

Green Bay Chapter of Trout Unlimited
Board Business Meeting
September 15, 2016
Meeting Minutes

Board Members Present : Adrian Meseberg, Dave Ostanek, Doug Seidl, Jeff House, John Deuchert, Lee Meyers, Mike Renish

Call to order 6:03PM

Motion for approval of April 2016 Meeting Minutes made by Doug Seidl, 2nd by Lee Meyers, motion passed

Discussion notes

- Jeff House reported that GBTU is up \$11,000 compared to last year September 2015
- Total of 5 summer work projects took place and average attendance was up
- 5 student campers in 2016
- Banquet Chairman needed for GBTU Conservation Banquet
- Chapter 2016 proposed budget was worked on

Motion for approval of GBTU 2016 Proposed Budget for Membership Approval made by Doug Seidl, 2nd Mike Renish, motion passed

Motion for approval of GBTU Code of Conduct (COC) for Membership Approval made by Lee Meyers, 2nd by Doug Seidl, motion passed 4-Yes, 2-Abstention

Motion for adjournment made by Doug Seidl, 2nd by Dave Ostanek, motion passed

Submitted by:
John B. Deuchert