

KELLY LAKE SPORTSMAN'S CLUB, INC.
June 30th, 2011 Meeting Agenda
Lee 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 and Treasurer.

Committee Reports.

OLD BUSINESS:

Helping Hands Day, June 18th, Connie Stodola

Winter Fishing Contest Winners

Memorial Day Clothing Sale, Connie Szczepanski

NEW BUSINESS:

Handicapped Dock Repairs, Larry Lemorande

Handicapped dock Landscaping, Judy & Bob Jandt

Memorial Brick Program, First Phase, Arlyn Libal

Fish Planting, 2011, Mike Wirz

Pheasant Planting 2011, Bob Oseland

Wounded Warrior Donation

Wirz Family Golf Outing, July 23rd, Mike Wirz

Adjournment.

Next meeting July 28th, Wescott Lake Bar

Board meeting at 7:00p.m., meeting at 7:30p.m.

KELLY LAKE SPORTSMAN'S CLUB
MEETING MINUTES
May 26th, 2011 PARKWAY GOLF COURSE

Meeting called to order by President, Gary Vizelka with 31 members present. Motion made by Jamie Harvey & Shirley Murphy to approve the minutes of the last meeting as printed. Treasurers report was given by Jamie Harvey. Motion made by Bob Oseland & Louis Bowe to approve the report as read.

OLD BUSINESS:

Earth Day cleanup was April 30th. Everything went well, volunteers Connie Stodola, Shirley Murphy, Pam Lemorande, Merrilee Libal, Denise Wirz, Janet Greason & Glen Bouchard. Chubs Greason & Dan Campbell supplied their trucks to haul garbage from the boat landings, ditches & road ways around Kelly Lake. Kwik Stop donated a pizza lunch, refreshments & there dumpster. Dan Campbell's Mom sent a salad for the volunteer's. Thank You So Much Earl & Nancy Macha & Mrs. Campbell for a wonderful lunch.

Special board meeting at Libal's cabin May 23rd. Items discussed was the budget, which is being worked on and hopefully will be rolled out at the next meeting for review & comment. Other item discussed was the wounded warrior program we had at the Chicken, Tips & Toys Banquet. We need a name of an injured soldier from the Iraq or Afghanistan wars so we can treat that person with a gesture of Thanks. If anyone knows someone please contact Arlyn Libal. ;Gary Vizelka will call Tom Rymer for information on this.

Wirz Family Golf Outing on July 23rd at Parkway Golf. Proceeds go to the Club, try to attend it's a fun event for a great cause.

NEW BUSINESS:

Helping Hands Day, June 18th at the Kwik Stop Lot. This year it will be a Western theme. Everyone has been contacted for services, tent will be setup on Fri. evening at 6:00, June 17th. Need volunteers to pick up the

tent before 6:00. Need help the day of the event & ladies to made bars. Everything else is ready to go. Any questions contact Connie Stodola or Janet Greason. It's a fun day come and volunteer, hope to see you there.

The board decided to spend \$2,500.00 on fish planting this Fall. Kathy Schefdore & Ron Asp made a motion to accept the \$2,500.00 to plant walleye & perch. The fish committee will be meeting soon.

Bob Oseland reported on the pheasant planting, Earl Macha & Bob Jandt are on the committee, they met with the Suring Sportsman's Club, for an overview of their club, they own 80 acres, they have 275 members, membership is \$5.00 per year. Meetings are the last Wed. of the month. They have a 200 yard shooting range, you need to be a member to use this facility. Also have a nice club house. Our Club plans to purchase 100 bird at approximately \$900.00. We'd like a hunt/harvest report from the pheasant hunters with questions like how many days did you hunt, how many birds did you see, how many did you harvest, this can be picked up at the Kwik Stop or Sharper Image Salon with the mapes as to where to hunt. This would give us an idea if we would want to continue to plant or spent this money on fish instead. If anyone has land to support pheasants contact a committee member. Suggestion was made to plant closer to the opener or plant after the opener for a mid season hunt. Motion was made by Arlyn Libal & Judy Jandt to purchase 100 birds this year.

Our newsletter was mailed out the Tues. before Memorial Day. Newsletter committee was Pam Lemorande, Connie Stodola & Dawn Wirz. Also Jay Nick sent all e-mails. Thanks for a great job all.

Handicapped Accessible Dock is in place for the Summer, Thanks to Jeff DePiore & Ron Asp for doing a ton of work on it. Need to get the hand rails on it, motion made by Bob Oseland & Jamie Harvey to have Jeff & Ron do this work. Larry Lemorande reported he contacted some dock experts to look at the dock after Memorial Day as to what we can do with the dock for the Winter months. Thanks Guys for all your work in this matter.

Memorial Brick Program, phase one, Arlyn Libal has the plans to start this project. Gary will contact John Soukup, Jeff DePiore & Ron Asp to construct the first phase of the Memorial Brick Program. Anyone that can

donate plants for the site, contact Judy or Bob Jandt, who are doing a fantastic job with the landscaping with the Nick Family. Anyone wishing to purchase a brick in memory of or in honor of a family member can do so by contacting Jamie Harvey. And also to get on the first phase of this wonderful project.

Janet Greason reported on banners for the Ice Derby. They measure 9' X3' painted on vinyl, if we purchase 2-3, cost would be \$100.00 each, 4 would cost \$90.00 each. Motion made by Bob Oseland & Louis Bowe to let the board decide on this. Any suggestions are welcome, contact Janet.

Motion made to adjourn by Merrilee Libal & Ron Asp

Next Meeting Wescott Lake Bar

Respectfully Submitted,
Janet Greason, Club Secretary