

NORTH DAKOTA SPORTFISHING CONGRESS

Annual Meeting

Elk s Lodge, Bismarck, North Dakota

April 6, 2002 - 1 P.M.

Attendance:

Duaine Ash - 662-3989 Ken Cumber - 252-4534

Reinold Kellar - 223-9166 Dave Bement - 258-1214

Rick Eagleson - 237-4801 Lee Klapprodt - 258-7751

Bruce Hagen - 662-2266 Gene Van Eeckhout - 252-7581

Jim Nagel - 222-1620 Richard Brueckner - 271-0118

Mike Anderson - 224-9048 Lynn Schlueter - 662-3617

Paul Haug - 280-2755 Rob Holm - 654-7451

John Haskins - 572-9460 Don Baasch - 845-1693

Paul Kriege - 483-0479 Doug Kelly - 845-1735

Bryan Siegel - 663-3423 Mark Lamprecht - 225-1546

Brian Ficek - 483-5068 Major Jerome Moszer - 333-3535

Ed Dosch - 395-4302 Jeff Hendrickson - 654-7475\

Robert Gregoire - 258-7724 Steve Krentz - 323-7808

Cheryl Glatt

- * The meeting was called to order by President Duaine Ash.
- * The minutes of the January 12, 2002, meeting were read and approved by Rich Brueckner and seconded by Mike Anderson.
- * Treasurer Rick Eagleson presented the Treasurer s Report in the amount of \$9,004.92. A motion was made by Paul Haug to approve the Treasurer s Report and seconded by Lynn Schlueter.

Report From Governor Hoeven s Office

Bob Harms from the Governor s Office gave a report on the Missouri River management system and what the state level is doing to help with the involvement of the Missouri River system in trying to make lakes more useable for the public, the political standpoints, and necessary changes for the Master Manual.

Report from Garrison Dam National Fish Hatchery

Rob Holmes presented a slide show which gave us a tour of the habitat facility, information on stocking, license sales, etc., the federal budget, and problems with funding issues.

Report from ND Army National Guard IRT Cell Coordinator

Major Jerome Moszer presented a slide show on Innovative Readiness Training program and what the National Guard can do to help build projects, i.e., state parks, boat ramps, trails, roads, etc. There is a salmon ladder and education area that will be completed at Lake Sakakawea, among many other projects. You may request their help by contacting the Adjutant General and writing a letter for assistance.

Reports From North Dakota Game & Fish Department

Lynn Schlueter presented a hand-out and gave us an update on the proclamation issues. The yellow perch limit has changed to 35/day and 175 limit; it is illegal to bring in any and all live bait (including worms and leaches) into North Dakota; the white sucker use has been banned; and Jerry Stein's resignation and hiring Mike Larkin to fill the position for the SOL program.

Committee Reports and Assignments

Mike Anderson discussed last minute details for the fundraiser. It was the highest ticket sale for the banquet so far.

Jim Nagel gave his resignation as the NDSFC's lobbyist.

Old Business

The NDSFC's website has been partially redesigned.

A liability insurance policy renewal was discussed. The current policy will be renewed and a motion was made and seconded by the group that Rick Eagleson will check into additional coverage to be increased to \$1 million.

At the Devils Lake City Commission meeting it was decided that the North Creel Bay would be named after the late Game and Fish Director Dale Henegar as the Henegar North Creel Bay Landing.

New Business:

The fall meeting is scheduled for January 18, 2003, to be held in Bismarck. Duaine Ash will advise of location by sending an e-mail, and it will also be posted on the website.

A donation of \$44.00 was received from the Walleye University.

A newsletter will be discussed after the Executive Board meeting, which will be held in July or August in Pick City.

Lee Klapprodt and Jim Nagel will be the committee for recruiting a new lobbyist.

The NDSFC will write a letter regarding the hatchery funding issues. Lee Klapprodt, Robert Gregoire, and Don Baasch will do research on this matter.

Lee Klapprodt presented an update on the Friends of Lake Sakakawea issues.

Election of Officers

The Vice President and two Directors at Large positions were up for re-election. A motion was made and a unanimous ballot cast for the following:

Rich Brueckner - Vice President

Paul Haug - Director at Large

Paul Kriege - Director at Large

Meeting was adjourned.