

GBTU BOD Agenda

Thursday November 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
 - **Approval of Prior Minutes:**
 - **Treasurer's Report:** Total on Hand – **\$63,940.30** Checking – **\$12,935.91** Savings - **\$51,004.39**
 - **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** – Bruce Duechert, Janet Smith, Carla Zimmerman
 - **State Council Chair** – Doug Seidl

 - **Action / Discussion Items:**
 - Partnering with TU GLSR ? Informal brewery gathering where we can introduce new folks to TU, or maybe do a 'Tie One On' fly tying night (suggestions from JV) ?
 - Any others ?
 - **Adjournment:** (BOD meeting)

 - **Guest Speaker(s)** – **Chris Collier & Danielle Nelson – TU GLSR**
 - **Title:** TU National Great Lakes Stream Restoration Program Update

 - **Announcements:**
 - **GBTU Awards Dinner/Holiday Party:** Thursday, December 7th – Village Grille Events (1390 Bellevue St, GB). Doors Open – 5:30p / Dinner – 6:30p / Entertainment – 7p / Awards to Follow
 - **TU NE Regional Meeting:** Saturday, December 2nd – Input for in-person or Zoom (Dale Lange).
 - **Bussel-of-Booze:** Looking for donations for Banquet.
 - **GBTU Annual Banquet:** February 15th – Doors Open @5:30p / Dinner @7p.
 - **Trout-in-the-Classroom** (new!): Seymour High School (replacing Lombardi Middle School).
 - Please check our website, social media, emails and WISTROUT for everything your chapter is doing !
 - Any others ?
-

Thank You !!