

Green Bay Chapter, Trout Unlimited
Board Meeting Minutes, Oct. 15, 2015

Called to order at 6:10

Quorum is present - Mike Renish, Lee Meyers, Matt Norem, Doug Seidl, Aaron Meseberg, Dani Long present.

Also present - Kim McCarthy

Oct. Minutes - Mike moved to approve the Oct. minutes, seconded by Doug with one correction under the Education report. Approval passed.

<u>Treasury report</u> -	Total on Hand	\$12,135.15
	Checking	\$2,100.44
	Money Market	\$10,034.71

Committee Reports

Work Projects/Lee Meyers will go to the regional meeting Dec. 5. Aaron and Paul are also going. Also, there's a \$110/yr medical insurance policy that would cover injuries sustained during work projects. This is w/TU National, renewed annually and should be coming up.

Questions:

*** Date of renewal?*

***Should be renewed before the banquet?*

Education/Dave had nothing new to report. Mike reported that turnover in upper management at the GB Cabella's means we need to renew contacts there. January 23,24 and April 2,3 might be weekends we could tie flies & promote TU.

Legislative/Staush - There will be a press conference 10/20 at the Brown Co. Library, 10:30am, to announce a petition to request the EPA pull Wisconsin's authority to administer the Clean Water act. 3-4 pple from GBTU are on the schedule to go.

Membership/Matt Norem - We've lost a couple of members and gained a few, so we are standing at 272 as of 11/1/15. Four new members: Mark Winkel (Forestville), Alvin Techmeier (De Pere), Amy Cottrell (UWGB), Marian Shaffer (UWGB).

Project Healing Waters Fly Fishing/Dani Long - first session done. main participant very happy to be part of it. This participant also mentioned that there are vets at the Green Bay VA Clinic who would be interested in having it out there. Mike Renish would be interested and Dani would as well if it's at a time she can flex her work schedule.

Fundraising/Doug Seidl - No new fly sales. We might consider using some of them for door prizes, etc. Mike Renish - grants often require some before and after measurements to show the effects of what we do, including when we do habitat improvement. Suggested we plan on what kinds of measurements to take regularly (water flow, water temperatures).

Banquet/Paul Kruse - Next mtg = Dec. 15 at the Hardees in Ashwaubenon, 6:30 - 8pm

Voting Items:

Logos/Matt Norem - Mat motioned to consider all 6 versions, Mike Renish seconded, vote approved and discussion ensued. Version F was the victor, with the words "Green Bay Chapter" all in blue.

Approval to use flies for gifts/prizes/Matt Norem - Matt made the motion to use the flies accordingly, Doug seconded. Approved.

Approval to use TU branded clothing we have in inventory as prizes/Matt Norem - Matt made the motion, Doug seconded. Vote passed.

Announcements:

Copy from the agenda

Spring Pond Reminder - Please contact the Natural Resources Board (<http://dnr.wi.gov/about/nrb/>) to make your view known

11/10 Winneconne TU @ Fin-n-Feather, Winneconne - Tributary Steelhead w/Nick Legler

WI TU License plates now available.

Funding Requests - NE WI funding meeting 12/05. Priorities were decided (Chequamegon/Nicolet, Wild Rose, Door County and approximate amounts agreed upon. Specific amounts will be reported out at the next business meeting.

State TU Banquet - 10 tickets were received; the tickets can either be sold individually or they can be bought by the chapter to give away. (Date of banquet: 2/6/16, Oshkosh, WI)

Motion to close the meeting by Doug, seconded by Matt. Voted and closed 8:02pm.