



## **Fall Meeting**

Saturday, October 26, 2019 • 9:30 a.m.  
Jamestown – Game and Fish Office

### **Meeting Agenda**

1. Call to Order & Introductions
2. Approval of April 27, 2019 minutes from Annual Meeting
3. Treasurer's Report – Jeff Herman
  - A. General Fund
  - B. Annual Banquet
  - C. Legislative Fund
4. Membership Report – Marie Hoerner
5. Old Business:
  - A. Ken Cumber and Tom Boerger report on reviewing language on By-Laws and Constitution (discussion on membership fee structure – club and individual)
  - B. Marie Hoerner update on Website (Wild Apricot)
  - C. Fishing Outfitters Licensing requirements and fee structure recommendations – Cody Armstrong and Jeff Herman
6. New Business:
  - A. Legislative update SB 2293
  - B. Valley City Hatchery status
  - C. Watercraft Gas Tax – new approach
  - D. 2020 survey opportunity – resident and non-resident watercraft registration
  - E. Fund raising options
  - F. Election of Officers/Board members at April Meeting (nomination committee)
7. Report from Game and Fish
  - A. Greg Power
    1. Zebra Mussels – Lake Ashtabula
8. Annual Meeting & Fundraiser • Saturday, April 25, 2020 at Bismarck AMVETS
  - Banquet Committee
  - Timeframe
  - Cost of Banquet Ticket
  - \$5 raffle ticket
  - Apply for Raffle Permit
  - Advertising – Dakota Country Magazine
  - Distribution of tickets – Mid to Late January
9. Other Items
10. Next Meeting
11. Adjournment