

Meeting Agenda

Thursday, May 28th 2015



Venue: Festival Foods, 1001 Main Avenue, De Pere
6:30pm - Green Bay Trout Unlimited Chapter Business Meeting

1 - Call to Order

2 - Do we have a Quorum?

Excused:

3 - Approval of Prior Minutes

4 - Officer Reports

Treasurer: **Total on Hand** \$21,977.14 **Checking** \$6,953.08 **Money Market** \$15,024.06

5 - Henry Koltz Auditing Update and Discussion

6 - Committee / Subcommittee Reports

Work Projects - Lee Meyers

Education - Dave Ostanek/Mike Renish

Technology - Mike Renish (Randy Rake and Adrian Meseberg)

Legislative - Staush Gruszynski

State Council - Paul Kruse

Project Healing Waters - Paul Kruse

Programs - Adrian Meseberg

Fundraising -

Events, Grants, Raffles - Aaron Frailing, Doug Seidl, Mike Renish

Banquet - Paul Kruse

7 - Items needing action/votes:

- Meeting Structure for Next Year (Location/ Times)
- Membership Chair
- Nominating Chapter Award Winners
- Advertising on our Website
- Updating By-laws per May 7th Vote (Secretary Signature).

8 - Announcements/Information/Progress/Results

9 - Adjournment

Thank You !