

Meeting Agenda

Thursday, November 17th 2016



Venue: Townline Bar and Grill, 2544 Lineville Rd, Suamico
6:00pm - Green Bay Trout Unlimited Chapter Business Meeting

1 - Call to Order

2 - Do we have a Quorum?

Excused: Lee Meyers, Dave Ostanek

3 - Approval of Prior Minutes ([LINK](#))

4 - Officer Reports

Treasurer: **Total on Hand** \$ **Checking** \$ **Money Market** \$

5 - Committee / Subcommittee Reports

Work Projects - Lee Meyers/Mike Renish

Education - Dave Ostanek

Technology - Mike Renish

Legislative - Staush Gruszynski

Membership - Matt Norem

Programs - Adrian Meseberg

Veteran's Services - Dani Lon

State Council Representative - John Duechert

Fundraising -

Events, Grants, Raffles - Doug Seidl, Mike Renish

Banquet - Meeting after this business meeting

6 - Items needing action/votes:

- Trout Unlimited Northeast Regional Funding Meeting
 - Saturday, December 3rd
 - 9am
 - Buettner's Wild Wolf Inn on Hwy 55, Langlade County
 - Please see table for more detailed information
 - Advocacy Training following funding meeting from ~1-3:30p

7 - Announcements/Information/Progress/Results

- Cabela's Fly Tying Community Outreach
 - Saturday and Sunday Dec 10-11 / Jan 21-22 / Mar 25-26
 - Hoping for at least 5 tiers each day...contact Mike Renish if interested (471-5812)
- December 1st Holiday /Awards Dinner
- 2017 Wisconsin State Trout Unlimited Banquet
 - Sat. February 4th (4:30-9p)
 - Best Western Premier Waterfront Hotel, Oshkosh, WI
 - Tickets are \$35...tickets purchased prior to December 31st will receive 10 free bucket raffle tickets.
 - We are typically asked to donate towards a box of flies for their fundraising efforts. Please keep in mind.
- Wisconsin TU License Plate

8 - Adjournment

Thank You !