

# Board Meeting Minutes

Thursday, December 15, 2016

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

6:14 Called to order

Minutes from prior month - Matt Norem moved to accept, 2nd by Doug Seidl.

Minutes approved



Treasurer's report, Jeff House:

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

These amounts do not take into account the Awards Dinner/Christmas Party. Also, we did not pay Conservation League in 2016. We did pay in 2016. We'll need to allocate an extra \$500 in our FY 2018 to make up the difference.

Doug Seidl moved to approve the Treasurer's report, Lee Meyers seconded. Report approved.

## Committees

Work Projects, Mike Renish - Mike Renish will lead the work projects this next summer and Lee will assist. Schedule (tentatively): May - Wolf R.; June - Central Waters/White R.; July - N. Branch Oconto R. near Waubeno; Aug - S. Branch Oconto R.; Sept - Beaver Creek Marinette Co.

Education, Dave Ostanek - Cabela's outreach (Green Bay) Dec. 10, 11 (Sat- Sun) with a booth for fly tying demo and practice. Mike, Dave, and Dori Goddard attended. Wayne Czipynski represented the Oconto Falls chapter. Brian Mease was a Cabelas rep. Opportunities upcoming in January. Also, there might be an intern from UWGB who will work with our chapter. More to come on that. Steve Osterhouse & Mike donated materials to the Education committee.

Tech, Mike Renish - The Banquet goes live next week.

Legislative, Staush Gruszinsk, Bruce Deuchert - In January, the High Capacity Well bill will be pushed through. The DNR will likely be split into a Regulatory division (which can then be gutted) and a Fish & Game division. CAFOs can hire their own analysts to approve permits.

Membership, Matt Norem - Current Membership stands at 315; 2 new members (Dan Follet, Dave Loritz) plus a few more new members who joined at the Christmas party. New members will need banquet mailers sent separately as they aren't on the list sent to Dan Simon.

Programs, Adrian Meseberg - January: speaker from Peninsula's Pride, Don Niles, will discuss the challenges balancing agriculture and clean water and what the Door and Kewaunee based group is doing to reduce the negative impacts of ag on ground and surface water. February - Matt Sment from Badger Tenkara to talk about bringing an international style of fly fishing to Wisconsin. March - since the Chapter meeting date conflicts with the date for the Fly Fishing Film Tour sponsored by Tight Lines, a vote was taken after some discussion and the chapter meeting for March will be combined with the business meeting 3/16 (moved by Matt, 2nd by Doug). Finally, the Dec. Awards dinner/Christmas party went slightly over budget but was very well attended. Two new members and at least one sponsorship came of it, more than offsetting the increased cost.

Veteran Service Partnership, Dani Long - Christmas break 12/27 (no meeting).

State Council, John Deuchert - Congress has reauthorized the Great Lakes Restoration Initiative; State meeting during the day 2/4 ahead of the banquet.

Fundraising - Doug Seidl, Mike Renish -

*Events, Grants, Raffles* - 12/6 - received & deposited the \$2500 grant check from the Green Bay Packer's Foundation, as well as a lithograph autographed football for use at our banquet.

Many items coming in for the bucket raffle and silent auction. Doug appears to have covered the Special Raffle. We are short on Live Auction items and need help from membership.

*Banquet* - Meeting after this business meeting

Jeff House moved to approve the Committee Reports, Doug as 2nd. Committee Reports approved.

There was discussion around whether or not to take out an ad in the brochure for the 42nd Annual State Banquet - general consensus was to not take out the ad.

Announcements -

Fly Tying/Cabelas - 1/21 & 22, 3/25 & 26, 5 tiers needed per day. Call Mike Renish if available - 471-5812

Details shared regarding the NE WI Regional Funding Meeting

State TU Banquet -

2/4 @ Best Western Waterfront Hotel, Oshkosh, WI 4:30 - 9:30pm

Tickets \$35 - if purchased prior to 12/31, 10 free bucket raffle tickets are included

Please consider donating some flies for our chapter's fly box for the raffle

**\*\*There is a *free* Women's Fly Fishing clinic running during the day prior to the banquet!!\*\***

- Contact Dani Long for more information.

WI TU License plates

7:21 pm Doug Seidl motioned to adjourn; Jeff House seconded and the meeting was adjourned.