

GBTU BOD Agenda

Thursday, February 3rd, 2022



Venue: Townline Bar and Grill, 2544 Lineville Rd, Suamico
5:30pm - Green Bay Trout Unlimited Chapter Business Meeting

- **Board of Directors Call to Order – 5:30pm**
- **Attendance:**
 - Excused – Randy R
- **Approval of Prior Minutes**
- **Treasurer’s Report:** Total on Hand – **\$43,624.54** Checking – **\$4472.94** Savings - **\$39,151.60**
- **Committee Reports:**
 - **Work Projects – Paul Kruse**
 - **Membership – Jose Diaz**
 - **Education – Dave Ostanek**
 - **Technology – Dave Ostanek, Adrian Meseberg** (Instagram, Twitter, Facebook, Updated Website)
 - **Banquet – Carla Zimmerman**
 - **VSP – Gary Gillis / Paul Kruse**
 - **Legislative – Casey Hicks**
 - **Programs – Adrian Meseberg**
 - **Alternative Fundraising Committee – Kim McCarthy, Adrian Meseberg, Carla Zimmerman, Jose Diaz**
 - **Trout Educational Trial Committee – Adrian Meseberg et al** (sign estimates)
 - **Brown County Conservation Alliance – Bruce Duechert, Janet Smith, Carla Zimmerman**
 - **State Council Chair – Doug Seidl**
 - **LMFF – (Anybody interested in joining ?)**

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- **Action / Discussion Items:**
 - Should we transfer more money from Money Market to the Checking Account ?
 - Any others ?

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- **Guest Speaker – Jeff Treu – BOD Central Trout Unlimited – Fly Fishing Tributaries for Steelhead**
 - **Announcements:**
 - **Sat Feb 5th** – WI State TU Banquet CANCELLED / State Council meeting still on for in-person with a Zoom option at the Best Western Waterfront Hotel in Oshkosh from 9a until 2p. Please RSVP if planning to attend in-person.
 - **Thurs Feb 17th** – 46th Annual GBTU Conservation Banquet
 - **Wed Feb 23rd** - Fly Fishing Film Tour’s Green Bay event
 - Bushel-of-Booze donations for banquet
 - Please check our website, social media, emails and WISTROUT for everything your chapter is doing !
 - Any others ?

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- **Adjournment:**

Thank You !