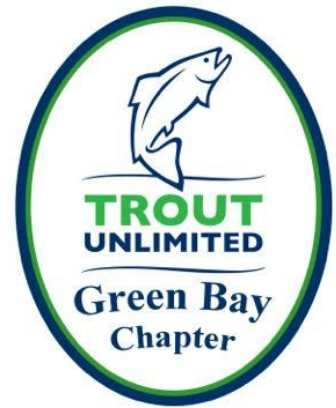


Chapter Meeting Minutes

Thursday, April 7, 2016

Venue: Townline Bar and Grill, 2544 Lineville Rd, Suamico

6:20 Call to order



Motion was made by Doug Seidl to approve minutes from the February meeting, seconded by Staush Gruszynski. Minutes approved.

Treasurer's report (extended) was given. Matt Norem moved to approve, with a second from Dave Ostanek. Treasurer's report approved:

(2/1/16): Total on Hand \$32,613.25 Checking \$27,573.13 Money Market \$5,040.12

GBTU Chapter Awards:

President's Club Dani Long

Business of the Year Dan Simmons, Independent Printing

Unsung Hero - Matt Norem

Distinguished Service - Randy Rake

Member of the Year - Jeff House

The Year In Review - Adrian/ppt; Excellent compilation of the chapter's accomplishments, from volunteer hours to grants awarded.

Election of Chapter Leaders:

1. Non Officer Board of Directors/1 position/3 year term: Mike Renish - Lee nominated. No one else nominated. Elected.
2. Brown County Conservation Alliance/3 positions/2 year term. Matt nominated Bruce Deuchert, Janet Smith, and Staush Gruszynski. No one else nominated. All 3 elected.
3. Alternates for the BCCA John Rybski volunteered - no others came forward - John elected.
4. GBTU State Council Rep - Stash nominated Paul Kruse to be reelected, no other nominations. Reelected.

Upcoming: Next week NWTC, Appleton North High School - Spring Conservation Hearings

Items Needing Action/Votes:

Lee Meyers - Pay attention to your email, there was something from the DNR - one was about changing rules to eliminate artificial bait only waters -Rules and regulations simplification committee - State TU recommends a NO vote. Questions 7 & 8 Beaver Control - to reduce the season for beaver

trapping - advisory level also. Money from the chapter has gone towards trapping of beavers on certain trout streams. Doug mentioned that question 38 is a trout question. All in all, members are strongly urged to read the email and make their opinions known to the DNR as indicated in the email.

Bruce Deuchert - an ecumenical group called JOSHUA will meet 4/21 @ 6:30 at St. Bernard's Church.

Staush - League of Cons. Voters/BCCA - there's a joint effort to have a person on the ground in this region to work to coordinate all the environmental groups in the area for legislative action to help the groups be as effective as possible.

Mike - make sure to send anything that should be on the chapter's calendar to Mike to get it published, the earlier the better. (Did you know that you can sync the chapter's calendar to your smartphone?)

Upcoming Events:

- May 5th, Townline Bar & Grill, Suamico - Program #5 Making Trout Spinners (hands-on)
- Picnic rescheduled to the first Thursday in June (6/2) (from 5/12), Shelter across from the NEW Zoo
- Fishing Trip - June 11 - Please confirm to Matt if you'll be attending

Watch for the Postcard in the mail - put it up on your fridge!! The above events, work projects, fishing trips and more!

Door prizes were awarded.

All business being concluded, Doug Seidl moved to adjourn. Bill Holton seconded and meeting ended at 7:42.

