

**Minutes of the Board of Directors  
Voices for Lake Oahe  
August 9, 2011**

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

Motion by Joe W. Vetter, second by Dwayne Job to approve the minutes of the July 11, 2011 meeting.

**Treasurer's report:** Compiled by Joe Vetter Jr. and sent to and read by Secretary Lynette Gefroh. Checking account balance as of 7/27/11 = \$15543.94.

Renewed 3 CD's

7/6/11 - CD #1 = \$5,169.23

7/6/11 - CD #2 = \$5,169.23

7/6/11 - CD #3 = \$5,279.73

Note from Joe Vetter Jr.: The Board needs to pass a motion to give Chairman Tom Jochim and Director Joe Vetter Jr. authority to sign checks. Please mail a copy of the minutes to Bank of Hazelton, 363 Main Street, Hazelton, ND 58544. Motion made to give Chairman Tom Jochim and Director Joe Vetter Jr. authority to sign checks on behalf of VFLO by Lynette, second by Tony, motion carried. Motion to approve the treasurer's report by Wayne, second by Eric, motion carried.

**Committee Reports:**

**Dam Committee:** Tony passed out a copy of a proposal letter that was drafted by Randy Bosch and Glenn McCrory dated 8/2/11 and sent to Todd Sando at ND State Water Commission. Discussion was had to obtain a water quality test of the water in the Beaver Bay area to prove to the ND Health Department representative that it will be able to sustain fish.

**Boat Ramp Committee:** Darris reported he attended the Emmons County Commission meeting and delivered the \$1,000 that VFLO donated to help with the Langelier's Bay expenses. The Commission expressed their thanks. Darris learned that the Commission along with the ND Game & Fish Department plan to install a new fiberglass boat dock and possibly a fish grinder at Langelier's Bay. Cost estimate for this is \$40,000, with \$10,000 from the Emmons County Commission and \$30,000 from the ND Game & Fish Department. Emmons County believes they will get their money back within 4 years.

Rip wrapping has been completed at Beaver Bay. Send a letter of appreciation to the Corps for the quick response to our calls.

Hazelton Boat Dock looks good; logs have been picked up and hauled away.

**Road Committee:** Darris inquired at the Emmons County Commission meeting if VFLO needs to do anything in reference to the Cattail Road Project. They informed him they are taking care of things with the project.

Tony asked if the boat ramp parking lot was included or if it could be bid as an alternate? Darris set up a meeting with Emmons County Commissioners to discuss the plans for the boat ramp parking lot. The meeting is set for August 10, 2011 @ 3:00 p.m.

**Raffle Committee:** Raffle prizes and pricing put together by Dwayne (suggested retail value on guns)

1. Certificate for airline tickets to anywhere you choose.....\$1,199.00
2. Ruger Model K77 brown laminate stock stainless steel 300 mal. Cal..... 725.00
3. Mossberg Model 4 x 4 w/mag. Bolt, grey laminate stock 25-06 Cal..... 704.00
4. Remington Model Spartan 798 wood stock bolt action 30-60 Cal..... 600.00
5. Weatherby/Vanguard Syn stock blued 270..... 525.00

6. Cash.....	500.00
7. Remington Model 770 Spartan Black synthetic stock w/scope 308 Cal.....	460.00
8. Remington Model 870 Express, pump 26" barrel 12 ga.....	400.00
9. Cash.....	400.00
10. Savage Model 200, 22-250.....	336.00
11. Cash.....	300.00
12. Cash.....	250.00
13. Cash.....	250.00
14. Cash.....	250.00
15. Cash.....	250.00

Trip = \$1199, Guns = \$4050, Cash = \$1900 for a total of \$7,149.00

Motion to approve prizes made by Tom, second by Darris, motion carried. Lynette is to type up the prize list and email to Dwayne for wording and spelling approval prior to submitting to the Emmons County Record for printing of 600 books of 6 tickets per book. Ask Emmons County Record for cost to add advertising to the back of the tickets for next year.

**Membership Committee:** Darris signed up a new member. Board members would like a current list of members.

**Old Business:** Tom passed out Bylaws, updated committee members list, and Director contact information sheet to everyone present. Laura needs a check for \$542.80 to order more stamped envelopes. Motion to approve envelope expenses made by Joe W. Vetter, second by Wayne, motion carried.

**New Business:** Eric brought in all of the VFLO clothing that was in the convenience store at Bayside Resort. They didn't give him a reason why they didn't want to sell them. Decided we will take the items to our Annual Meeting in May 2012 and use as door prizes.

Next meeting will be on Tuesday, September 13, 2011 at 7:00 pm at Bayside Resort.

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

Lynette Gefroh, Secretary