



Green Bay Trout Unlimited
September 7, 2023
BOD Meeting Minutes

Present: Carla Zimmerman, Adrian Meseberg, Doug Seidl, Jose Diaz, Dave Ostanek, Jim VandenBranden and Chad Neta

Call to Order 5:38pm

No minutes taken from April meeting

Seidl/Zimmerman moved to approve Treasurer's Report. Motion passed.

VandenBranden/Diaz moved to approve Committee Reports. Motion passed.

Committee Notes:

- Work Project – Conversation regarding signs w/ new logo and better posts (work project / trailer budget ?).
- Work Project – Conversation regarding chain sharpening (trailer budget ?).
- Membership – Currently at 339 members (23 new / 2 renews).
- Education – Sent 2 kids to State TU camp / Take-a-Kid-Fishing Day (~333 kids registered) / Kids Fishing Day (31 kids).
- Technology – Continuing to post fresh content on website and social media. Switching to new website platform may have to wait until next year.
- Banquet – 2023 47th Annual Conservation Banquet was a success. 2024 banquet tentatively scheduled for Feb 15th. First banquet committee meeting should be held next in October.
- VSP – Continues to meet regularly.
- Legislative – SB312 PFAS is still being considered in the legislature. The bill would dedicate \$125 million in the state budget toward PFAS remediation in WI. There is a portion of the bill that would place limitations on the DNR to test for PFAS at a suspected contamination site and compel remediation from companies responsible.
- Programs – None booked for 2023-24 so far. Some suggestions included Priority Waters updates from either TU National's Chris Collier and/or Danielle Nelson.
- Alternative Fundraising Committee – Beer of the Month Fundraiser with Titledown Brewery raised \$50 in beer sales. Oconto TU received the funds (given the small amount).
- Trout Trail Committee – Final wave of Trout Trail signs have been designed by Randy and sent to Quick Signs for production. Goal is to have a workday in October to put them in the ground.
- Br Co Conservation Alliance – Will start meeting again soon.
- State Council Meeting – Nothing new to report.

Zimmerman/VandenBranden moved to approve 2023-24 Chapter Budget (with contingencies). Motion passed.

Diaz/Zimmerman moved for adjournment. Motion passed 8:13pm

