Meeting Agenda

Thursday, January 19th 2017

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:
3 – Approval of Prior Minutes (LINK)

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4 – Officer Reports

Treasurer: **Total on Hand** **$18,603.28** **Checking** **$3544.59** **Money Market** **$15,058.69**

5 – Committee / Subcommittee Reports

Work Projects – Lee Meyers/Mike Renish
- Nothing new to report

Education –Dave Ostanek
- Jan. 21-22 Fly Tying at Cabelas in Green Bay from 10-2 each day. Picked up Youth Education pamphlets at Cabin Fever Days from Central Wisconsin chapter. May look to see if we can get some from National to have on hand for Educational events.

Technology – Mike Renish
- Website is holding steady at about 18 visitors per day. They stay on the website about 3.44 minutes. Most of the visitors are from north America but we are seeing visitors from around the world. It's hard to tell if those are bots, sneaky Petes or real folks enjoying the information. On Facebook, we have 308 folks that like the page which is a long way from where we started in middle 2012. We haven't spent any money on 'Boost'ing any posts (like our banquet), but perhaps in the coming year we will take another look at that marketing. It assumes a credit card linked into our PayPal account which, by policy, we have eliminated.

Legislative - Staush Gruszynski
- Nothing new to report

Membership – Matt Norem
- Nothing new to report

Programs – Adrian Meseberg
- February 2nd Guest Speaker – Matt Sment, Badger Tenkara – will be speaking about Tenkara fishing. According to Wikipedia...tenkara fishing literally means fishing: "from heaven", or "from the skies") and is a traditional type of fishing practiced in Japan that should not be confused with fly fishing. Primarily used for mountain stream trout fishing, tenkara is one of the most popular methods of angling among fresh-water mountain anglers in Japan.

Veteran's Services – Dani Long
- Nothing new to report

State Council Representative – John Duechert
- Oshkosh at the Best Western Premier Waterfront Hotel and Convention Center, located at 1 N. Main Street in downtown Oshkosh on Saturday February 4th.

Fundraising –
Events, Grants, Raffles - Doug Seidl, Mike Renish
Banquet – Meeting after this business meeeting

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6 – Items needing action/votes:

7 – Announcements/Information/Progress/Results

- Cabela's Fly Tying Community Outreach
  - Saturday and Sunday Jan 21-22 / Mar 25-26
  - Hoping for at least 5 tiers each day…contact Mike Renish if interested (471-5812)
- 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 !