



# GBTU BOD Agenda

Thursday October 3rd, 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 (9/2/24) – **\$70,897.15** Checking – **\$20,506.56** Savings - **\$50,390.59**
- **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, Dave Cornel (delegation – Jacob Dixon)
  - **State Council Chair** – Doug Seidl

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- **Action / Discussion Items:**
    - Canopy Vote (if needed)
    - Succession Plan for TU Leadership
    - 2024-25 Chapter DRAFT Budget **Membership** Vote
    - Any others ?

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- **Guest Speaker** – – **Shawn Sullivan – WI DNR Trout Stream Fisheries Habitat Biologist**
    - **Title:** New Volunteer Opportunities- Documenting Redds in Northeast Wisconsin

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- **Announcements:**
    - **Thank You’s:**
      - WITU Camp - Isaac Peterson and Finn Green (email – 8/20/2024)
      - WI DNR “Acknowledgement of Gift” (Antigo for \$5500 donation sent Mar 14)
      - WWFFC (WI Women’s Fly-Fishing Committee) letter & pics (\$1000 donation sent Mar 15)
    - **Donations received** (since April 2024):
      - Schwabe Corporate Giving Grant - \$3000
    - **WITU Fall Meeting** will be held via Zoom video conference
      - Saturday, October 19<sup>th</sup> beginning at 9:00 AM
    - **GBTU’s Trout Trail Webinar w TU National** scheduled for Wednesday, Nov 20<sup>th</sup> @ Noon Eastern
    - **GBTU’s VSP to be featured in TU National’s Annual Report**
    - **Please check our website, social media, emails, and WISTROUT for everything your chapter is doing !**
    - **Any others ?**

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- **Adjournment:**

Thank You !!