

Meeting Agenda

Thursday, October 27th 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:

3 - Approval of Prior Minutes ([LINK](#))

4 - Officer Reports

Treasurer: **Total on Hand** \$26,147.35 **Checking** \$11,100.01 **Money Market** \$ 15,047.34

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 Lon
State Council Representative - John Dueche
Fundraising -
Events, Grants, Raffles - Doug Seidl, Mike Renish
Banquet - Meeting after this business meeting

6 - Items needing action/votes:

- None

7 - Announcements/Information/Progress/Results

- [Chapter Effectiveness Index](#)
 - An Effective Template for the Crafting of Chapter's Strategic Plan
- Cabela's Fly Tying Community Outreach
 - Saturday and Sunday Dec 10-11 / Jan 21-22 / Mar 25-26
 - Hoping for at least 5 tiers each day...contact Mike Renish if interested (471-5812)
- [December 1st Holiday /Awards Dinner Nominations and More](#)
- [Tri-folds, Postcards and Business Cards](#)
 - Check them out !
- [2017 Wisconsin State Trout Unlimited Banquet](#)
 - Sat. February 4th (4:30-9p)
 - Best Western Premier Waterfront Hotel, Oshkosh, WI
 - Tickets are \$35...tickets purchased prior to December 31st will receive 10 free bucket raffle tickets.
 - We are typically asked to donate towards a box of flies for their fundraising efforts. Please keep in mind.
- [Wisconsin TU License Plate](#)

8 - Adjournment

Thank You !