

Green Bay Trout Unlimited
April 1, 2021
BOD Meeting Minutes
Virtual

Present: Adrian M, Doug S, Jeff G, Gary S, Carla Z, Jose D, John T, Dave O, Wally H, Randy R, Paul K, Kim M, Janet S.

Call to Order 5:37pm

Seidl/Zimmerman moved to approve March BOD minutes. Motion passed

Seidl/Ostaneck moved to approve Treasurers Report. Motion passed

Ostaneck/Seidl moved to approve April Committee Reports. Motion passed

Committee Report Highlights:

- Work Projects – May 8th Tree Planting on the Prairie River / July with the United States Forestry Service (USFS)
- Membership – 326 members / 24 new members / 103 new members in 14 months
- Education – Take-a-Kid Fishing Day June 5th / Pals Program, Izaak Walton League Kids Fishing Day July 14th

Action Items:

- Ending of our Direct Ask Fundraising Campaign vote...
 - “End Direct Ask Fundraising Effort June 1st, preceded by a letter generated by the GBTU Alternative Fundraising Committee.” Carla Z made the motion, Jose Diaz seconded...Motion passed
- DNR Chainsaw Certification vote...
 - “GBTU Chapter to sponsor 10 GBTU members to WI DNR Chainsaw Safety Certification Course not to exceed \$1100.” Gary S made the motion, Wally H seconded...Motion passed
- Purchase of chapter chainsaws and a grill...
 - No action was taken on the purchase of chainsaws as leadership was requesting more details.
 - “GBTU to spend up to \$400 for a grill.” Wally H made the motion, Doug S seconded...Motion passed.

Announcements:

- Jeff Gross is looking for assistance in collecting various activity hours for this past year for report due 5/15
- June 5th – Northern Oconto Co Trout Alliance is opening Lakewood trout hatchery. Could use some help cleaning up the hatchery (would start at 10a with lunch provided)

Seidl/Ostaneck moved for adjournment. Motion passed. 7:45pm

Respectfully Submitted by:

Adrian Meseberg
GBTU President