

GBTU BOD Agenda

Thursday November 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, Jim VB, Chad N
- **Approval of Prior Minutes**
- **Treasurer’s Report:** Total on Hand (11/5/24) – **\$66,823.08** Checking – **\$16,294.66** Savings - **\$50,528.42**
- **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
 - WI State TU Awards Banquet chapter(s) donation request - \$500
 - Any others ?

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- **Guest Speaker** – – **Tim Waters – Wolf River TU BOD (Past Wolf River TU Chapter President)**
 - **Title:** The Wolf River

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- **Announcements:**
 - **Trout Trail National Webinar:**
 - Wednesday, November 20th 11am
 - **2024 Awards Dinner / Holiday Party:**
 - Thursday, December 5th
 - 5:30p-6:30p Social Hour / 6:30p-7p Dinner / Awards to follow
 - All-you-can-eat buffet
 - Village Grille Events, 1390 Bellevue Rd, Green Bay, WI 54311
 - **Please check our website, social media, emails, and WISTROUT for everything your chapter is doing !**
 - **Any others ?**

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- **Adjournment:**

Thank You !!