# **Meeting Agenda**

Thursday, December 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:** 

3 - Approval of Prior Minutes (LINK)

## 4 - Officer Reports

Treasurer: Total on Hand \$18,058.14 Checking \$3003.28 Money Market \$15,054.86

#### **5 - Committee / Subcommittee Reports**

Work Projects - Lee Meyers/Mike Renish

Education -Dave Ostanek

<u>Technology</u> – Mike Renish

Legislative - Staush Gruszynski

Membership - Matt Norem

**Programs** - Adrian Meseberg

<u>Veteran's Services</u> – Dani Long

State Council Representative - John Duechert

Fundraising -

Events, Grants, Raffles - Doug Seidl, Mike Renish

Banquet - Meeting after this business meeeting

#### 6 - Items needing action/votes:

• Wisconsin Trout Unlimited ad for GBTU 42<sup>nd</sup> Annual Conservation Banquet

### 7 - Announcements/Information/Progress/Results

- Trout Unlimited Northeast Regional Funding Meeting Update
- 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)
- 2017 Wisconsin State Trout Unlimited Banquet
  - > Sat. February 4<sup>th</sup> (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