

# Meeting Agenda

Thursday, January 21<sup>st</sup> 2016



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Venue: Townline Bar and Grill, 2544 Lineville Rd, Suamico  
6:00pm - Green Bay Trout Unlimited Chapter Business Meeting

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## 1 - Call to Order

## 2 - Do we have a Quorum?

Excused: Staush G

## 3 - Approval of Prior Minutes

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## 4 - Officer Reports

Treasurer: **Total on Hand** \$11,011.35      **Checking** \$5,973.75      **Money Market** \$5,037.60

## 5 - Committee / Subcommittee Reports

Work Projects - Lee Meyers

Education - Dave Ostanek

Technology - Mike Renish (with website help from Randy Rake and Adrian Meseberg)

Legislative - Staush Gruszynski

Membership (including Fishing Trips) - Matt Norem

Awards - Matt Norem

Project Healing Waters Fly Fishing (PHWFF) - Dani Long

Fundraising -

*Events, Grants, Raffles* - Doug Seidl, Mike Renish

*Banquet* - Paul Kruse

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## 6 - Items needing action/votes:

- Reduction of Sturgeon Bay DNR/UWSP Lake Michigan Steelhead Study from \$1000 to \$800
- Membership Fundraising Drive
- [Policy and Procedures Document](#)
- Hunting River Funding
- Wisconsin TU Banquet Purchases

## 7 - Announcements/Information/Progress/Results

- Fishing Trip Ideas...[LINK](#)
- 2016 Wisconsin TU Banquet
  - Saturday, February 6<sup>th</sup> in Oshkosh (Tickets are \$35 each)
- TU National has an "Open Forum" that has pertinent discussions with members throughout the nation
- 'Fishing expo' in Oshkosh on Feb 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup>
  - The show is Feb 12th-14th at the Sunnyview Expo Center in Oshkosh.
- Spring Pond Reminder
  - Please contact appropriate individuals with your opinion (check email, or our website, for list).
- Wisconsin License Plate Reminder

## 8 - Adjournment

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Thank You !