

----- Original Message -----

From: Lee Klapprodt

To: ron kraft

Sent: Saturday, July 07, 2007 10:05 PM

Subject: Re: Progress Notes On Lake Oahe

Ron,

I spoke with Senator Tom Fischer this past week, actually he called me because he knew I knew you and others involved in Voices for Oahe. He had gotten a letter or other message from Randy Bosch concerning the reservoir idea at Beaver Bay. He asked me to pass along the message that he was very interested in working with Voices on the reservoir project. I left a message on Randy's cell phone but he didn't call back so I'm passing the message on to you. I told Reine about this as well.

LEE

On Jul 7, 2007, at 6:59 PM, ron kraft wrote:

VFLO e-list members.....enclosed are progress notes on the Oahe projects. You may already have heard some of this news, if not

7/16/2007

**Minutes of the Board of Directors
Voices for Lake Oahe
June 8, 2007 @ 7:00 pm**

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

Motion by Dave Kusler, second by Mike Mastel to approve the minutes from the April 13, 2007 meeting. Motion by Tony Splonskowski, second by Dave Kusler to approve the minutes from April 28,2007 Annual Meeting.

Treasurer's report was given by Dave Kusler in the amount of \$15,838.17. Motion to approve treasurer's report by Jerry Putzier, second by Mike Mastel.

Committee Reports:

Dam Committee: Met with County Water Board on June 4, 2007. Randy reported on design plan and cost estimate received from Meyer Engineering. Cost estimate for construction in 2007 – \$683,978.00, 2008 – \$748,528.00 or 2009 - \$817,681.00. Committee will send a copy of design plan and cost estimate to all agencies involved to give them time to review materials then set up a meeting with them.

Boat Ramp Committee: Ron Kraft presented pictures of the conditions at Ohlhauser Ramp. Randy will call the Corps about the maintenance that needs to be done on the ramp and parking area at the Ohlhauser Ramp. Dave Kusler will check on the Hazelton Ramp.

Road Committee: No report

Raffle Committee: Letter needs to be sent to American Legion. Also gun registration for guns won at the raffle needs to be addressed.

Noxious Weed Committee: Received a letter from Senator Dorgan regarding funding.

Newsletter Committee: Minutes from March, April and May meetings needs to be sent out to members.

Shoreline Access Committee: No report

State Parks Committee: Ron Kraft reported that the Corp has received \$200,000.00 for the Hazelton Ramp and campground. Bids for electrical work at the campground may be sent out soon.

The Board felt that the Annual Meeting was a success and will try to do something similar next year.

Discussion was held regarding the attendance of Board members at monthly meetings. Work, vacations and other scheduling conflicts have made it impossible for all Board members to attend every meeting. After reviewing by-laws regarding attendance, Dave Kusler motioned, second by Jerry Putzier to vote on whether Mike Mastel should remain as a director due to past attendance. Vote – 3 yes, 2 no, with Chairman Randy Bosch abstaining.

Board members need to review current by-laws before July meeting. Board will discuss possible changes at July meeting and vote on changes at the August meeting.

Motion by Dave Kusler, second by Mike Mastel to pay \$45.00 a month for secretarial duties. All voting aye.

Motion by Dave Beasstrom, second by Tony Splonskowski to pay Sportsfishing Congress dues. Rick Lee and Tony Splonskowski are our delegates.

Discussion was held regarding the formation of a Membership Committee. Ron Kraft suggested the use of e-mail and a web site. Motion by Dave Kusler, second by Tony Splonskowski to form a Web/Membership Committee. Ron Kraft volunteered to head this committee.

Board decided not to order any caps or t-shirts at this time. If members want something ordered, they may use our logo at Pure Country in Bismarck.

Election of Officers:

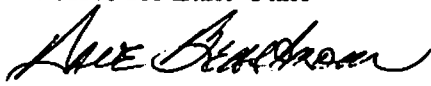
Mike Mastel nominated Randy Bosch for Chairman
Randy Bosch nominated Tony Solonskowski for Vice Chairman
Dave Kusler nominated Dave Beasstrom for Secretary
Randy Bosch nominated Dave Kusler for Treasurer
Unanimous vote by Tony Splonskowski, second by Dave Kusler, to accept all nominations. All votes aye.

Committee changes were discussed. Motion by Dave Kusler, second by Char Mosset, to eliminate Newsletter Committee. Secretary will send out Quarterly Reports

Next Board of Directors meeting scheduled for Friday, July 27, 2007 at @ 7:00 pm, at Green Lantern

Motion to adjourn by Dave Kusler, second by Jerry Putzier.

Voices for Lake Oahe


Secretary