

GBTU BOD Agenda

Thursday, February 2nd, 2023



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 – **\$53,207.55** Checking – **\$13,781.35** Savings - **\$39,426.20**
 - **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
 - **Lake Michigan Fisheries Forum (LMFF)** – Per Brad Eggold...
Lake Michigan Fisheries Management Public Meeting On Jan. 23 (Past)
The Wisconsin Department of Natural Resources (DNR) is hosted a public meeting to present information and gather feedback on the future management of salmon and trout on Lake Michigan.
 - **State Council Chair** – Doug Seidl
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- **Action / Discussion Items:**
 - Partnership with Oconto River TU on Tiletown “Beer-of-the-Month”
 - Any others ?
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- **Guest Speaker** – **Christopher “Chip” Long (WI DNR Fish Biologist – Peshtigo) – Road/stream crossing removal/replacement project on the North Branch of Beaver Creek**
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- **Announcements:**

- Reminder - Expense Reimbursement Forma Available
- 2023 NE Regional Commitments – GBTU \$9,900 plus \$2000 Friends Grant. We budgeted \$12,000. Total request money sought was \$37,500...everything was covered ([WEBSITE POST](#))
- 2022 NE Regional Commitment to Lakewood DNR Update
- We have our new tax-exempt number/document.
- TU State Meeting and Banquet (Saturday, February 4th / Best Western Hotel and Conservation Center, Oshkosh, WI / Doors open at 4:30p / Dinner at 6:30p / Awards, auctions and raffles to follow / Tickets - \$40
- **47th Annual Conservation Banquet – Thursday, April 13th**
- **Gary Gillis hand-crafted fly rod, w/ Orvis Battenkill Reel and Rio Gold backing, raffle. Tickets are \$10 each**
- Please check our website, social media, emails and WISTROUT for everything your chapter is up to!
- Any others ?

- **Adjournment:**

Thank You !!