



NORTH DAKOTA SPORTFISHING CONGRESS

ANNUAL BOARD MEETING

APRIL 5, 2014 – BISMARCK AMVETS

CALL TO ORDER

INTRODUCTIONS

PRESENTATIONS

- Steven Krentz: Project Leader, USFWS, Missouri River Fish & Wildlife Conservation Office
- Rob Holm: Project Leader, Garrison Dam National Fish Hatchery
- Tom Miller: North Dakota Fishing Hall of Fame
- North Dakota Game and Fish: Fisheries Report

OLD BUSINESS

- Minutes from Saturday Feb 22,2014
- Treasurer's Report: Rick Eagleson
- Fundraiser Report: Dave Bement & Richard Fink
 - Tickets: Dave Bement & Richard Fink
- Cash Raffle Tickets: Dave Bement & Richard Fink
- Prizes: Paul Haug & Rick Eagleson
- Membership: new club member: ND Fishing Hall of Fame
- Email Tree: Marie
- Lobbyist: Duaine & Mike A
- By Laws Committee
- Club Reports

ELECTIONS

- Board Positions up for election: Paul Haug and Ed Sweeney
- President Williams Resignation:
 - Search Committee: Duaine, Ken Cumber, Paul Haug, Dave Bement

NEWSLETTER

NEW BUSINESS

- Next Year's Annual Meeting and Fundraiser:
 - Easter: April 5, 2015
 - Frozen Four ???
 - Sturgeon: Walleye closes: April 14, 2015, Sturgeon C&R closes April 23, 2015.