

Board Meeting Minutes

Thursday, November 17, 2016

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

6:20 Call to order



Treasurer's report: Note: 2016 will end up having a little bit of a surplus and 2017 will seem a little under due to that check that was cashed late. Going forward, checks will be sent directly to the related DNR office.

Matt Norem. moved to accept the Treasurer's report, Doug Seidl. 2nd. Report approved.

Committees

Work Projects, Mike Renish - no updates (except the website - that's been updated)

Education, Dave Ostanek - No updates. Adrian will check w/Laura for an update on Trout in the Schools.

Tech, Mike Renish - spent \$215 to extend the domain and hosting through 12/10/18, negotiated down 20%. Leaves \$80 to spend on 'other' - possibly Facebook "boosts"). Website is about 60% transitioned to the new template.

Legislative, Staush Gruszinski - Staush was not present. Discussion about Viroqua effluent discharge. Doug S. reported that Henry presented at the DNR board meeting but they didn't seem to listen. Stay diligent and keep pressure on public officials.

Membership, Matt Norem - 311 members, none new, no transfers. Only 16% attended the banquet last year; how can we improve that? Also, how can we collect contact information from attendees and invite them to join?

Programs, Adrian M - January is set, December is the Awards Dinner and Christmas Party.

Veteran Service Partnership - Healing Saturday 11/12 at Cabelas, will be there tying flies and promoting the program. Tim/Tightlines will be donating proceeds from F3T (Thursday, March 2) to PHWFF. February, we are invited to the fly fishing seminars and derby held by the 4th HOOAH Green Bay February 17th and 18th.

State Council - remember the Banquet, get your tickets early and get some raffle tickets as well.

NE Regional Meeting - Reminder that the regional meeting is Dec. 3rd, with training afterwards.

\$187.50 requested to help offset costs; 3 or 4 people asked to attend to represent the chapter.

Matt Norem moved to pay the \$187.50, Doug Seidl 2nd. Approved, with the expectation the the \$ comes back to the chapter if the event (training) is canceled due to low attendance.

Announcements -

Fly Tying/Cabelas - 12/10 & 11, 1/21 & 22, 3/25 & 26, 5 tiers needed per day. Call Mike Renish if available - 471-5812

Dec. 1 - Holiday party and Awards Dinner

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

WI TU License plates

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