

GBTU BOD Agenda

Thursday, November 4th, 2021



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

- **Board of Directors Call to Order – 5:30pm**
 - **Attendance:**
 - Excused – Gary S, Dave O
 - **Approval of Prior Minutes**
 - **Treasurer's Report:** Total on Hand – **\$44,444.13** Checking – **\$5407.09** Savings - **\$39,037.04**
 - **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 / Paul Kruse**
 - **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** (sign estimates / concrete removed)
 - **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:**
 - Thoughts on continuing to meet in person vs virtual
 - Open BOD seat – Any suggestions at this time ?
 - 2021 Award Nominees – Last Chance
 - TU NE Regional Meeting – Virtual – Saturday, Dec 4th
 - Home + Lifestyles Experience March 18-20th, 2022 - Booth prices for space at this event begin at \$795 Resch Expo
 - Sarah Valentine, Preble HS Agriscience Teacher – Wondering if we present to the students about our org (maybe do some fly-tying) sometime in Nov or early Dec. Classes are 12:20p-1:10p and 1:20p-2:10p daily.
 - Any others ?
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- **Guest Speaker – Myk Hranicka - President, Lakeshore Chapter Trout Unlimited - Night Fishing for Big Trout**
 - **Announcements:**
 - Dec 2nd – Awards Dinner / Holiday Party
 - Feb 17th – 46th Annual GBTU Conservation Banquet
 - Trout-in-the-Classroom – (Posters, decals and stickers)
 - Bushel-of-Booze donations for banquet
 - Please check our website, social media, emails and WISTRROUT for everything your chapter is doing !
 - Any others ?
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- **Adjournment:**

Thank You !