

# GBTU BOD Agenda

Thursday, September 2nd, 2021



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Venue: Townline Bar and Grill, 2544 Lineville Rd, Suamico  
5:30pm - Green Bay Trout Unlimited Chapter Business Meeting

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- **Board of Directors Call to Order – 5:30pm**
- **Attendance:**
  - Excused – Gary S
- **Approval of Prior Minutes**
- **Treasurer’s Report:** Total on Hand – **\$57,412.94** Checking – **\$18,390.41** Savings - **\$39,022.53**
- **Committee Reports:**
  - **Work Projects – Paul Kruse**
  - **Membership – Jose Diaz**
  - **Education – Dave Ostanek**
  - **Technology – Dave Ostanek, Adrian Meseberg** (Instagram, Twitter, Facebook, Updated Website)
  - **Banquet – Carla Zimmerman**
  - **VSP – Gary Gillis**
  - **Legislative – Casey Hicks**
  - **Programs – Adrian Meseberg**
  - **Alternative Fundraising Committee – Kim McCarthy, Adrian Meseberg, Carla Zimmerman, Jose Diaz**
  - **Trout Educational Trial Committee – Adrian Meseberg et al**
  - **Brown County Conservation Alliance – Bruce Duechert, Janet Smith, Carla Zimmerman**
  - **State Council Chair – Doug Seidl**
  - **LMFF – (Anybody interested in joining ?)**

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- **Action Items:**
    - Trout-in-the-Classroom for Carla (\$1500)
    - **2020-21 Annual Budget**
    - Any others ?

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- **Guest Speaker – NA**
  - **Announcements:**
    - **WI TU State Council Meeting** – Sat, Oct 2<sup>nd</sup> Borgen’s Café, 109 S Main St Wesby, WI
      - Banquet room reserved from 8a-3p. Meeting goes from 9a-1:30p. Afterward there maybe an informal discussion about TU’s new strategic plan (the identification of Priority Watersheds and what it means for our work in WI).
      - Please RSVP [mike.trout@yahoo.com](mailto:mike.trout@yahoo.com) for lunch.
    - Please check our website, social media, emails and WISTROUT for everything your chapter is doing !
    - Any others ?

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- **Adjournment:**

Thank You !