

Green Bay Trout Unlimited
August 6, 2020
BOD Meeting Minutes
Virtual
Absent: Walter Heil

Approval of March 2020 BOD Minutes motion made by Doug Seidl 2nd by Carla Zimmerman, motion passed.

Approval of August 2020 Treasurer's Report motion made by Zimmerman 2nd by Seidl, motion passed.

Approval of August 2020 Committee Reports motion made by Jose Diaz, 2nd by Dave Ostanek motion passed.

- Trout Educational Trail update
- 299 GBTU Members—36 new members since Start of Pandemic
- TU Educational programs during Summer 2020 were cancelled
- VSP- most events during summer 2020 were cancelled
- WLCV-Score card coming out soon

New Business:

With the possibility of No Banquet in 2021 and 2022 the Alternative Fundraising Committee has been meeting to find ways to fund the Chapters activities. A motion was presented to BOD by Diaz, asking for the creation of a donation page with Constant Contact which would be made available on the GBTU website. This donation page would have a credit card process application available for donations.

Motion was 2nd by Seidl, motion passed.

A motion made for approval of a September Work Project at Trout Educational Trail was made by John Tilleman and 2nd by Gary Stoychoff. Motion passed

A committee to create the new vision for the Education Trail was formed

A nominating committee for 2021 elections was formed

Meeting Adjourned

Respectfully Submitted by:

John Deuchert