

KELLY LAKE SPORTSMAN'S CLUB, INC.  
May 26<sup>th</sup>, 2011 Meeting Agenda  
Parkway Golf Course

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.

Presidents call to order.

Reports from the Secretary and Treasurer.

Committee Reports.

OLD BUSINESS:

Earth day cleanup, April 30<sup>th</sup>, Janet Greason

Board meeting, Libal's, May 23<sup>rd</sup>, Arlyn Libal

NEW BUSINESS:

Helping Hands Day, June 18<sup>th</sup>, Connie Stodola

Fish planting 2011, Mike Wirz

Pheasant planting 2011, Earl Macha

Newsletter Report, Pam Lemorande

Handicapped Accessible Dock

Memorial Brick program, first phase

Adjournment

Next meeting June 30<sup>th</sup> Lee Lake Bar

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

KELLY LAKE SPORTSMAN'S CLUB  
Meeting Minutes  
April 28<sup>th</sup>, 2011 Viz's Kelly Lake Bar

Meeting called to order by President, Gary Vizelka with 25 members present. Motion made by Shirley Murphy & Earl Macha to approve the minutes of the last meeting as printed. Treasurers report was given by Jamie Harvey. Motion made by Pam Lemorande & Bob Jandt to approve the report as read.

OLD BUSINESS:

Arlyn Libal reported on the board meeting April 11<sup>th</sup> at Libal's cabin. First item of discussion was Chicken Tips & Toys, how we can improve with better idea's. Next year's date is March 26<sup>th</sup>,2012, Dan Campbell & Mike Wirz will chair that event. We selected our new board President, Mike Wirz, he will lead the board. Also discussed was meeting sites were unsure as to what they needed to provide at our monthly meetings. Board decided to give them \$50.00 which would include a light lunch. Gary Vizelka & Mike Wirz visited all sites & explained our policy. Thanks Gary & Mike.

Newsletter will be sent May 23<sup>rd</sup>, Pam Lemorande is chairing this committee. Please submit newsletter items to this committee before May 15<sup>th</sup>. Next newsletter is scheduled for Jan.1<sup>st</sup>. Connie Stodola & Dawn Wirz will be assisting Pam. Thanks Girls for all your hard work.

Chicken Tips & Toys will have the same guys purchase guns next year for this banquet, they've done an outstanding job, with a 35 % profit. Bob Jandt suggested to buy from all area gun dealers. Hope we can make that happen. Idea's for next year, the sponsor ticket will come with 2 dinner tickets, one for sponsor gun raffle, one for guest ticket drawing. We'll be taking the prizes to the winners at their table. Want to register guns the night of the banquet. Most members thought the Canada trip was a nice raffle item, plus we made a nice profit, suggestion to talk to the same people for next year or does anyone have an idea. Workers are not

required to buy a \$25.00 ticket if they work the banquet, & they can buy raffle tickets. This is a format, any suggestions are welcomed.

We selected all committee chairperson's for yearly events & programs. Every meeting they will be asked to report on their committee's progress.

Mike Wirz spoke to our new D.N.R. fish biologist, Steve Hogler, he seems more cooperative than David Rowe. He went thru our files & thought we were doing a great job with our past fish planting. Like to plant walleyes & perch for 2011. He's very busy now, but we plan to have him come to one of our monthly meetings. After that the fish committee will take over. Committee would like to improve lake structure, to protect & help reproduction of fish. Mr. Hogler thought our cribs were outstanding. Slot limits seemed not a priority. Everything we're doing, he'd recommend. Planting larger fish was his only recommendation. Larry Lemorande ask the cost of our fish, Mark Sczcepanski explained last year they weight them & we bought them by the pound. Committee needs to check pricing & other saving options.

Pheasant committee, Earl Macha & Bob Oseland. Earl reported when Bob returns from Texas they will have some recommendations for the Club at the next meeting. Discussion was as how many members actually hunt pheasants & where to plant them. Other suggestion was to take some of the pheasant budget & add it to the fish budget. Let the committee decide.

Connie Stodola reported on Helping Hands Day, June 18<sup>th</sup>, 10:00-2:00. Western theme this year, with cowboy hats & kerchiefs for our guests. There will be horse rides, trout fishing, prizes, lunch & refreshments. We're having bars instead of cupcakes for desert. Saputo Cheese donated 2 boxes of string cheese. Kwik Stop is donating the buns & chips, Pepsi donates the soda. Tent setup will be Fri. evening at 6:00 . Volunteers are needed for this wonderful day.

Judy & Bob Jandt will give us a report on the Handicapped Dock site at the next meeting. Hopefully the weather will get warmer so they can inspect the site. Jay & Barb. Nick will help with the landscaping with the Jandts, together will do a fine job.

First phase of our Memorial Brick program is developing, construction & layout. Order your bricks now for the first viewing. Contact Jamie Harvey or get your forms at any meeting. Remember your loved ones with a brick.

Lena Dairy Fest., Sept 10<sup>th</sup>, 2011 chair Merrilee Libal is getting idea's & volunteers together. Anyone wishing to help, please contact Merrilee. It's a fun day.

Treasures & Pleasures Banquet chairs, Connie & Mark Szczepanski reported progress is being made & everything is coming together nicely. Many hours spent to make this banquet successful.

#### NEW BUSINESS:

Larry Lemorande is looking at the damage to our Handicapped Dock. Floats are damaged from muskrats. Larry will meet with Gary to see what our options are to get it back operating again. Idea's were mentioned to keep the dock at its Summer site by lifting it above the water for Winter. Larry is making contacts for idea's. Dock warranty is no longer in service, so any repairs are the Clubs responsibilities.

Winter fishing contest ends April 30<sup>th</sup>. Next meeting we'll name the lucky fisherman.

Earth Day cleanup, April 30<sup>th</sup>, Round Roof parking lot at 10:00. We'll clean the boat landings, ditches & road ways around Kelly Lake. Volunteers were, Connie Stodola, Shirley Murphy, Pam Lemorande, Merrilee Libal, Denise Wirz, Janet Greason & Glen Bouchard. Chubs Greason & Dan Campbell supplied their trucks. Thanks so much for helping. Kwik Stop provided a pizza lunch, refreshments & the dumpster for all our garbage. Thanks Earl.

Signs to advertise our Ice Derby need to be replaced, one was thrown out due to the elements. Janet Greason will talk to Bob White on this matter.

Mary Paterson made a suggestion to have a jogging trail somewhere around Kelly Lake.

Connie Stodola sent sympathy cards to the Stein's, Dier's & Hidde familys. You have our deepest sympathy. Connie Thanks for your act of kindness.

Finnegan Lake gave the Club a beautiful wood plaque to Thank us for supporting there club. The plaque is on display at Sharper Image Salon if you'd like to see it. Thank's Finnegan Lake for a great gesture, its appreciated.

Connie Szczepanski needs volunteers on Memorial Weekend to sell clothing for the Club. Volunteers Please.

Motion made to adjourn by Judy Jandt & Shirley Murphy.

Next meeting June 30<sup>th</sup>, Lee Lake Bar

Respectfully Submitted,  
Janet Greason, Club Secretary