

**Minutes of the Board of Directors
Voices for Lake Oahe
June 14, 2011**

Meeting was called to order by Chairman Randy Bosch. Directors present were Dave Beastrom, Char Mosset, Ron Kraft, Darris Job, Tom Jochim, Tony Splonskowski and Joe W. Vetter. Absent was Director Wayne Jahner. Also present were incoming director members Joe Vetter, Jr., Lynette Gefroh & Eric Bosch. Absent incoming director was Dwayne Job.

Motion by Joe W. Vetter with one correction, second by Darris Job to approve the minutes of the April 12, 2011 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$15,547.21 in the checking account and \$15,537.58 in CD's. Motion to approve the treasurer's report by Darris Job, second by Tony Splonskowski.

Committee Reports:

Dam Committee: Randy reviewed an email received from Craig Odenbach of Houston Engineering outlining the status of continuing with Phase II of the Beaver Bay Impoundment Feasibility Study. The State Water Commission has some hesitancy with Phase II and Craig is waiting to hear from the Corp of Engineers to receive permission for geotechnical exploration.

Boat Ramp Committee: Hazelton boat ramp is closed due to high water level, Beaver Bay is open and in good condition, and Cattail is still satisfactory. The lease on Langeliers Bay boat dock between the Corp of Engineers and the Emmons County Commission has expired. The EC Commission has approved to continue operation of boat dock at a rate of \$10-11,000/year with the right to close the dock at any time.

Road Committee: No report.

Raffle Committee: All prizes have been distributed.

Membership Committee: No report.

At this time Randy turned the meeting over to the new Board members. Tom Jochim thanked the leaving board members for their service and Dave Beastrom asked that the new board members be responsible and use the money raised wisely.

Tom and Darris asked for nominations or volunteers for the various Board positions.

Darris made a motion to nominate Tom for Chairman. Tom accepted the position and the motion carried.

Tom made a motion to nominate Darris for Vice Chairman. Darris accepted the position and the motion carried.

Tom made a motion to nominate Lynette for Secretary. Lynette accepted the position and the motion carried.

Tom made a motion to nominate Joe Vetter, Jr. for Treasurer. Joe accepted the position and the motion carried.

Tony Splonskowski volunteered to be on a committee. Discussion was held on whether or not you need to be a Board member to be on a committee. It was determined that anyone can be on the various committees, so Tony would like to continue on the Dam Committee.

Other Committee appointments:

Dam: Tom, Tony and Randy.

Boat Ramp: Darris and Joe Vetter, Jr.

Road: Ron, Wayne, Eric and Tom

Raffle: Dwayne, Joe W. Vetter and Lynette

Membership: All Board members

Joe Vetter, Jr. volunteered to contact the Corp of Engineers regarding the Beaver Bay Boat ramp problem.

Ron reported that Phase I of the Cattail Road Project is in suspend mode due to flooding. We have until December 2011 to submit recommendations to the Corps of Engineers. The bid letting is set for February, 2012 with construction set for 2012 if approved.

Received a brochure on a possible grant of up to \$5,000. Lynette will look into this more closely.

Received a membership application from LIDC and invitation to their Annual Membership drive meeting and lunch being held on 6/15/11. Motion by Lynette to approve \$50 membership, second by Joe W. Vetter.

At this time Ron Kraft handed Tom his letter of resignation which he read to the board. Motion by Joe Vetter, Jr. to accept Ron's resignation, second by Joe W. Vetter.

Motion by Joe Vetter, Jr. to nominate outgoing board member, Tony Splonskowski, to replace Ron as a Board of Directors Member. Seconded by Darris and motion carried.

Motion by Darris to adjourn the meeting, second by Eric.

Next meeting will be on Monday, July 11, 2011 at Cattail Resort.

Tom Jochim, Outgoing Secretary

Lynette Gefroh, Secretary