

**Minutes of the Board of Directors
Voices for Lake Oahe
March 7, 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 Ron Kraft, second by Tom Jochim to approve the minutes of the February 8, 2011 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$8,466.25 in the checking account. Motion to approve the treasurer's report by Char Mosset, second by Ron Kraft.

Committee Reports:

Dam Committee: Randy and Tom will be meeting with Houston Engineering on March 21 to discuss the Beaver Bay Embankment Feasibility Assessment to see where we go from here.

Boat Ramp Committee: No report.

Road Committee: The Cattail Road Project has come to a halt with the bill in the Legislature being defeated. In the future, will try to get the project into the DOT budget.

Raffle Committee: Tickets are coming in from the members.

Membership Committee: No report.

Old Business: North Dakota Sports Fishing Congress will hold their annual banquet on April 9, 2011 with someone from the Board attending to represent VFLO.

VFLO annual meeting and banquet will be held May 7, 2011 with social at 5:30, supper at 6:30, and the meeting and prize giveaways to follow. Tom will take care of the guns for the card raffle, there will be four \$25 cash prizes, bingo, a spinning wheel for hams and pork loins, and trivia for a chance to win drink tickets. There are five board members whose terms are set to expire. Those members include Randy Bosch, Dave Beastrom, Tony Splonskowski, Char Mosset and Wayne Jahner. Wishing not to run again are Randy, Dave and Char. A letter will be sent out in early April reminding members of the banquet and annual meeting, asking them to return their raffle tickets, inviting them to renew their membership by completing the enclosed form, and asking for volunteers for the Board of Directors.

New Business: None.

Next Board of Directors meeting will be on Tuesday, April 12, 2011 @ 7:00 pm at Cattail Resort.

Motion to adjourn the meeting by Char Mosset, seconded by Ron Kraft.

Tom Jochim, Secretary