

Minutes of the Board of Directors
Voices for Lake Oahe
April 12, 2011

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

Motion by Darris Job, second by Tony Splonskowski to approve the minutes of the March 7, 2011 meeting.

Treasurer's report was given by Dave Beastron in the amount of \$10,024.25 in the checking account. Motion to approve the treasurer's report by Tony Splonskowski, second by Joe W. Vetter.

Committee Reports:

Dam Committee: Randy, Tony and Tom met with Houston Engineering along with Glenn Geffre and Glen McCrory of the Emmons County Water Board to discuss Phase I of the Beaver Bay Embankment Feasibility Assessment. ND Game & Fish is apposed to the project because of the fish passage issue and the ND Dept of Health has a problem with the potential water quality. VFLO strongly apposes not continuing with Phase II of the project.

Boat Ramp Committee: Hazelton boat ramp is open and the docks are in.

Road Committee: Ron Kraft stated that Emmons County has received \$200,000 from the state's Special Road Fund, \$100,000 from the Game and Fish Department, \$18,750 from private donations and is slated to receive \$9,000 from the US Army Corp of Engineers for the Cattail Bay Road Project. Darris made a motion for VFLO to donate \$15,000 towards Phase I of the project, second by Ron Kraft.

Raffle Committee: Lots of tickets are coming in with very few left.

Membership Committee: No report.

Old Business: Tony attended the US Corps of Engineer's MRAPS draft scoping meeting.

New Business: Ron submitted expenses including mileage, Sport Fishing Congress banquet ticket and postage totaling \$98.21. Wayne Jahner made a motion to approve the reimbursement of expenses, second by Dave Beastron.

Next Board of Directors meeting will be the annual banquet and meeting on Saturday, May 7, 2011 in Linton at the Knights of Columbus Hall.

Motion to adjourn the meeting by Darris Job, seconded by Joe W. Vetter.

Tom Jochim, Secretary