

**NORTH DAKOTA  
SPORTFISHING  
CONGRESS**

P.O. BOX 2472 • BISMARCK, ND 58502

**North Dakota Sportfishing Congress**

**Executive Board Meeting**

**10:00 a.m. – Saturday, Oct. 30, 2004**

**West Fargo, VFW Club – West Fargo, ND**

**Agenda**

1. Call meeting to order – President Ash
2. Roll call of Officers and Delegates
3. Minutes of April 3, 2004 meeting – Executive Secretary Marie Hoerner
4. Treasurer's Report – Treasurer Rick Eagleson
5. Report from Lynn Schlueter on ANS and Red River issues
6. Report from Terry Steinwand, ND Game & Fish Department
7. Report from Lee Klapprodt on "Friends of Lake Sakakawea" meetings
8. Committee reports and assignments:
  - Fundraising – Mike Anderson
  - Website – Marie Hoerner
9. Old business
  - NDSFC Brochure
  - Other Old Business
10. New business
  - Set Fall Meeting
  - Newsletter
  - Lobbyist
  - Legislative issues/2005 Legislative Session

**Committees:**

- Fund Raiser – Mike Anderson, Richard Fink, Jim Nagel
- Website – Marie Hoerner, Bruce Hagen, Duaine Ash
- Newsletter – Marie Hoerner, Mike Anderson, Ed Dosch
- Membership (Individual & Club) – Paul Kriege, Emil Berard
- Selecting Lobbyist – Paul Kriege, Duaine Ash
- Bylaws Committee (review) – Ron Sahr, Rick Eagleson, Paul Haug