

NORTH DAKOTA SPORTFISHING CONGRESS

ANNUAL MEETING

Saturday, April 23, 2005 – 11:00 a.m.

Elks Lodge (900 S. Washington St.) – Bismarck, ND

1. Call meeting to order (President Ash)
2. Roll Call of Officers and Delegates
3. Minutes of the last meeting (Executive Secretary Marie Hoerner)
4. Treasurer's report (Treasurer Eagleson)
5. Report from Corps of Engineers (Boat ramp and Corps access)
6. Report from ND State Water Commission (Todd Sando)
7. Report on ANS & Red River issues (Lynn Schlueter)
8. Report from Riverdale Hatchery Manager (Rob Holm)
9. Report from ND Game & Fish Department (Terry Steinwand)
10. Report from 'Friends of Lake Sakakawea' meetings (Lee Klappordt)
11. Report from 'Voices of Lake Oahe'
12. 2005 Legislative Summary (Representative Todd Porter)
13. Committee Reports and Assignments
 - A. Fundraising (Mike Anderson)
 - B. By-Laws
14. Old Business:
 - A. Other Old Business
15. New Business
 - A. Set Fall Meeting
 - B. Newsletter
16. Election of Officers (Nominating Committee, Duaine A, Paul K & Ed D)
17. Form Committees
 - A. Fundraiser (Mike A, Richard F, Rynee K, & Earl B)
 - B. Website (Marie H, Duaine A)
 - C. Newsletter (Marie H, Duaine A)
 - D. Membership (Individual & Club) (Paul K & Emil B)

Note: Fundraiser setup will follow the meeting, with the actual fundraiser beginning at 6:00 p.m.