

Green Bay Trout Unlimited

April 7, 2022

BOD Meeting Minutes

Present: Carla Zimmerman, John Deuchert, Adrian Meseberg, Doug Seidl, Jose Diaz, Dave Ostanek, John Tilleman, Casey Hicks and Chad Neta

Call to Order 5:40pm

Seidl/Ostanek moved to approve Prior BOD minutes. Motion passed

Ostanek/Seidl moved to approve Treasurers Report. Motion passed

Diaz/Tilleman moved to approve Committee Reports. Motion passed

Committee Notes:

Several options for 2022 Summer Camp sponsorships are available

Volunteers needed for "Cops and Bobbers" Aug 16<sup>th</sup> at Isaac Walton ponds

Clean Water Action Banquet May 5<sup>th</sup>

New Business: Clothes ordered for 2022 banquet arrived post banquet. The clothes will be split between door prize at 2023 banquet and 2023 membership meetings.

Motion made by Seidl and Seconded by Ostanek. Motion Passed.

Diaz/Tilleman moved for adjournment. Motion passed. 6:55pm

Respectfully Submitted by:

John Deuchert

BOD Secretary

Annual April Membership Meeting

Chad Neta was elected to a 3yr term on BOD

(1) Open Seat remained after zero nominations from the floor

Bruce Deuchert was elected to a 1yr term as Brown County Conservation Alliance delegate

Janet Smith was elected to a 1yr term as Brown County Conservation Alliance delegate

(1) Open Seat remained after zero nominations from the floor

Doug Seidl was elected to a 1 yr term as State Council delegate

