



Green Bay Chapter
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GBTU
Board Minutes
9-3-26

Call to Order: 5:33 pm

Present: Adrian Meseberg, Dave Ostanek, Rick Jacob, Jim Vanden Branden, Jim Hauer, Doug Seidl, Carla Zimmerman, Kevin Maes

Motion to approve **April 2025 Minutes** – Doug S / Second – Jim V / Passed

Motion to approve **Treasurer Report** – Doug S / Second – Carla Z / Passed

Committee Reports:

Membership: 216

Education: Kid's Fishing Day ~60 people

Technology: Instagram – 632 Followers / Facebook 1023 Followers / Renewed YouTube presence

Banquet: Feb 18th, 2027 / Committee emails coming within a month

VSP: Looking for 2-3 more ponds / Large fishing event in Sept / Transitioning to fly-tying

Legislative: Nothing new

Programs: Almost all set / One opening / Good mixture of speakers

T.I.C.: Will reach out to teachers the week of Sept 10th

Alternative Fundraising: Nothing

Br Co Conservation Alliance: 1st meeting last night / lack of involvement from other groups

State Council: Next meeting in Oct / State council to discuss contracting an Education Coordinator

Champions of Beaver Creek: Work Project, fish shocking, lunch / Very successful

Motion to approve committee reports – Jim V / Second – Doug S / Passed

Action/Discussion Items:

BOD Name Tags: BOD Tags / Volunteer Tags / Carla looking into costs

New Zoo: Shelf conversation until later meeting

Item Donations: Inventory spreadsheet created

Budget: Discussion / Alterations

Motion to approve BOD 'draft' budget – Carla Z / Second – Doug S / Passed

Adjournment: 8:00 pm

Submitted by: Dave Ostanek / Adrian Meseberg

