

# GBTU BOD Agenda

Thursday October 5th, 2023



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Venue: Village Grille, 801 Hoffman Rd, Green Bay, WI 54301  
5:30pm - Green Bay Trout Unlimited Chapter Business Meeting

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- **Board of Directors Call to Order – 5:30pm**
- **Attendance:**
  - Excused – Randy R, Jim VB
- **Approval of Prior Minutes:**
- **Treasurer’s Report:** Total on Hand – **\$64,392.34** Checking – **\$13,527.45** 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 Vote
  - Any others ?

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- **Guest Speaker – Jonathan Pyatskowitz – WI DNR**
  - **Title:** Wood and Water – Habitat Management in NE WI Trout Streams

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- **Announcements:**
  - Trout Trail Unveil (Meet & Greet)
  - State TU Meeting: October 14<sup>th</sup> 9a-1p via Zoom
  - Please check our website, social media, emails and WISTRROUT for everything your chapter is doing !
  - Any others ?

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- **Adjournment:**

Thank You !!