

GBTU BOD Agenda

Thursday March 6th, 2025



Venue: Village Grille, 801 Hoffman Rd, Green Bay, WI 54301
5:30 pm - Green Bay Trout Unlimited Chapter Business Meeting

- **Board of Directors Call to Order – 5:30 pm**
- **Attendance:**
 - Excused – Randy R
- **Approval of Prior Minutes**
- **Treasurer's Report:** Total on Hand (2/27/25) – **\$101,403.93** Checking – **\$33,105.85** / Savings – **\$68,298.08**
 - Does NOT include the check to Stadium View (2/23/2025) - **\$8,423.78**
 - Does NOT include 2025 NE Regional Commitments (made 12/7/2024) - **\$14,000**
- **Committee Reports:**
 - **Work Projects** – Paul Kruse
 - **Membership** – Jose Diaz
 - Current membership ~284
 - Down 5 members from February
 - **Education** – Dave Ostanek
 - **Technology** – Dave Ostanek, Adrian Meseberg (Instagram, Twitter, Facebook, Website)
 - Filled out the survey for TU National on Thursday, Feb 27th
 - Emailed TU National's Doug Agee for more information on the same date.
 - *"We had a little hold up by one of the building tools. We should have that sorted out soon. I have you on my list for new sites and listed you as an admin. We are working through the chapters with the older Legacy site first."* Doug Agee - 2/27/25 email
 - The website will be free...TU National will cover the cost of hosting and support.
 - BOD voted to approve "pursuing the website move" (paraphrased) at our February 6th meeting.
 - **Banquet** – Carla Zimmerman
 - **VSP** – Paul Kruse / Jim Hauer
 - Grant follow-up forms
 - **Legislative** – Casey Hicks
 - **Programs** – Adrian Meseberg
 - **Alternative Fundraising Committee** – Kim McCarthy, Adrian Meseberg, Carla Zimmerman, Jose Diaz
 - F3T ? / IF4 ?
 - **BCCA** – Bruce Duechert, Janet Smith, Dave Purnell (delegation – Jacob Dixon)
 - **State Council Chair** – Doug Seidl
- **Action / Discussion Items:**
 - Succession Plan for TU Leadership:
 - April Elections: President, Vice President, Secretary, Treasurer, BOD x2 (Chad Neta / Jim VB), State Council Rep (Doug), Br Co Conservation Alliance x4 (Bruce D, Janet S, Dave P, Jacob D)
 - Seas Branch/West Fork Possible Acquisition Letter of Support:
 - *79.47 acres including lower portion of Seas Branch and section of West Fork from Sportsman Club property to River Rd. Roughly 4000 feet of frontage.
 - *Price of \$515,000

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- Current Balance: Approx. \$68,600
- GBTU voted to pledge up to \$1,000 at our February 6th meeting.
- Kim McCarthy drafted a support letter for the chapter to sign and send to Kirk Olson, endorsing the proposed land acquisition along the West Fork.
- 2025 GBTU/UWGB Fly Fishing Class - \$1,000:
 - Date: Saturday, May 3rd, 2025
 - Time: TBD (2-3 hours)
 - Location: The Reforestation Camp, next to the parking lot across from the NEW Zoo
 - Partners: Green Bay Trout Unlimited / UW-Green Bay Lifelong Learning Institute
 - Participants: 10 students, (20 people including Grandkids) / Volunteers
 - GBTU Financial Commitment: \$1,000 (materials and beverages) / Amazon Fly Fishing Starter Kit \$84.99/ each (x 10) Link to Fly Fishing Kit on Amazon
- Haller Creek Brown Trout Stocking:
 - According to WI DNR Fish Biologist, Jason Breeggemann (Green Bay):
 - Quota in for 325 yearling brown trout stocked in Haller Creek this spring.
 - If there are no significant die-offs or production issues, those fish will be stocked.
 - Typically, those yearlings are stocked the week before fishing opens. Sometimes, the yearlings get stocked 2 weeks before the opener depending on the number of fish to get stocked and the available stocking trucks.
 - All the trout are stocked between the NEW zoo and Sunrise Road, which is the section with the trout trail.
 - Stockings for 2026 and 2027 are still in the air with budgets.
- Any others ?

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- **Guest Speaker** – [Mike Tiboris](#) – Agricultural & Water Policy Director, River Alliance of Wisconsin
 - **Presentation**: “River Alliance of Wisconsin, local groups and transformational change”

- **Announcements:**

- Tie One On Fly Tying event
 - Thursday, March 13th
 - Gnarly Cider Brewery, Green Bay
- Conservation Lobby Day
 - Tuesday, May 6th
- GBTU Annual Meeting
 - Thursday, April 3rd
 - Guest Speaker - Bradd Sims - WI DNR Talks potential changes to WI State trout fishing.
 - Elections -
- Please check our website, social media, emails, and WISTROUT for everything your chapter is doing !
- Any others ?

- **Adjournment:**

Thank You !!