# **Meeting Agenda**

Thursday, September 15th 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: Matt N, Dani L, Randy R, Staush G

## 3 - Approval of Prior Minutes

#### 4 - Officer Reports

Treasurer: Total on Hand \$ Checking \$ Money Market \$

## 5 - Committee / Subcommittee Reports

Work Projects - Lee Meyers/Mike Renish

**Education** -Dave Ostanek

Technology - Mike Renish

Legislative - Staush Gruszynski

Membership - Matt Norem

**Programs** - Adrian Meseberg

Veteran's Services - Dani Long

State Council Representative - John Duechert

Fundraising -

Events, Grants, Raffles - Doug Seidl, Mike Renish

Banquet - Vacant

## 6 - Items needing action/votes:

- 2016-17 Chapter Budget
- BOD Code of Conduct

## 7 - Announcements/Information/Progress/Results

- Conservation Banquet Chair?
- <u>Chapter Effectiveness Index</u>
- Business Cards
- <u>Tri-folds</u>
- Postcards
- Saturday, September 17th Work Project
- Saturday, September 17th All-Council Meeting
- Saturday, September 24th the Brown County Izaak Walton League is holding their Family Conservation Day
- Saturday, October 1st Kewuanee Fish Facility Open House
- Wisconsin License Plate Reminder

#### 8 - Adjournment