

CWTU Board Meeting

March 13, 2024

Call to order 6:31 PM by Linn Beck

Minutes of Board Meeting, January 10, 2024 reviewed and approved.

Treasurer's report reviewed and accepted. See Joe Peikert's written report for details.

Trout Fest report. Trout Fest was a huge success with the support of many donors. Many thanks to Russ and Sue Bouck, Mark Pinkall, Dan Harmon III, Judy Harmon, Stan Cichowski, Fran Cichowski and multiple other donors. Thank you's to all the TU and other participants that contributed to the event. which yielded \$9703.00; Net profit.

CWTU volunteer hours April 2023- 2024. Please submit account of numbers per committees and events to Joe Peikert.

Board position elections. Positions to be filled:

Chad Tucker Board Member

Mike Northam Board Member

Bob Jozwowski Board Member and Coordinator River Keepers

Chad Tucker will not seek reelection due to family/children duties.

Bob Jozwowski and Mike Northam unanimously voted to continue on the CWTU Board.

Shawn Sullivan wishes to relinquish his VP position on the board as he will not be able to be president due to his employment restrictions

Motion to accept Shawn Sullivans relinquishment of VP position and to continue as CWTU board member passed unanimously.

Regional meeting State TU report given by the president, Linn Beck

The meeting took place on Tuesday, Feb 27, 2024 @ Christiano's in Wautoma.

DNR presented nice reports. Shawn Sullivan, Supervisor Wild Rose Trout Habitat management requested \$41,600.00 to pay for a full time FTE position in place of 3 3m LTE positions.

This is being reviewed by CWTU board.

New position has been created (Outreach coordinator position) by TU National.

It is a communication position which includes meeting coordinator, Events planning and women's coordinator and diversity planner.

Presentation committee report given by John Gremmer.

Fly Fishing presentation for September 2024 will be given by Steve Heuser

Guides are needed for Dan Harmon III Fly Fishing School.

Elward Engle recognition event will take place at the May Work Day to be held on May 18, 2024 on the Mecan River. 9th Street Parking lot. Elward Engle is to receive the CWTU Conservationist of the Year award.

John Gremmer made a request for a new computer for educational programs/presentations. Bob Haase will obtain information and bids to accomplish this.

Summer picnic July/ Aug to be determined.

Motion to adjourn by Bob Haase and seconded by John Tucker. Passes unanimously,
Meeting adjourned at 7:30 PM

Respectfully,

Laura Tucker

Secretary, CWTU