



## NORTH DAKOTA SPORTFISHING CONGRESS

**Annual Meeting • Agenda**  
**Saturday, April 27, 2019 • 9:30 a.m.**  
AMVETS Club • Bismarck, ND

1. Call to Order / Introductions – Rich Brueckner
2. Approval of December 7, 2018 minutes
3. Treasurer’s Report – Rick Eagleson
4. Membership – Marie Hoerner
5. By-Laws – Constitution – review membership fee structure
6. Club Reports
7. Special Guest John Peterson (Northland Fishing Tackle) from MN-FISH Sportfishing Foundation and Coalition (To Be Confirmation)
8. Election of Board Members: 2019 seats up for re-lection
  - President Rich Brueckner
  - Treasurer Rick Eagleson
  - Board Members: Joe Solseng, Ed Dosch, Mike Anderson, Dave Odin, Paul Haug, Representatives Aaron Abbott
9. General State-wide Fishery Update – Greg Power, ND Game & Fish Fisheries Division Chief
10. Game and Fish Trap and Transport Activities–Scott Gangl, G&F Fisheries Management Section Leader
11. Garrison Dam National Fish Hatchery – Rob Holm, Project Leader
12. SB 2293 Results – Lance Gaebe (discussion)
13. National Fishing Tournaments – Etiquette/Conduct affecting ND local tournaments – Jeff Herman
14. Old business
  - Boat Gas Tax
  - Website
  - Fishing Outfitters license / fees – Cody Armstrong
15. New business – discussion items
  - A. Boat Gas Tax – placing a measure on the November ballot
  - B. Banquet – Fundraiser (Social 5:30; Dinner 7:00) – update on activities for the evening
  - C. Next meeting date
  - D. Date for 2020 Fundraiser/Banquet (Easter April 12<sup>th</sup>) – Tentatively booked April 25, 2020