

# Annual Meeting Agenda

Thursday, May 7<sup>th</sup>, 2015



Venue: Festival Foods, 1001 Main Avenue, De Pere  
6:30pm Program

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**6:30pm** – Start time

## Approval of Prior Minutes

**Treasurers Report:** **Total on Hand** \$21,977      **Checking** \$6,953.08      **Money Market** \$15,024.06

## Items needing action/votes:

- Working budget
- By-law amendment vote on chapter BOD size
- Election of chapter leaders
  - State Council Delegate (1 year term)
  - Brown County Conservation Alliance (2 with 1 year terms)
  - Non-Officer Board of Directors (3 year term) (Number dependent on by-law vote)
  - Officers (2 year term)
    - Secretary
    - Treasurer
    - Vice-President
    - President

## Announcements/Information/Progress/Results

### Project Healing Waters

- Paul Kruse

### GBTU Summer Picnic

- Thursday June 4<sup>th</sup> from 5p-7p.
- Pine Shelter at the Reforestation Camp (across from the NEW Zoo).
- Come check out the brown trout in Haller's Creek !
- Rumor has it Mike Renish is bringing out the grill. Hopefully he leaves the "kiss the cook apron" at home 😊

### Work Project Schedule

- Lee Meyers

### Reminder...WITU License Plates are Available

### All Council Meeting

- Saturday May 16th at the hospital in Viroqua (507 S Main St) at 9am – 2pm.

**8:00pm** – Adjourn

**Thank You !**