

Green Bay Trout Unlimited

October 1, 2020

BOD Meeting Minutes

Virtual

Absent: John Tilleman, Randy Rake, Carla Zimmerman, Wally Heil, Jeff Gross

Approval of September 2020 BOD Minutes motion made by Doug Seidl 2nd by John Deuchert, motion passed.

*Correction Doug Seidl was present at August 2020 BOD Meeting

Approval of September 2020 Treasurer's Report motion made by Seidl 2nd by Gary Stoychoff, motion passed.

New Business:

A motion made by Jose Diaz looking for BOD approval for the creation of an online raffle page for banquet donations, 2nd by Stoychoff, motion approved

A motion made by Stoychoff to have BOD approval for the creation of an online Donation page seeking a fundraising goal of \$50,000 by March 31, 2021, 2nd by Seidl, motion approved

1st fundraising raffle item is a Bamboo Rod made/donated by chapter member Gary Gillis

Motion for Adjournment made by Seidl 2nd by Dave Ostanek, motion passed.

Meeting Adjourned 7:18pm

Respectfully Submitted by:

John Deuchert