

GBTU BOD Agenda

Thursday April 10th, 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) – **\$86,794.70** Checking – **\$18,401.49** / Savings – **\$68,393.21**
 - Does NOT include 2025 NE Regional Commitments (made 12/7/2024) - **\$14,000**
- **Committee Reports:**
 - **Work Projects** – Paul Kruse
 - **Membership** – Jose Diaz
 - **Education** – Dave Ostanek
 - **Technology** – Dave Ostanek, Adrian Meseberg (Instagram, Twitter, Facebook, Website)
 - BOD voted to approve “pursuing the website move” (paraphrased) at our February 6th meeting.
 - The website will be free...TU National will cover the cost of hosting and support.
 - Share new website design
 - **Banquet** – Carla Zimmerman
 - **VSP** – Paul Kruse / Jim Hauer
 - R3 Grant update
 - **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:**

- New website design
- Any others ?

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- **Guest Speaker** – **Bradd Sims** – Stream & Rivers Systems Biologist, WI DNR
 - **Presentation:** “Updates for Wisconsin’s Inland Trout Management”

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• Elections:

- Officers (2-year terms)
 - President
 - Vice-President
 - Treasurer
 - Secretary
- BOD Seat x2 (3-year terms)
- Br County Conservation Alliance x3 (1-year terms)
- State Council Representative x1 (1-year term)

• Announcements:

- 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.
- Conservation Lobby Day
 - Tuesday, May 6th
 - <https://conservationvoters.org/events/cld-2025>
- Central Sands Celebration
 - Friday May 16th and Saturday May 17th, with the rain date of Sunday May 18th
 - Mekan River Inn, Coloma, Wisconsin
 - Events like participating in a workday, tree planting, invasive removal, & various kid friendly events.
 - For sign up, please use the following TU events website link below:
<https://tu.myeventscenter.com/event/Central-Sands-Celebration-Mekan-River-Workday-107762>
- Wild Rivers Art Show & Exhibits – ATTENTION all artists
 - July 10th – 12th
 - Pieces and exhibit booths are available.
 - Refer to flyer or contact Dennis Nelson (dnelson@api-inc.com) for more information.
- Please check our website, social media, emails, and WISTRROUT for everything your chapter is doing !
- Any others ?

• Adjournment:

Thank You !!