



GBTU BOD Agenda

Thursday September 7th, 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 – NA**
- **Treasurer’s Report:** Total on Hand – **\$65,696.42** Checking – **\$14,831.53** Savings - **\$50,864.89**
- **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** – NA

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- **Action / Discussion Items:**
 - 2023-24 Chapter Budget
 - Any others ?

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- **Guest Speaker – NA**

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- **Announcements:**
 - Thank you email - Ephraim Kremer (State TU Camp)
 - TIC Follow-up (Lomabardi MS – Britney Hart / Kelley Kollar Bayview MS)
 - Outagamie Conservation Club Women’s Outdoor Workshop (WOW) – Sat, Sept 9th – Volunteers Needed
 - Please check our website, social media, emails and WISTRROUT for everything your chapter is doing !
 - Any others ?

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- **Adjournment:**

Thank You !!