



GBTU BOD Agenda

Thursday, March 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, Carla Z, Chad N, Dave O
- **Approval of Prior Minutes**
- **Treasurer’s Report:** Total on Hand – **\$51,928.07** Checking – **\$12,460.35** Savings - **\$39,467.72**
- **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 Feb 21 (Past) This first meeting will included an introduction to the stakeholder group and a lake trout survey assessment presentation. Additional opportunities to provide input on and learn about Lake Michigan’s lake trout population will take place at Lakeshore Technical College’s Lake Michigan conference room on:

 - Monday, March 20, 2023 at 6 p.m. focused on Lake Trout Mass Marking
 - Tuesday, April 18, 2023 at 6 p.m. focused on Lake Trout Population and Forecast Models
 - Tuesday, May 16, 2023 at 6 p.m. focused on Working Group Discussion and Input
 - **State Council Chair** – Doug Seidl
- **Action / Discussion Items:**
 - Partnership with Oconto River TU on Tiletown “Beer-of-the-Month”
 - Any others ?
- **Guest Speaker** – Taylor Curran – WI DNR Advanced Fisheries Technician, Antigo Office – Trout Habitat Restoration Techniques in Lincoln and Langlade Counties

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- **Announcements:**

- **GBTU Upcoming April Elections** – Open seats: 4 Officer seats (Adrian M, Doug S, John T, John D) / 2 BOD seats (Jose D, Dave O)
- **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 !!