

Meeting Agenda

Thursday, March 17th 2016



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: Lee Meyers

3 - Approval of Prior Minutes

4 - Officer Reports

Treasurer: **Total on Hand** \$ 36,731.65 **Checking** \$31,692.38 **Money Market** \$ 5,039.27

5 - Committee / Subcommittee Reports

Work Projects - Lee Meyers

Education - Dave Ostanek

Technology - Mike Renish

Legislative - Staush Gruszynski

Membership (including Fishing Trips) - Matt Norem

Awards Subcommittee - Adrian Meseberg

Project Healing Waters Fly Fishing (PHWFF) - Dani Long

Fundraising -

Events, Grants, Raffles - Doug Seidl, Mike Renish

Banquet - Paul Kruse

Recognizing non-banquet donors...any suggestions on how and/or where?

Code of Conduct Subcommittee - Randy Rake

6 - Items needing action/votes:

- [BOD Code of Conduct](#)
- Youth coordinator (per national...Kim McCarthy seeking name and email)
- Second set of eyes on bank account/finances (per state...Kim McCarthy seeking name and email)

7 - Announcements/Information/Progress/Results

- Annual Budget Update (in order to more accurately reflect our projected spending)?
- Bruce Deuchert with Brown County Conservation Alliance Updates
- Wisconsin License Plate Reminder

8 - Adjournment

Thank You !