

GBTU BOD Agenda

Thursday April 7th, 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 – **\$30,031.82** Checking – **\$39,300.59** Savings - **\$69,332.41**
 - **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:**
 - Potential moving of meetings from the first Thursday to the first Tuesday for next season ?
 - Any others ?
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- **Guest Speaker – Matt Mitro – Fisheries Research Scientist, WI DNR – The Influence of Beaver Dams on Coldwater Habitat and Trout in Wisconsin Streams**
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- **Elections**
 - 2 open Board of Director Seats
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- **Announcements:**
 - Successful Banquet !!
 - Trout Trail and Work Projects Updates / Chapter Picnic ?
 - Please check our website, social media, emails and WISTRROUT for everything your chapter is doing !
 - Any others ?
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- **Adjournment:**

Thank You !