



GBTU BOD Agenda

Thursday April 4th, 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 – **\$77,580.10** Checking – **\$12,609.94** Savings - **\$64,970.16**
- **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

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- **Action / Discussion Items:**
 - Letter of Support - Chris Collier (TU GLSR)
Grant application with a focus on culvert replacement in northern WI
 - Any others ?
 - **Adjournment:** (BOD meeting)
 - **Guest Speaker** – Casey Hicks – WI Conservation Voters – Save Money, Protect the Environment

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- **Elections:**
 - GBTU Upcoming April Elections:
 - BOD Seat x2 (3-year terms)
 - Br County Conservation Alliance x3 (1-year terms)
 - State Council Representative x1 (1-year term)
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- **Announcements:**

- NE WI Regional Commitment checks (\$14,150 total) mailed 3/14/2024
- \$1000 check mailed to WWFFC (WI Women's Fly Fishing) 3/15/24
- Gary Stoychoff willed \$1000 to GBTU for use as "general funds." Will signed & returned 3/15/2024
- WI State TU "Thank You" Letter (for \$500 state banquet donation) 2/26/2024
- Summer Mailer
- Please check our website, social media, emails and WISTROUT for everything your chapter is up to!
- Any others ?

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