

Green Bay Trout Unlimited

January 7, 2020

BOD Meeting Minutes

Virtual

Present: Carla Zimmerman, John Deuchert, Gary Stoychoff, Jose Diaz, Doug Seidl, Adrian Meseberg

Call to Order 5:40pm

Seidl/Zimmerman moved to approve November BOD minutes. Motion passed

Stoychoff/Seidl moved to approve Treasurers Report. Motion passed

Diaz/Stoychoff moved to approve Committee Reports. Motion passed

New Business:

Kim McCarthy informed BOD that the WDNR is looking to purchase 40 Acres along Beaver Creek in Marinette County. Upstream from 25th Road.

The purchase must be approved by the Joint Finance Committee in Madison. The WDNR is looking for Financial partners for this land purchase.

Diaz/Seidl moved that GBTU commit a minimum of \$1000 with a final amount contingent on winter/spring fundraiser for Beaver Creek land purchase.

*BOD meeting did not have a quorum at the time of the motion. The motion will be emailed to BOD for vote

Diaz/Seidl moved for adjournment. Motion passed. 7:15pm

Respectfully Submitted by:

John Deuchert

BOD Secretary