

**Minutes of the Board of Directors
Voices for Lake Oahe
September 10, 2013**

Meeting was called to order by Chairman Tom Jochim, Directors present; Randy Bosch, Lynette Gefroh, Wayne Jahner, Joe Vetter, Jr. Motion by Joe, second by Wayne to approve the August 13 minutes. all voting aye, motion carried.

Treasurers report: by Joe Vetter Jr.

Bank of Hazelton; \$10,230.74, Difference of \$14.25

BNC: \$1,942.01 no change

A motion to approve payment of bills submitted and Treasurer's report by Wayne, second by Lynette, all voting aye, and motion carried. Discussion on who will keep BNC Checkbook, tabled until all directors present.

Committee Reports:

Dam Committee: Ongoing reading of draft for Phase II of the Embankment feasibility study from Houston Engineering in progress. Bring suggestions, changes or errors found to Oct. meeting. Randy contacted Houston Engineering to find out if there is a deadline, there is none.

Boat Ramp Committee; The dock at the low water ramp at Beaver Bay is back in but needs gravel on the access area. Looking into cost of having some large rock gravel hauled in.

Raffle Committee: Proof provided for inspection, 1 change then approved for printing. Wayne picked up printed tickets Sept. 23rd, Lynette has box now. Ordered 25 announcement signs to accompany raffle tickets left at local establishments.

Membership Committee: Active member e-mail database being created. 3 new annual members recruited.

Annual Meeting: Contact Deb Schumacher and check availability for cooking on May 5th, 2014.

Old Business: to perform an audit of accounts within 60 days of Annual meeting each year, by 2 active members appointed by the acting Chairman

Signage at Langlier Bay for electrical outlets added.

Specs Corps of Engineers require so we can get pricing to have the boat dock widened at Cattail Bay.

Tony reported receiving a letter about money that may be available for water projects,

Emmons County Weed Board informed Joe they have performed weed control along roadways.

New Business: None

Next meeting, October 8, 2013 at Cattail Bay Resort, 7 pm.

A motion to adjourn by Joe, second by Wayne, meeting adjourned.

Lynette Gefroh
Secretary

- To ensure quorum, if you are unable to attend the meeting please contact Tom.