

Meeting Agenda

Thursday, October 15th, 2015



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

1 - Call to Order

2 - Do we have a Quorum?

Excused:

3 - Approval of Prior Minutes

4 - Officer Reports

Treasurer: **Total on Hand** \$12,734.80 **Checking** \$2,703.44 **Money Market** \$10,031.36

5 - Committee / Subcommittee Reports

6 - Items needing action/votes:

- [GBTU Logo Vote](#)

7 - Announcements/Information/Progress/Results

- Education / Community Outreach questions (minimum age for fly-tying? demos vs. hands-on teaching).
- Code of Conduct Proposal
- Program Meeting Prizes / Program Meeting Budget (May have a few extra dollars)
- December Awards (What awards to give...should we have an awards committee? [DESCRIPTION LINK](#) / [PAST AWARD WINNERS LINK](#))
- Spring Pond Reminder - Please contact appropriate individuals with your opinion (check email, or our website, for list).
- Wisconsin License Plate Reminder
- Just adding what I have heard from individual anglers and DNR biologists (an amazing team!)
- Beaver management plan update (Lee Meyer) ?
- Future auditing considerations
- Thank you from River Alliance

8 - Adjournment

Thank You !