

Green Bay Trout Unlimited BOD Meeting Minutes May 28th, 2015

Motion for approval of May 7, 2015 meeting minutes made by Jeff House, 2nd by Doug Seidl, motion passed.

Motion to continue separate BOD and General meetings made by Doug Seidl, 2nd by Adrian Meseberg, motion passed.

Motion for Paul Kruse and Kim McCarthy to seek out possible new meeting locations made by Mike Renish, 2nd by Kruse, motion passed.

Motion to send \$500 to River Alliance and \$500 to Wisconsin League of Conservation Voters made by Renish, 2nd by Kruse, motion passed. *1 abstention Staush Gruszynski.

Motion to budget \$500 for travel reimbursements made by Matt Norem, 2nd by Kruse, motion passed.

Motion for additional \$100 for Work Project budget made by Renish, 2nd by Lee Meyers, motion passed.

Appointments

President Meseberg appointed Matt Norem to the Membership Chair.

Motion to adjourn made by Norem, 2nd by Gruszynski, motion passed.

Submitted By:

John B Deuchert
Secretary