GBTU BOD Agenda

Thursday, January 6th, 2022

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, Jose D, Casey H, John T, Randy R

- **Approval of Prior Minutes**

- **Treasurer's Report**: Total on Hand – **$42,644.57**   Checking – **$3497.94**   Savings - **$39,146.63**

- **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)
  ➢ **Brown County Conservation Alliance** – **Bruce Duechert, Janet Smith, Carla Zimmerman**
  ➢ **State Council Chair** – **Doug Seidl**
  ➢ **LMFF** – (Anybody interested in joining ?)

- **Action / Discussion Items:**

  ➢ Thoughts on continuing to meet in person vs virtual
  ➢ Trailer insurance for an estimated $8736.98 (a generator would be ~$1000 more) per Doug S
  ➢ Any others ?

- **Guest Speaker** – **NA**

- **Announcements:**

  ➢ Welcome to the GBTU BOD Chad Neta !
  ➢ **Sat Dec 4th** - TU NE Regional Meeting summary…GBTU 2021-22 Budget - $12,000 / Commitment - $11,500
  ➢ **Sat Feb 5th** – WI State TU Banquet CANCELLED / State Council meeting still on for in-person with a Zoom option at the Best Western Waterfront Hotel in Oshkosh from 9a until 2p. Please RSVP if planning to attend in-person.
  ➢ **Thurs Feb 17th** – 46th Annual GBTU Conservation Banquet
  ➢ **Wed Feb 23rd** - Fly Fishing Film Tour's Green Bay event
  ➢ Bushel-of-Booze donations for banquet
  ➢ Conservation Banquet Committee meeting to follow
  ➢ Please check our website, social media, emails and WISTROUT for everything your chapter is doing !
  ➢ Any others ?

- **Adjournment:**

Conservation Banquet Committee meeting to follow

Thank You !