

Green Bay Trout Unlimited

November 12, 2020

BOD Meeting Minutes

Virtual

Absent: John Tilleman, Gary Stoychoff, Wally Heil

Call to Order 5:40pm

Approval of October 2020 BOD Minutes motion made by Doug Seidl 2nd by Dave Ostanek, motion passed.

Approval of October 2020 Treasurer's Report motion made by Seidl 2nd by Jose Diaz, motion passed.

Approval of October Committee Reports motion made by Ostanek, 2nd by Diaz, motion passed.
*Shout out to Jose Diaz for his work on the Website Donation Page

New Business:

Motion made by Seidl and 2nd by Ostanek to redact October's motion to Raffle the Bamboo Fly Rod for an online sale, motion passed

*After investigating online raffles are not legal

Motion made by Ostanek and 2nd by Diaz to allow Kim McCarthy to represent the Chapter for a "Greater Green Bay Community Foundation Grant" motion passed

Meeting Adjourned

Motion made by Diaz and 2nd by Ostanek, motion passed

Respectfully Submitted by:

John Deuchert