

GBTU BOD Agenda

Thursday September 8th, 2022



Venue: Village Grille, 801 Hoffman Rd, Green Bay, WI 54301
5:30pm - Green Bay Trout Unlimited Chapter Business Meeting

- **Board of Directors Call to Order – 5:30pm**

- **Attendance:**

- Excused – Randy R, Doug S

- **Approval of Prior Minutes**

- **Treasurer's Report:** Total on Hand – **\$57,344.52** Checking – **\$18,001.72** Savings - **\$39,342.80**

- **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 – 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**
- **Brown County Conservation Alliance (1 open seat) – Bruce Duechert, Janet Smith**
- **State Council Chair – Doug Seidl**
- **LMFF – (Anybody interested in joining ?)**

- **Action / Discussion Items:**

- 2022-23 Chapter Budget ?
 - Line item for Trout-in-the-Classroom (Bay View chiller costs - refurbished chiller would be \$368 shipped. New ones are selling for \$625 plus \$68 shipping)
- Any others ?

- **Guest Speaker – NA**

- **Announcements:**

- American Cancer Society Donation (Janice)
- Please check our website, social media, emails and WISTROUT for everything your chapter is doing !
- Any others ?

- **Adjournment:**

Thank You !!