

# Meeting Agenda

Thursday, December 17<sup>th</sup>, 2015



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:

## 3 - Approval of Prior Minutes

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*\*Conservation Banquet Material Handout (Moved up to accommodate Board member commitment)\**

## 4 - Officer Reports

Treasurer:     **Total on Hand** \$10,643.15     **Checking** \$606.79     **Money Market** \$10,036.36

## 5 - Committee / Subcommittee Reports

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## 6 - Items needing action/votes

## 7 - Announcements/Information/Progress/Results

- State Groundwater Bill Meeting (unless addressed in BOD reports)
  - State Senator Cowles and Assemblyman Kitchens
- 2016 GBTU Awards Dinner?
  - Under the current structure we need 30-40 attendees in order to provide what we have in the past.
- Northeast Wisconsin Funding Requests
  - Where our dollars went
- 2016 Wisconsin TU Banquet
  - Saturday, February 6<sup>th</sup> in Oshkosh
  - Tickets are \$35 each. Hoping each chapter can sell 10
  - Flies for fly box (Favorite flies of the Green Bay Chapter)
- Fishing Trip Committee?
- 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 !**