

KELLY LAKE SPORTSMAN'S CLUB
August 25th, 2011 Meeting Agenda
Viz's Kelly Lake Bar

Five minutes prior to meeting, President announces that the meeting will start shortly and if anyone wishes to purchase a membership may do so now.

President call to order.

Reports from the Secretary.

Reports from the treasurer.

Committee Reports:

Fish stocking, Arlyn Libal

Pheasant stocking, Bob Oseland

Memberships, order for 2012, Dawn Wirz

Memorial brick program, Mike Wirz

Treasures & Pleasures Banquet, Connie & Mark

Szczepanski

Lena Dairy Fest., Merrilee Libal

Ice Fishing Derby, Arlyn Libal & Earl Macha

Board Meeting, Aug. 18th, Arlyn Libal

Wounded Warriors donation, Arlyn Libal

Old Business

New Business

Adjournment

Next meeting Sept. 29th, Parkway Golf Course

Board meeting at 7:00pm, meeting at 7:30pm.

Hope to see you there.

KELLY LAKE SPORTSMAN'S CLUB
Meeting Minutes
July 28th, 2011 Westcott Lake Bar

Meeting called to order by President, Gary Vizelka with 21 members present. Omitted from last months secretary's report was, Bob Oseland made a motion to spend \$5,000.00 max. on fish planting. Motion made by Judy Jandt & Bob Oseland to then approve the secretary's report. Treasurers report was given by Jamie Harvey. Motion made by Arlyn Libal & Bob Oseland to approve the treasurers report as read.

Fish stocking committee will meet this week to decide on a supplier and order the fish. Chubs Greason got the pricing from 3 different suppliers. Members prefer to plant more perch than walleyes. Due to D.N.R. regulations we couldn't plant perch the last few years. Approximately 3,000 fish will be ordered with our \$5,000.00 allowance. Next meeting the committee will report what was decided. Any idea's regarding this, contact a committee member.

Bob Oseland visited the Suring Sportsman's Club to see the progress of our 100 pheasant's we have ordered. There growing nicely, and Bob will keep in touch with Suring as to how long they will keep the birds for us past their normal release. Thanks Bob for the update.

Larry Lemorande got estimates for 40 ft. of railing & planking for the Handicapped Dock from Ski Hut in Crivitz. Approximately \$2,700.00 for materials would be delivered to the site. Bob Oseland suggested we construct the railings this year & the planking next year. Dock will be taken out after Labor Day.

Mike Wirz took over the Memorial Brick Program, which we need completed A.S.A.P. John Soukup & Fred Gretzon are donating their time for the construction of the brick site. Thanks so much John & Fred. Plan to have the site ready for viewing by Labor Day. Mike brought a sketch to show the members the layout and plan to have all 3 phases done now. Motion made by Pam Lemorande & Jamie Harvey to complete all 3 phases. Reason to complete all phases is to avoid coloring issues and uneven wear. When a brick is purchased it will be removed from the site, engraved and returned and that should take approximately 2 weeks, except in the Winter months. A bench is needed at the site if anyone would be interested in donating, it would be greatly appreciated. Brick forms available from Jamie Harvey or Janet Greason. Get your first phase brick now.

Merrilee Libal chairperson for the Lena Dairy Fest. Parade on Sept. 10th, 10:00. Theme for this years float is ice fishing, to promote our Fishing Derby. Shirley & Tom Forest will donate their trailer, Mark Szczepanski is donating his ice shack. We need white sheets & artificial fish for the float, if anyone can help , contact Merrilee. Float committee will meet at Mike Wirz on Sept 9th at 6:00 to assemble the float. Everyone is welcome.

Connie Szczepanski reported on Treasures & Pleasures Banquet, Oct 10th at Romy's. Everything is taking shape and going good. Next meeting they will know more, if you'd like to volunteer contact Connie or Mark Szczepanski.

Arlyn Libal is starting preparation for our Ice Fishing Derby. He's contacting our tent rental and get that in place. Gary Vizek suggested to get the major prize donors on our ticket and the posters setup, its not to early to get these items in order. Volunteers Welcome.

July 4th clothing sales brought in \$900.00 reported by Connie Szczepanski. Thanks Shirley Murphy & Sam Rothermel for helping Connie sell clothing. We need volunteers for Labor Day weekend, contact Connie.

Wirz Family Golf Outing was a huge success again, had 64 golfers. They had raffles, 50/50, numerous prize giveaways & lunch, it was a fun filled day. Mike would like to Thank Everyone who donated items & helped in anyway. Our Club received \$1,343.00 from this event. We'd like to Thank Mike and his Family for their generosity and hard work, its greatly appreciated.

Sherry Peterson, D.A.V. commander was contacted for reference for a wounded warrior from Oconto County. She gave several names we can choose from. Hopefully by the next meeting we have a chosen candidate for a memorable experience. Arlyn Libal will meet with this person to find there recreational interest.

Helping Hands Day, Connie Stodola submitted articles in all local papers, Janet Greason sent thank you cards to all who donated & helped. Looking for suggestions for next years theme, if anyone has any idea's, contact Connie or Janet.

Connie Stodola stated our next Newsletter will go out just before the Ice Fishing Derby. Anyone wishing to submit in the newsletter, contact Connie.

New Business

Connie Stodola suggested we Thank the Nick's & Hermsen's in some way for all their hard work at the Handicapped Dock site. Members thoughts were a free membership or a gas card, letting it to the board for a decision. Thanks neighbor for a wonderful job.

Milt Alsteen asked why we aren't attending the Oconto County Alliance Meetings. They have 4 meetings a year. Earl Macha is a representative from our Club, we need to attend these meeting if possible. Janet Greason will get the times, places & dates. Thanks Milt for bringing this to our attention.

Motion Made to Adjourn by Jamie Harvey & Sam Rothermel

Respectfully Submitted,
Janet Greason, Club Secretary