

**Minutes of the Board of Directors  
Voices for Lake Oahe  
July 11, 2011**

Meeting was called to order by Chairman Tom Jochim. Directors present were Darris Job, Tony Splonskowski, Lynette Gefroh, Dwayne Job, Wayne Jahner and Joe W. Vetter. Absent were Directors Joe Vetter, Jr. and Eric Bosch.

Motion by Wayne Jahner, second by Dwayne Job to approve the minutes of the June 14, 2011 meeting. Tony commented that he does not wish to be on the Road Committee to replace Ron Kraft's position.

No Treasurer's report.

**Committee Reports:**

**Dam Committee:** Tom read a letter he received from Houston Engineering regarding the need for VFLO to submit a letter to the State Water Commission voicing their support to continue with Phase II of the Beaver Bay Impoundment Feasibility Study. Tom will contact Glenn McCrory and Randy Bosch to put together a draft proposal.

**Boat Ramp Committee:** Rip wrapping was recommended for Beaver Bay but hadn't been done by meeting date. Emmons County does not have extra money to spend on Langeliers Bay and asked for monetary help from VFLO. Darris made a motion to donate \$1,000 for the Langeliers Bay expenses, second by Lynette, motion carried. Darris will take the money to the next County Commissioner meeting.

**Road Committee:** Was noted that VFLO has 40% of the money needed for the Cattail Road Project and that NDDOT will contribute the remaining 60%. The cost estimate is \$370,000. Tom asked Darris if he would consult on the Road Committee since he knows everyone involved. Darris agreed to assist when and where possible. Discussion was held on how to find out what Ron Kraft was working on and where we stand with Phase II. Representative Erbele would be the best contact.

**Raffle Committee:** The next annual raffle drawing will be held on May 5, 2012 which is the date for next VFLO Annual Meeting and Fun Night. Last year 3,600 tickets were printed and that seemed like the right amount. Discussion was held on the amount spent on prizes in previous years which was \$7,000-7,500. Would like to have a 50% profit on the raffle. Discussion on what type of prizes to include on the raffle ticket - guns, TV's, something that would interest more women, cash prizes and/or a trip for 2 to Vegas (hotel & airline tickets). Dwayne will get prices on a trip for the next meeting.

**Membership Committee:** No report.

**Old Business:** Tom will bring copies of the bylaws for new members. Tom reviewed a 2<sup>nd</sup> notice for VFLO to become a member of the "Sediment Coalition". After discussion it was decided to decline the membership. A third bill was received from the Emmons County Record and Tom will ask Treasurer Joe Vetter, Jr. to pay this ASAP. Discussed compiling a list of member's email addresses and possibly using them for the quarterly mailings we provide to the members and felt it would be a cost savings. A request was made to update the Director's List with new names and contact information.

Next meeting will be on Tuesday, August 9, 2011 at 7:00 pm at Cattail Resort.

Motion to adjourn the meeting by Lynette Gefroh, second by Wayne, motion carried.

Lynette Gefroh, Secretary