

**Minutes of the Board of Directors Annual Meeting
Voices for Lake Oahe
May 7, 2011 (unapproved minutes)**

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

Secretary, Tom Jochim, read the meeting minutes of the May 1, 2010 annual meeting. Motion to approve the minutes by Dan Tveito, second by Avalyn Ennen.

Treasurer's report was given by Dave Beaström.

May 1, 2010 checking account beginning balance:		\$15,846.12		
Income:			Expenses:	
2010 Annual Meeting	1,965.00		2010 Annual Meeting	1,709.74
Clothing	173.00		Clothing	0.00
Raffles	11,150.00		Raffles	7,508.56
Membership	<u>3,825.00</u>		Administrative	1,020.13
	\$17,113.00		Dues	230.00
			Insurance	265.00
			2011 Annual Meeting	<u>50.00</u>
				\$10,783.43
			Cattail Road Project	\$10,000.00

May 6, 2011 checking account ending balance: \$12,175.69
 3 CD's: \$15,537.58
 Total ending balance: \$27,713.27

Motion to approve the treasurer's report by Gary Burr, second by Lynette Gefroh.

Randy stated that there are five director positions open for election. Ballots were handed out with the following names included: Wayne Jahner and Tony Splonskowski. Randy then asked for nominations for the Voices for Lake Oahe Board of Directors. Nominated were Joe Vetter Jr., Eric Bosch, Dwayne Job and Lynette Gefroh. These names were added to the ballots, voting was conducted and the ballots were collected.

Randy noted that any person can participate on any of the committees, not just Board of Directors.

Committee Reports:

Dam Committee: Randy reported that Phase I of the Beaver Creek Impoundment feasibility study has been completed and that VFLO wants Phase II of the project to go forward.

Boat Ramp Committee: No Report.

Road Committee: Ron reported on the status of the Cattail Bay Road Project and the funds received to date. Darris and Wayne will be handling Phase II of the project.

Raffle Committee: No Report.

Noxious Weed Committee: No Report.

Shoreline Access Committee: No Report.

Membership Committee: No Report.

Tom Jochim announced the winners of the four \$25 door prizes.

The card raffle winners were announced: Shotgun - Glenn Anderson, Rifle - Lisa Cross, and Caddy - J.C. DeBoer.

The ballots were counted with the following results: Wayne Jahner - 49, Tony Splonskowski - 41, Joe Vetter, Jr. - 48, Eric Bosch- 47, Dwayne Job - 49 and Lynette Gefroh - 43.

Next Board of Directors meeting was scheduled for Tuesday, June 14, 2011 @ 7:00 pm at Cattail Resort.

Motion to adjourn the meeting by Nancy Bosch, second by Terry Gimble

Voices for Lake Oahe

Tom Jochim, Secretary