

Kelly Lake Sportsman's Club Inc.  
August Meeting Minutes  
August 26, 2010. Wescott Lake Tavern.

The meeting was called to order by President Gary Vizelka with 19 members present. Due to Janet Greason's absents, Connie Stodola filled in. A motion was made by Jamie Harvey and Emily Macha to approve the minutes as printed. The Treasurer's report was read by Jamie Harvey. Connie Stodola stated that the disbursement for the memorial brick and plant now need to be transferred from the dock account to reimburse the treasury. A motion was made by Arlyn Libal and Ken Henschel to approve the treasurer's report.

Old Business:

Arlyn Libal gave a report on the Handicapped Accessible Dock Dedication of August 22. Jay Nick, Janet Greason, Shirley Murphy, & Connie Stodola worked to spruce up the site the week before. Approximately 60 people from Oshkosh, Ripon, Sheboygan, Green Bay, and many from the local area attended. Speakers were Gary Vizelka, Bob Jandt, Bob Osland, Connie Stodola, Pastor Fred Mai, and Arlyn Libal. Merrilee Libal composed and printed programs that were handed out by special guests John Western, and Lacie Cyr. The new memorial brick program was explained and will be listed on our web site. Jay and Barbara Nick and Paul & Lois Hermsen (site neighbors) were honored by the Town of Brazeau board for their dedication to site maintenance. We also thank them for their impeccable job. The day went beautifully well and we thank Arlyn for his precise planning of the event which must have taken many hours.

Jay Nick updated us on the web site. He has now hooked us up with PayPal. Jay installed links for people to make donations, purchase memberships, and now will include our memorial bricks order forms. In the future we will be able to sell our apparel online too. Thank you Jay, for your expertise in this matter.

The special board meeting of 8-19 was discussed. The board has gone over the financials of the club and decided that we will be able to stock fish this fall. They felt that we need to put our sporting events first and would like to create a reserve fund in the future. The new date for Chicken Tips & Toys Banquet will be on March 28<sup>th</sup>, 2011.

New Business:

Fish stocking update was discussed. The board recommends that we go with stocking \$1000 worth of walleye. In a price quote that Arlyn received from Taal Lake Hatchery, we would be able to stock 500 six to eight inch walleye for that amount. Arlyn will be in contact with the DNR to acquire the necessary paperwork.

Pheasant planting will take place this fall with a 100 bird limit. No extra birds will be purchased. More details will be at the next meeting.

The Ladies Banquet (Treasures & Pleasures) is set for October 11<sup>th</sup>. Connie Szczepanski has the invitations out and Gary Vizelka has the posters ordered. Connie has well over \$3000 worth of jewelry for raffle. Many donations have come in and this looks like it will be a fun and profitable event for the club. Any of the gentlemen in the club that wish to help and work the night of the banquet should contact Connie. Arlyn Libal stated that the board has decided to make sure that all items purchased for club use be bought local. It is very hard to get donations from local businesses when we don't patronize them ourselves. This will be a must for future dollars spent.

The Lena Dairyfest Parade will be held on September 11<sup>th</sup>. We will be entering a float this year. Chubs Greason will let us use his trailer. We will go with a sportsmen theme. On Friday September 10<sup>th</sup> at 5:00 pm the committee will meet at Mike Wirz garage to help construct the float. Gary ordered banners to go down both sides that say the Kelly Lake Sportsman's Club. We will add trees and shrubs along with a hunting tent and camp fire. Scott Leutjen has volunteered to let us use some of his mounts. He has a full mount bear and buck, plus other animals. He will use his pick up truck to pull the float. Merrilee Libal has ordered pencils to pass out to the crowd. Merrilee, Shirley Murphy, Janet Greason, and Arlyn Libal will walk the parade route and pass out pencils. We will ask Janet to call to get our lineup number and ask if the polka band which is sponsored by VIZ's & Parkway to be in front of us.

The Oconto Air Show is set for September 18<sup>th</sup>. Jamie Harvey has the tent and pamphlets ready. Anyone wishing to join her that day may do so.

Ice Derby tickets are being worked on. We should be ready to order them soon. Scott & Amy Leutjen have volunteered to donate a fish mount to the ice derby again this year. We thank them for their kindness. Membership

tickets for 2011 will be ordered at the same time. We will add our web address to the ticket stubs and add a space for people to add their e-mail addresses for sending newsletters.

The apparel sale will take place the Labor Day week-end. Connie has volunteers of Shirley Murphy, Sam Rothermel, Shirley Henschel and Kathy Bowe. Thank you for helping this sale.

Our quarterly newsletter will not go out until December. We will advertise our ice derby at that time. A newsletter committee is being worked on by the board.

Our last attendance award will be given out tonight. The board has tried to promote more members to attend by giving this award, but numbers have not risen in the last 2 years. This will be eliminated from our meeting program.

Dock railings were discussed. We are in the process of getting bids on extending the railings on the dock to the shore. Arlyn Libal would like to see a Maintenance Committee appointed to care for the grass, weeds at both the dock site and our welcome sign sites. We will have this ready at the next meeting. Bob Jandt has the signs in his garage that were donated for dock site use. We will contact the Brazeau Board for their installation. Earl Macha and Robert Richter seem to think we need more documentation written between the Town of Brazeau and the Kelly Lake Sportsman's Club concerning the dock site. Bob Jandt will look into this matter.

The attendance award this month is from the Wescott Lake Tavern, and the lucky winner is Shirley Murphy.

A motion was made by Earl Macha and Jamie Harvey to adjourn the meeting, The next meeting will be held on September 30 at Parkway Golf Course. The board meets at 7:00 pm with regular meeting at 7:30 pm.

Respectfully Submitted,

Janet Greason, Club Secretary  
with notes from Connie Stodola.

Balance as of  July ,2010.  \$ 5,172.95

**Disbursements:**

<b>\$ Amount</b>	<b>Issued to:</b>
\$ 137.15	Pensaukee Portables (Helping Hands Day)
184.19	Bob White Trout & Bait (Helping Hands Day)
800.00	Big Dog Promotions (Club Apparat)
50.00	Udder Bar meeting fee July
20.00	Holiday Inn gift card attendance award
46.42	Connie Stodola Brick engraving and shrub
<b>Sub-Total Disbursements</b>	
<b>\$1,237.76</b>	<b>Total \$ 3,935.19</b>

**Receipts:**

<b>\$ Amount</b>	<b>From What or Who:</b>
\$ 741.00	CT&T last checks & memberships
1,107.00	Deposit clothing, memberships, & CT&T
<b>Sub-Total Receipts</b>	
<b>\$ 1,848.00</b>	<b>Total \$ 5,783.19</b>

Last Months Balance \$  5,172.95   
 Total Disbursements (-) \$  1,237.76   
 Total Receipts (+) \$  1,848.00

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This Months Balance \$  5,783.19   
 Dock Fund Balance \$  2,359.24  (Interest added quarterly)  
 Total Amount \$  8,142.43