

Green Bay Trout Unlimited Annual Meeting Minutes May 7th, 2015

Approval of April 2015 minutes: Motion by Staush Gruszynski, 2nd by Paul Kruse, motioned passed

Amendment to Chapter By-laws Article IV: Chapter BOD size Motion made by Mike Renish, 2nd by Doug Seidl, motioned passed 16-1

State Council Delegate (1 year term)

Motion to elect Kruse made by Matt Norem, 2nd by Gruszynski, motioned passed

Brown County Conservation Alliance (3 positions 1 year term)

- Motion to elect Bruce Deuchert and Janet Smith made by Dennis Gusick 2nd by Kruse, motioned passed
- Motion to elect Gruszynski made by Kruse, 2nd by Keith Pamperin, motioned passed

Non-Officer BOD (3 year term)

- Motion to elect Gruszynski made by Renish, 2nd by Seidl, motion passed
- Motion to elect Kruse and Norem made by Gusick, 2nd by Kim McCarthy, motion passed

Officers (2 year term)

- Motion to elect John Deuchert as Secretary made by Norem, 2nd by Seidl, motion passed
- Motion to elect Jeff House as Treasurer made by Seidl, 2nd by Lee Meyers, motion passed
- Motion to elect Meyers as Vice-President made by Renish, 2nd by Dave Ostanek, motion passed
- Motion to elect Adrian Meseberg as President made by Renish, 2nd by Gusick, motion passed

Approval for Grant application through Thrivent: Motion for Meyers to complete grant application made by Seidl, 2nd by McCarthy, motion passed

Approval for 2015 Working Budget: Motion for approval made by McCarthy, 2nd by Jim Vanden Branden, motion passed

Other News

Kruse is looking for chapter support for Project Healing Waters which is designed for Vets.

Those in attendance at meeting expressed interest in future discussions regarding this program

2015 summer work project dates are available at greenbaytu.org
Trout Unlimited License plates are now available

Motion to adjourn made by Gruszynski, 2nd by Renish, motion passed

Submitted by:
John B. Deuchert
Chapter Secretary