

Chapter Meeting Minutes

Thursday, October 06, 2016

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

6:30 Call to order



Speaker: Kim McCarthy "It's not 'How to fish better', but 'How to make fishing better.'"

Business Mtg:

Minutes for the April Mtg were not readily available so will be addressed next month.

Cash On hand: \$26,147.35

\$7,200 check for Wild Rose still not cashed

\$13,704 income (net) approx.

Budget: \$12,000 will go to the Regional Meeting (Dec.)

Work projects/Conservation fund -> Other -> should be/was approved for \$2,000, not \$1,000.

Staush Gruszynski moved to approve the budget, seconded by Doug Seidl. Budget approved.

Code of Conduct: Input from many people over the last months; reviewed by 2 lawyers.

Jeff House moved to approve, Harold Becks (sp?) seconded.

Staush Gruszynski proposed an amendment, to do away with the signatory page of the proposal addresses the whole body of the chapter. Matt Norem Seconded. The amendment was voted on and passed.

The proposal was voted on and passed.

New attendees/members: Dan Follette and William Follette were in attendance. William was a camper this summer who received a scholarship and had written a nice thank-you note.

Janet Smith - Wisconsin Wildlife Fed. report <http://www.wiwf.org/>

Still need a chairperson for the Banquet.

Members expressed frustration with the lack of transparency/apparent progress/communication from ADA.

Staush Gruszynski reported on Peninsula Pride - <http://peninsulapridefarmsinc.org> -

Kewaunee/Southern Door county, is an environmental stewardship coalition of over 35 farmers will work to meet regional ground and surface water quality challenges.

8:10 pm Doug Seidl motioned to adjourn; Lee Meyers seconded and the meeting was adjourned.