

NORTH DAKOTA
SPORTFISHING
CONGRESS

P.O. BOX 2472 • BISMARCK, ND 58502

Annual Meeting

Saturday, July 18, 2020 • 9:30 a.m. (continental breakfast at 9:00)

Heart Room, Ramkota Hotel, Bismarck (800 S. 3rd Street)

Agenda

1. Call to Order / Introductions – Rich Brueckner, President
2. Approval of October 26th, 2019 minutes (attached)
3. Treasurer’s Report – Jeff Herman
 - a. General Fund
 - b. Legislative Fund
4. Membership
5. Old Business
 - a. Second reading on changes to By-Laws and Constitution.
 - b. Update on website (Wild Apricot)
6. Greg Power – Report from Game & Fish Department
 - a. Status of SB 2293
 - b. Status on Wash Station (decontamination stations)
7. New Business
 - a. Election of Officers/Board Members
 1. Vice President (Cumber)
 2. 4 (four) Board Members (Armstrong, Eagelson, Schick, Witt)
 - b. Lobbyist Agreement - Clearwater Communication
 - c. North Dakota Aquatic Nuisance Species Awareness Week
 1. Incentives for ANS Prevention
 - d. Wildlife Forever – Clean Drain Dry Initiative
 - e. Boat Gas Tax NDCC20 1-03-12. Discussing on changing the wording to included non-resident watercraft
 - f. Wash Station in select State Parks
 - g. Safe checkpoints locations for watercraft inspection. A joint effort between DOT and Game and Fish enforcement
 - h. Greg Westlind – Representative from District 15
 - i. Mike Jensen – ND State Tourism
 - j. Setting up legislative committees
 - k. Fund raising
 - l. Club updates – open discussion
 - m. Next Meeting
8. Adjournment