

**Minutes of the Board of Directors
Voices for Lake Oahe
October 8, 2013**

Meeting was called to order by Chairman Tom Jochim, Directors present; Randy Bosch, Lynette Gefroh, Wayne Jahner, Joe Vetter, Jr., Tony Splonkowski & Doug Vannurden. A motion by Wayne, second by Doug to approve the September 10th minutes, all voting aye, motion carried.

Treasurers report: by Joe Vetter Jr.

Bank of Hazelton; \$10,112.82

BNC: \$1,942.01 no change

A motion to approve payment of bills submitted and Treasurer's report by Lynette, second by Tony, all voting aye, and motion carried. Wayne made a motion to have Randy keep BNC Checkbook and deposit slips with him, second by Doug, all voting aye, motion carried.

Committee Reports:

Dam Committee: Opinions submitted & discussed for Phase II of the Embankment feasibility study from Houston Engineering Randy will compile a list & mail to Houston Engineering.

Boat Ramp Committee; Phone vote: Tom made a motion to purchase and have "cobble" gravel hauled to low water boat ramp area to improve access and safety, second by Randy, all voting aye, motion carried. 10 loads of Cobble and 3 loads of pit run were hauled in and the Corp of Engineers leveled.

Raffle Committee: Ticket books were distributed; Lynette will keep the box with Raffle tickets and posters.

Membership Committee: e-mail membership database created & tested we've received 14 responses out of 77 as of tonight. A letter is being mailed to members who didn't provide an address, announcing the switch to digital and that the minutes can be found at www.ndsportfishingcongress.org under our link. Old minutes have been removed, September minutes e-mailed to Members & web-site.

Annual Meeting: We need to find another cook for the annual meeting, Deb Schumacher is not available. I have contacted the people Deb suggested and I'm waiting for calls.

Old Business: to perform an audit of accounts within 60 days of Annual meeting each year, by 2 active members appointed by the acting Chairman

Tony showed us the Sign he had made up to announce the electrical services we had installed at Langlier Bay, Wayne volunteered to hang it.

Specs Corps of Engineers require so we can get pricing to have the boat dock widened at Cattail Bay. Randy reports the Corps of Engineers is busy and did not get back to him.

New Business: Heritage Legacy Fund, grant money available, research needed.

Next meeting: November 12, 2013, 7 pm, Bayside Resort.

A motion to adjourn by Lynette, second by Wayne, meeting adjourned.

Lynette Gefroh
Secretary

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