



## **74<sup>th</sup> Annual Convention**

Hosted by the Sportsman's Club of Brown County

at two locations: the SC of BC Rifle Range (The Terry O'Keefe Youth Hunter Education Center at the Arnie Goldade Shooting Range - 13863 386th Avenue), located 5.5 miles south of the intersection of Hwy 281 & Hwy 12 on the west side of Aberdeen, and at the Aberdeen Gun Club, located another ½ mile south and ¼ mile west (38574 139<sup>th</sup> Street)

### **Schedule of Events**

**September 13-September 15, 2019**

**Friday – September 13 Pre-Convention Social**

Casino and Karaoke Night–Try your luck at the Aberdeen Gun Club. The fun begins at 5 PM for those who wish to shoot clay pigeons. The cost is \$6 per round, and bring your own gun and ammo. There might even be some competitions involved.

All profits from the Casino Games and food will be donated to the SDWF!

At 6:00 P.M., help yourself to beverages and camaraderie, and a variety of games will be available. We will have rides to and from the motel if you wish to partake in adult beverages.

(For rides, call Bill at 605-380-8586 or ask one of our officers.)

**Come hungry: We'll also have brats, burgers and all the fixins' for \$10, plus FREE drinks (alcoholic and otherwise).**

**Saturday – September 14**

- 7:30 AM - Registration at the Terry O'Keefe Youth Hunter Education Center at the Arnie Goldade Shooting Range.
- 8:15 AM - SDWF Board of Directors Pre-Convention Meeting
  - Call to Order
  - Consideration of Approval of Absence from meeting for any absent Officer or Director
  - Approval of the Minutes of the Spring Governing Board Meeting
  - Approval of the Treasurer's Financial Report (see also below)
  - Review and approve any Executive Committee action taken between meetings
  - Review of any delinquent dues from affiliate clubs not received by July 31<sup>st</sup> and approval of seating of delegates from delinquent affiliates
  - Any further business
  - Adjourn
- 8:45 AM: First Session of the 74<sup>th</sup> Annual Convention Board of Directors, Affiliate Delegates and the Public
  - Call to Order
  - Pledge of Allegiance
  - Seating of the delegates
  - Report from the Executive Director
  - Committee Reports:
    - By-laws
    - Resolutions (By-Law changes and membership fee increases: Vote on Sunday.)
    - Budget and Finance
    - PR and Development
  - Nominations: Open positions for Sunday's vote.
  - Short Break
  - 10:30 AM - Secretary Hepler and Tony Leif, SD Dept. of Game, Fish and Parks
  - Noon - Quick preview of afternoon programs and other options. **Pizza at the range.**
  - 1:00 PM - GFP presentations "Comparing Walleye Netting Results with Angling Success" - Cameron Goble
  - 2:00 PM - "Deer Radio-Collaring projects" – Chad Switzer
  - 3:00 PM - NWF's Jill Feldhusen and Eileen Dowd Stuckel (GF&P) will explain the importance of RAWA. (Recovering America's Wildlife Act)





## Saturday Night Banquet and Activities

5:30 PM - Social, Dinner, Conservation Awards & Auction at the Aberdeen Gun Club Log Cabin. Open to the public: Bring a friend!

### Sunday – September 15

The Sunday Morning Session of the 74<sup>th</sup> Annual Convention will be held in the Terry O’Keefe Youth Hunter Education Center at the Arnie Goldade Shooting Range.

- 8:30 AM Registration for newcomers
- **9:00 AM: CALL TO ORDER**
- Pledge of Allegiance and Conservation Pledge
- Seating of the delegates
- Affiliate reports and updates
- Committee Reports:
  - Youth Conservation Camp (including Endowment Fund update)
  - Any other updates
- David Dittloff, NWF Regional Representative and Outreach Coordinator
- Report from Dave Nauman and Chris Hesla on lobbying efforts/current issues
- Report on Camo Coalition
- Short Break
- Approval of last year’s financial statement
- Further discussion on and adoption of the budget
- Bids for 2020 Annual Convention
- Voting on Resolutions
- Elections for open positions
- Oath of Office induction for newly elected directors and officers
- Any further resolutions- Bob Jacobson
- **12:00 Adjourn for Delegates.** Noon lunch provided for those staying. Thanks to the rest of you and drive home safe!
- **1:00 PM ~ Call to Order SDWF Board of Directors Post-Convention Meeting (To include new officers.)**

- Consideration of Approval of Absence from meeting for any absent Officer or Director.
- Review and approve any Executive Committee action taken between meetings.
- Appointment of the Secretary-Treasurer and Approval by the Governing Board.
- Approval of the Bond for the Secretary-Treasurer.
- Approval of employment contracts for Executive Directors and Secretary/Treasurer
- President: appoint or reappoint Directors-at-Large with Approval of the Governing Board
- Act on any Application of a Past President within the last 10 years if received.
- Committee Appointments:
  - Resolution Committee - consists of 8 members
  - Articles and By-Laws Committee - consists of 5 members
  - Endowment Fund Committee - consists of 5 members
  - Nominating Committee - consists of 5 members
  - National Affairs Committee - consists of 5 members
  - Budget and Finance Committee - consists of 5 members
  - Credentials Committee - consists of 5 members
- Appointment of the Legislative Lobbyists
- Appointment of delegate and alternate delegate to the NWF annual convention
- Set the fall meeting date, place and time.
- Any further discussion on budget, PR and development
- Any further business.
- Executive Session
- Adjourn

3:00 PM - Short Meeting of the Camo Coalition Board of Directors.

3:30 PM - Short meeting of the new SDWF Executive Board

### ***Prices and Fees***

***Delegate Registration Fee - \$15.00 (No delegate registration fee to the general public.)***

***Friday: SDWF Convention Fun Night: Brats, burgers and fixings are available for \$10. Drinks are free. All profits from the games and food go to the SDWF.***

***Saturday lunch – Pizza and Pop– \$5.00***

***Saturday night Banquet Dinner - \$25.00 Please RSVP to [arnielori@gmail.com](mailto:arnielori@gmail.com)***

- ***Bacon wrapped filet***
- ***Lettuce Salad and dressings***
- ***Plus corn, buns, a brownie and a selection of non-alcoholic drinks***