



GBTU BOD Agenda

Thursday, October 6th, 2022

Venue: Village Grille, 801 Hoffman Rd, Green Bay, WI 54301
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 – **\$57,110.65** Checking – **\$17,751.72** Savings - **\$39,358.93**
- **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 – 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**
 - **Brown County Conservation Alliance (1 open seat) – Bruce Duechert, Janet Smith**
 - **State Council Chair – Doug Seidl**
 - **LMFF** – (The last meeting announced on the WI DNR website was for April 2nd 2020)

- **Guest Speaker** – **Craig Cook, Owner of Fall Line Outfitter’s Co in Steven’s Point – Craig’s background, the opening of Fall Line and Central Sands Trout Fishing !**

- **Action / Discussion Items:**
 - Trout-in-the-Classroom (TIC) Updates
 - 2022-23 Chapter Budget vote
 - Any others ?

- **Announcements:**
 - Please check our website, social media, emails and WISTRROUT for everything your chapter is up to !
 - Any others ?

- **Adjournment:**

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Thank You !!