



# **NORTH DAKOTA SPORTFISHING CONGRESS**

## **Fall Meeting • Agenda**

**Saturday, November 4, 2017 • 9:30 a.m.**

**Jamestown • Game & Fish Office**

1. Call to Order
  - Introductions
2. Approval of April 22, 2017 minutes
3. Treasurer's Report – Rick Eagleson
4. ND Game & Fish Reports:
  - Greg Powers
  - ANS Report
5. Rob Holm – Project Leader, Garrison Dam National Fish Hatchery
6. Club Reports
7. By-Laws Committee
8. Membership Update – Marie Hoerner
9. Discussion Items:
  - Game and Fish man power
  - License fees (resident and non-resident)
  - Life Time Fishing License
  - Boat Gas Tax
  - Negative effects of tiling
  - State wide slot limits
  - Lobbyist
  - Outfitter and Guides license fees
10. Election – Board seats up for re-election in April 2018 (Vice President Ken Cumber; Board Members: Paul Haug, Jeff Herman, Don Schick, Ed Sweeney and Keith Witt)
11. Banquet/Smoker Report Update – Saturday, April 28, 2018 at AMVETS, Bismarck
  - Raffle Permit
  - Tickets (banquet-400 tickets; cash raffle-500 tickets) – How many to order?
  - Dinner format (Prime Rib, sit down dinner)
  - Gaming donation from AMVETS
  - Prizes: \$1.00 Raffle Drawing; Jerome's Distributing donation
12. Other business
13. Adjourn