

**NORTH DAKOTA**  
**SPORTFISHING**  
**CONGRESS**

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P.O. BOX 2472 • BISMARCK, ND 58502

## **Fall Meeting Agenda**

**Saturday, October 17, 2020 • 9:30 a.m.**

**Jamestown, ND (910 7th Ave SE)**

Directions: Park in south lot; enter first door east of the Subway entry;  
go straight down hall to door; enter and go right

1. **Call to Order / Introductions – President Rich Brueckner**
2. **Approval of July 18, 2020 minutes**
3. **Treasurer’s Report – Jeff Herman**
  - a. **General Fund**
  - b. **Legislative fund**
4. **Membership Report – Marie Hoerner**
5. **Game and Fish Report – Greg Power**
6. **Licenses – ANS sales resident and non-resident numbers and revenue**
7. **Number of inspections, citations and violations**
  
8. **Old Business**
  - a. **Lobbyist agreement**
  - b. **North Dakota Aquatic Nuisance Species Awareness week**
  - c. **Boat Gas Tax**
  - d. **Legislative Meetings**
  - e. **Web Site update**
  
9. **New Business**
  - a. **Section 12.1-22-03 of ND Century Code**  
**Criminal Trespass – Noncriminal Offence on Posted Property - Greg Power**
  - b. **ANS Partnership program**
  - c. **Wash stations in State Parks (Grahams Island, Fort Stevenson, etc.)**
  - d. **Annual Meeting 2021- date & location (tentatively set for April 17, 2021 at AMVETS)**
    - **Nomination Committee**
    - **Open Positions in 2021**
    - **Committees**
  - e. **Other new business**
    - **Application for Sportfishing Congress for Hall of Fame**
    - **Spending cap on monies spent without Board approval**
  
10. **Club Reports**
11. **Adjournment**