

**Minutes of the Board of Directors**  
**Voices for Lake Oahe**  
**September 9, 2008 @ 7:00 pm**

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

Motion by Jerry Putzier, second by Tony Splonskowski to approve the minutes of the August 12, 2008 meeting.

Treasurer's report was given by Randy Bosch in the amount of \$6,449.92 in the checking account which includes \$3,000.00 received from ND Game & Fish. Motion to approve the treasurer's report by Darris Job, seconded by Char Mosset.

**Committee Reports:**

**Dam Committee:** Randy attended a Emmons County Water Board meeting which included members John Kelsch, Richard Nicklos, Jim Mcleish, Glen McCrory and Dick Keller. The new projected elevation of the dammed water would be 1616'. Discussion with Houston Engineers and the ND State Water Commission is on going to get price estimates on the project. The ND Water Commission would pay 50% of the preliminary study.

**Boat Ramp Committee:** The dock at Cattail Bay needs some trees removed for better access to the dock. A letter will be sent to the Corp of Engineers to address this problem.

**Road Committee:** No Report

**Raffle Committee:** Sales of the tickets are moving along. People who are selling tickets will be contacted to turn in their ticket sales as soon as they can.

**Noxious Weed Committee:** Discussion was held regarding sending a letter to the ND State Dept. Of Agriculture about the Canadian Thistle problem among the water ways along Lake Oahe.

**Shoreline Access Committee:** No Report.

**Membership Committee:** No Report

Old Business:

Discussion was held regarding hiring lobbyist, Duaine Ash, to address fishing issues on Lake Oahe. Rick or Tony may attend the September meeting of the Bis-Man Reel & Rec Club to ask them about splitting Mr. Ash's cost of \$6,600.00 three ways with ND Sport Fishing Congress, Bis-Man Reel & Rec and VFLO.

New Business:

VFLO has acquired a Federal ID Number.

Next Board of Directors meeting was scheduled for Tuesday, October 14, 2008 @ 7:00 pm at Cattail Resort.

Motion to adjourn meeting by Darris, second by Jerry.

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Secretary

**\*Please Note: The annual raffle drawing will be held on December 5, 2008 at Cattail Bay at 8:30 pm.**