

GBTU BOD Agenda

Thursday, April 6th, 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 – **\$53,137.74** Checking – **\$13,584.49** Savings - **\$39,553.25**
 - **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 (Conservation Lobby Day...Tuesday, April 25th)
 - **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...
 - Monday, March 20, 2023 at 6 p.m. focused on Lake Trout Mass Marking (past)
 - 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 (Spring meeting – June 3rd ...see below)
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- **Action / Discussion Items:**
 - Partnership with Oconto River TU on **Titletown “Beer-of-the-Month”** – Kickoff Taco Tuesday, May 2nd. To go the entire month of May.
 - **Pulaski Community Schools 4th grade day in the forest** (youth event volunteer opportunity)- Monday, May 15th (natural resource day) (backup date - May 17th)
 - **Raffle License** – Do we have this ?
 - Any others ?
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- **Guest Speaker – Tom Lagar – Fox Valley Trout Unlimited – The Giant Mayflies of Wisconsin: Hatches, Habitats and Happy Trout**

- **Announcements:**

- **GBTU Upcoming April Elections:**

- President -

- Vice-President -

- Treasurer -

- Secretary -

- BOD Seat (x2) -

- Br County Conservation Alliance (x3) -

- State Council Representative -

- **Conservation Lobby Day – April 25th**

- **Green Bay DNR expected to stock 300-400 yearling brown trout ~1 week before opener.**

- **47th Annual Conservation Banquet – Thursday, April 13th**

- **Br County Conservation Alliance Banquet and Awards Dinner – Wed, May 10 Stadium View (\$25)**

- **Gary Gillis hand-crafted fly rod, w/ Orvis Battenkill Reel and Rio Gold backing, raffle. Tickets are \$10 each**

- **2023 Spring WI TU Council meeting** will be held on June 3rd at the West Fork Sports Club in Vernon County. The meeting will begin at 9:00 and wrap up around 2:30, lunch will be served. **Zoom will not be available.**

- Please check our website, social media, emails and WISTRROUT for everything your chapter is up to!

- Any others ?

- **Adjournment:**

Thank You !!