

# GBTU BOD Agenda

Thursday, October 7th, 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 – **\$51,830.81** Checking – **\$12,798.72** Savings - **\$39,032.09**
- **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 / Discussion Items:**
    - Trout-in-the-Classroom (TIC) for Kelly Kohler, Bay View Middle School (\$250 for tank and stand)
      - TIC for Lombardi Middle School (\$1228.84 + \$249.98 = \$1478.82 out of \$1500 budget - **PAID**)
    - 2021-22 GBTU Award Nominees
    - GBTU Succession Planning
    - **2020-21 Annual Budget Vote (after guest speaker)**
    - Any others ?

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- **Guest Speaker – Chris Collier, TU Great Lakes Stream Restoration Manager**

- **Announcements:**
  - Nov 4<sup>th</sup> Guest Speaker - Myk Hranicka (President, Lakeshore TU) – Night Fishing for Big Trout
  - Dec 2<sup>nd</sup> – Awards Dinner / Holiday Party
  - Feb 17<sup>th</sup> – 46<sup>th</sup> Annual GBTU Conservation Banquet
  - Please check our website, social media, emails and WISTROUT for everything your chapter is doing !
  - Any others ?

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- **Adjournment:**

Thank You !