



# NORTH DAKOTA SPORTFISHING CONGRESS

## Annual Meeting • Agenda

April 23, 2016 • 10 a.m.

AMVETS Club, Bismarck [2402 Railroad Ave.]

1. Call to Order – Rich Brueckner
  - Housekeeping
  - Introductions
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3. Approval of December 5, 2015 minutes
4. Treasurer's Report – Rick Eagleson
5. ND Game & Fish Reports:
  - Greg Power
  - Bob Frohlich
  - Introduction of Jessica Howell, ANS Coordinator
6. Rob Holm – Project Leader, Garrison Dam National Fish Hatchery
7. Lobbyist
8. By Laws Committee
9. Club Reports
10. Membership Update – Marie Hoerner
11. Elections – Board of Directors:
  - Up for re-election – Ed Sweeney, Paul Haug
  - Formally elect Jeff Herman (replacing Richard Fink)
  - Resignation of current Board member Dave Bement; Replacement
12. Banquet/Smoker Report
  - Tickets (banquet and cash raffle): Jeff Herman & Richard Fink
  - Prizes: Rick Eagleson
  - Changes to Fundraiser: Prime Rib (sit down dinner); Gaming donation; AMVETS donation and Gaming application; Jerome's Distributing donation
  - Helpers needed for raffle tables
13. Other Business
14. New Business
  - Next Year's Annual Meeting & Fundraiser: ?? Saturday, April 22, 2017 (Easter is April 16)