used on the road with a cost of \$3,000.00. ND Game & Fish will pay \$2,250.00 and VFLO will pay \$750.00 to the Emmons County Commission.

Road Committee: No Report

Raffle Committee: Tickets are coming in. Committee members will report on where we are at on ticket sales at the next meeting.

Noxious Weed Committee: Rick attended a meeting on June 17, 2008 between the Corp of Engineers and the river bottom land owners. The land owners want to be allowed to graze the river bottoms as a means of controlling the weeds. There was some discussion on this matter between the Board of Directors and it was decided to not get involved at this time between the Corp and the land owners.

Shoreline Access Committee: Beaver Bay access is not possible at this time despite the high water, so more access is being looked into.

Membership Committee: A reminder will be sent to those members who have not yet paid their membership for the new year.

Old Business:

The Directors decided to decline the invitation to sponsor and man a booth at the ND State Fair. They felt the \$250.00 fee would not be feasible.

A Board member will attend the ND Water Education Foundation's Lake Oahe Bus Tour stop at Beaver Bay on July 30th at 10:00 am to represent Voices for Lake Oahe.

Dave Beastro reported on information he collected regarding putting some of VFLO funds into CD's. Motion by Rick Lee and second by Darris Job to put \$5,000.00 into a 1 year CD and \$10,000.00 into two 6-month CD's.

Forty-eight jackets were ordered in various sizes in three colors (Blue, Sage, Tan). Discussion was held about selling the jackets at local businesses. The selling price would be \$50.00/jacket with the Board's cost being \$40.00.

Discussion was held on the "Fisheries Development Program" through ND Game & Fish Department. The Board decided to develop a list of ideas for new projects or existing facility improvements to be proposed to the Department prior to the February 1, 2009 deadline.

New Business:

Minutes of the Board of Directors for Voices for Lake Oahe will be posted on the Sport Fishing Congress website.

Next Board of Directors meeting was scheduled for Tuesday, August 12, 2008 @ 7:00 pm at Cattail Resort.

Motion to adjourn meeting by Dave, second by Tony.

Voices for Lake Oahe

Secretary

11/11/08 10:11 AM