

Kelly Lake Sportsman's Club, Inc.

Meeting Minutes

July 29th, 2010 Udder Bar

Meeting called to order by President, Gary Vizelka with 23 members present. Motion made by Jamie Harvey & Connie Stodola to approve the minutes of the last meeting as printed. Treasure's report was given by Jamie Harvey. Motion made by Mark Macha & Connie Szczepanski to approve the report as read.

OLD BUSINESS:

Arlyn Libal presented a program, he designed for the Handicapped Dock Dedication for any suggestions. Thanks Arlyn. Connie Stodola informed the Club about our engraved bricks we plan to sell. There will be 14 characters per line. We need to agree on a price, decision may be made at the next board meeting. Thanks Connie. We need a brick committee, anyone welcome. Also we'd like to Thank all contributors thru the years.

Connie Szczepanski needs volunteers for Labor Day Weekend, to sell Club Apparel.

Mark Macha reported that the board decided not to stock fish this year due to declining budget. Bob Oseland thought as a Sportsman's Club we should reconsider.

Jay Nick, Web coordinator, added his e-mail address if anyone would like to submit items to the Web. Motion made by Jamie Harvey & Mark Macha to introduce Pay Pal to our Web for memberships & donations.

Mike Wirz Golf Outing was a huge success. Presenting the Club with \$810.00 check from the Event. Thank You Mike and everyone that participated.

Board needs to reset a date in Feb. or Mar. for C.T.&T. Banquet.

Suggestions to increase our Treasury, was a Ladies Banquet, Oct. 11th at Holiday Inn. Connie Szczepanski, chairperson, will give details at the next meeting. Chubs Greason had information to have a trap shoot at Barn Tavern. Gary Vizelka suggested selling 200 raffle tickets at \$50.00 each. Giving ticket holders \$8,000.00 back with drawings and the Club would get \$2,000.00. Bob. Oseland suggested a fish entry fee for our Derby, all organizations have it, so we need to consider. Connie Stodola said people that called for information about the Derby, one of the first questions asked was there an entry fee. Pat Pawlak mentioned selling Derby tickets 3 for \$5.00. All suggestions & idea's are welcomed.

Dairy Fest, Sept. 10th & 11th, Gary Vizelka said he'd like to promote Handicapped Days On a float. Any idea's for a float are welcomed.

Oconto Air Show, Sept. 18th 8:00-5:00, Jamie reports Club will attend.

July 19th, Special Board meeting, budget items were discussed. Next Special board meeting will be held Aug. 19th.

Ice Derby Committee, Arlyn Libal, Gary Vizelka, Jamie Harvey, Connie Stodola & Bob Oseland. Want to get tickets out A.S.A.P., posters & donation started early. Volunteers Welcome.

Pat Pawlak, suggested The Club join The Wildlife Federation for \$25.00 per year. It gives a voice in that organization. Board needs to review this suggestion.

Attendance award went to Connie Szczepanski, Holiday Inn.

Motion made to adjourn by Emily Macha & Mark Szczepanski

Next meeting will be held at Parkway Golf Course, Sept. 30th. Board meets at 7:00, meeting 7:30.