

# GBTU BOD Agenda

Thursday February 1st, 2024



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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
- **Approval of Prior Minutes:**
- **Treasurer’s Report:** Total on Hand – **\$62,733.11** Checking – **\$11,321.83** Savings - **\$51,144.28**
- **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** – K McCarthy, A Meseberg, C Zimmerman, J Diaz
  - **Trout Educational Trial Committee** – Adrian Meseberg et al
  - **Brown County Conservation Alliance** – Bruce Duechert, Janet Smith, Carla Zimmerman
  - **State Council Chair** – Doug Seidl

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- **Action / Discussion Items:**
  - **Wisconsin Women Fly Fishing - Donation ?**

An insurance claim was not filed (would have gone under homeowners insurance).  
A few of the other TU chapters have donated money towards the purchase of new rods.  
Received a grant to help in coverage.  
Rajeff Sports (parent company for Echo) gave us a good discount on new rod outfits, so we have replaced them. But not waders and boots etc.
  - **Tie One On with TU** - Thu, Feb 29  
Gnarly Cedar Brewery, Greenleaf, Wisconsin – 6p  
Tight Lines will be part of the event as well (and promoting).
  - Any others ?
- **Adjournment:** (BOD meeting)

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- Guest Speaker(s) – Dave Vetrano – WI DNR Fisheries Biologist (retired)
    - **Title:** A History of the WI Driftless Area Trout Fishery & What Lies Ahead

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- Announcements:

- **Banquet Announcement** - Thursday **Feb 15**
- **Bucket of Booze Donations**
- **Wisconsin TU Meeting & Awards Banquet** - Saturday **Feb 3**  
Oshkosh Convention Center 100 N Main Street  
State Council Meeting: 9a - early afternoon  
Banquet: Doors open at 4:30 / Dinner at 6:30 / Awards Program at 7:30
- **Community Event for Aldo Leopold Week** - Saturday, **Feb 24**  
2024 from 1p - 3:30p  
Brown County Central Library auditorium (515 Pine St, Green Bay)
- Any others ?

Check our website, social media, emails and WISTROUT for everything your chapter is doing !

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**THANK YOU FOR ALL YOU DO FOR THE COLDWATER RESOURCES OF NE WI !!**