

**Minutes of the Board of Directors
Voices for Lake Oahe
December 10, 2013**

Meeting was called to order by Chairman Tom Jochim, Directors present; Randy Bosch, Lynette Gefroh, Joe Vetter, Jr., Tony Splonkowski & Doug Vannurden.

Old Business:

Motion by Tony, second by Joe to approve the November minutes, all voting aye, motion carried.

Account audit to be done within 60 days of Annual meeting each year. (2 active members appointed by acting Chairman). Annual meeting scheduled for May 3, 2014, tabled.

Treasurer's report: by Joe Vetter Jr.

Bank of Hazelton; \$7,282.94

BNC: \$2,047.01

A motion to approve Treasurer's report & bills submitted by Doug, second by Tony, all voting aye, motion carried.

Committee Reports:

Dam Committee: Letter mailed with questions & concerns we have about Phase II of the Embankment feasibility study to Houston Engineering on Friday.

Boat Ramp Committee; Low water dock has been moved to a secure area for winter storage.

Discussion; ND Outdoor Heritage Fund. One of the requirements is non-profit 503c status to apply.

Doug made a motion; Secretary is to draft a letter urging the Emmons County Commission to apply for funds to pave the Cattail road, commenting on the benefits to area residents, second by Joe, all voting aye, motion carried.

Raffle Committee: Raffle ticket books were mailed to 143 active members with a note to please return by Feb 1, 2014.

Membership Committee: **Wanted:** prospective members names with current addresses, please.

Annual Meeting: Discussed entertainment ideas and cost. Professional or entertainment speaker, prices needed. Doug & Joe volunteered to make some phone calls.

New Business: Tony reported that Sportfishing Congress is having an Advisory meeting in Jamestown.

Next meeting: Due to a motion made by Doug, second by Joe, January 2014 meeting will be skipped. February 11, 2014, 7 pm, Eagles Club, Bismarck.

A motion to adjourn by Randy second by Doug, all voted aye, motion carried, meeting adjourned.

Lynette Gefroh
Secretary

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