



GBTU BOD Agenda

Thursday March 7th, 2024

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 – **\$77,713.64** Checking – **\$12,993.55** Savings - **\$64,720.09**

- **Committee Reports:**

- **Work Projects:** P. Kruse
- **Membership:** J. Diaz
- **Education:** D. Ostanek
- **Technology:** D. Ostanek, A. Meseberg (Instagram, Twitter, Facebook, Website)
- **Banquet:** C. Zimmerman
- **VSP –** P. Kruse
- **Legislative:** C. Hicks
- **Programs:** A. Meseberg
- **Alt Fundraising:** K McCarthy, A Meseberg, C Zimmerman, J Diaz
- **Trout Ed Trial:** A. Meseberg
- **BCCA:** B. Duechert, J. Smith, C. Zimmerman
- **State Council:** D. Seidl

- **Feb 3rd Meeting Recap:** Total Funds: \$317,062.51 (GBTU received & deposited our **\$2,500** Friends Grant) / Linn Beck mentioned local chapters could use the WI State TU Youth Camp as a template for day camps (Haller Creek) ?

- **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.

"I know the Wisconsin Women's Fly fishing would love the support of some funds for equipment replacing- if GBTU felt that would be a good place to send some money." Pam Van Erem (email - **1/19/24**)

- Any others ?

- **Adjournment:** (BOD meeting)

- **Announcements:**

- Town of Beaver BOD Letter
- Any others ?

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

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