

**Minutes of the Board of Directors - Voices for Lake Oahe
February 8, 2011**

Meeting was called to order by Chairman Randy Bosch. Directors present were Dave Beastrom, Char Mosset, Ron Kraft, and Tom Jochim. Absent were Directors Darris Job, Wayne Jahner, Tony Splonskowski and Joe W. Vetter.

Motion by Dave Beastrom, second by Char Mosset to approve the minutes of the January 11, 2011 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$7,324.20 in the checking account. Motion to approve the treasurer's report by Tom Jochim, second by Char Mosset.

Committee Reports:

Dam Committee: Houston Engineering is waiting for comments from other organizations regarding the Beaver Bay Embankment Feasibility Assessment. Randy and Tom will be meeting with Houston Engineering to voice the VFLO comments and opinions.

Boat Ramp Committee: No report.

Road Committee: Ron Kraft stated that Phase 1 of the Cattail Road Project is estimated to take 34 ton of gravel. Larry Vander Vorste will donate 17 ton class 5 gravel for Phase 1 of the project. RDO has committed \$10,000 in 2011 and \$10,000 in 2012 with the understanding that the road is built to handle their truck traffic.

Raffle Committee: Tickets will be sent out to all members in the next couple of weeks asking them to return the stubs and money as soon as possible.

Membership Committee: No report.

Old Business: The cook has been hired for the annual meeting on May 7, 2011 at the Knights of Columbus Hall in Linton.

New Business: The Missouri Sedimentation Action Coalition Membership fee is due for \$50.00. Motion to decline the membership fee. Motion approved.

Randy handed out copies of the letter he sent to the US Army Corps of Engineers stating VFLO's opposition to their intent to begin charging water storage fees for most, if not all water withdrawals from Lake Sakakawea.

Ron Kraft requested reimbursement of \$47.95 for printing expenses. Motion to reimburse Ron Kraft for requested amount by Dave Beastrom, seconded by Tom Jochim.

Next Board of Directors meeting will be on **MONDAY**, March 7, 2011 @ 7:00 pm at Bayside Resort.

Motion to adjourn the meeting by Dave Beastrom, seconded by Char Mosset.

Tom Jochim, Secretary