

Kelly Lake Sportsman's Club
www.kellylakesportsmansclub.com & Facebook
Meeting Minutes, August 30, 2018
Lee Lake Tavern

Meeting called to order by Club President Arlyn Libal with 19 members present.

Secretary's Minutes: Motion made by John Campbell to approve minutes from last meeting as printed, seconded by Mike Wirz. Motion carried.

Treasurer's Report: Motion made by Roger Lade to approve treasurer's report as read, seconded by Bernie Madison. Motion carried.

K.L.S.C. Ladies Night Out Banquet (co-chairs) Denise Wirz, Cindy Brokiewicz: Invitations for the 9th Annual Ladies Night Out Banquet, Oct 1, 2018 have been mailed. Seeking donation packages were ready for the volunteers. The poster & invitations have been posted on our website and will be on our Facebook Page as well. John Campbell will contact area casinos for a donation. Banners will be placed at various locations and will go on the A Breed Apart float for Lena Dairy Fest and Suring Labor Day parades. Northwoods Sporting from Lena will be at the banquet to register the guns. Merrilee Libal will do the table brochure and Arlyn Libal will organize the volunteers. The volunteers should be at Romy's Holiday Inn at 4pm night of banquet. Rebecca Fabry will do bucket labels again this year. Nancy Macha & Merrilee Libal were asked to decorate the jewelry table. Events for the night are basket, bucket, 50/50, Las Vegas package, gun, etc. raffles plus 2019 membership drive. Set up will begin at 9am on Monday Oct 1 at Romy's Holiday Inn.

Lena Dairy Fest/Suring Labor Day (co-chairs) Amy & Scott Leutjen, Merrilee Libal: The Leutjen's, reported the A Breed Apart float is all set for both parades. Our Ladies Night Out and a K.L.S.C. Veterans Program will be displayed on the float. Anyone interested in walking the route of Lena parade and hand out candy is welcome.

Elections Up Next: Jim Trochte and Chris Powers have stepped forward to become board members, expanding the board by one. Club President Arlyn Libal opened the floor for any additional nominations. No additional nominations. Nominations closed. Voting opened and motion made as an unanimous vote. 1st by John Campbell, 2nd by Roger Lade. All in favor. Motion carried. Congratulations to Jim & Chris. Welcome to the board of K.L.S.C.

K.L.S.C Gun Banquet (chairman) Arlyn Libal: Nothing to Report.

Sunshine Report (chairperson) Cindy Brokiewicz: Nothing to Report.

K.L.S.C. Veterans Program (chairperson) Glen Bouchard not present. It was reported the fishing trip was completed for two selected veterans which K.L.S.C sponsored for a special day on the Bay of Green Bay after which the veterans were treated to refreshments.

Memberships (chairperson) Cindy Brokiewicz: Nothing to report.

Sportsman's Club Liaison Reports: K.L.S.C. will sponsor the next Oconto County Sportsman's Alliance Meeting on October 11, 2018. The meeting space selected is Romy's Holiday Inn at 7:pm and a meal will be served.

Bernie Madison reported Suring Sportsman's Club's Youth Shoot went very well with 49 kids attending. Bernie thanked K.L.S.C for donating the fish buckets.

K.L.A.A. Liaison (chairperson) Rebecca Fabry not present. Bernie Madison reported for Rebecca. Hand pulling of weeds in Kelly Lake went well with less weeds than in the previous pullings. Also, thank you for all the CBCW volunteers for their donated hours to the program.

Ice & Road Clean Up (co-chairs) Cindy Brokiewicz, Bernie Madison: Nothing to report.

Kids Fishing Derby (co-chairs) Cindy Brokiewicz, Pam Lemorande: Nothing to report.

Pheasant Hunt Program (chairman) Earl Macha not present.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Roger Lade reported on the perch stocking. Only one of several fish suppliers contacted will be able to fit the size, price and supply requested from the club. Silver Moon Springs quote was .15 cents more per fish from last year. Motion on floor is to go with Silver Moon Springs. 1st Mike Wirz and 2nd Bonnie Lade. All in Favor, Motion Carried.

Jim Trochte, board member suggested because quite a few Sportsman Alliance Clubs use Silver Moon Springs, the clubs could work together for better prizes in the future.

R.E.W. Golf Outing (chairman) Mike Wirz thanked the volunteers for all their help for the golf outing which was a great success.

Memorial Site/Park (chairman) Mike Wirz: Nothing to report.

Newsletter (chairperson) Merrilee Libal: Not present

Building Committee (co-chairs) Dick Lamberg, Rick Kozlovsky: Dick Lamberg requested the committee schedule a meeting to start gathering information.

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: Arlyn updated club members. Plans are moving forward. Great support and response from all the previous main raffle ticket sponsors.

New Business: Club President Arlyn Libal read a Thank You Card from Jim Peterson and Roger Kracz. Both enjoyed the day of fishing on the Bay. They did bring home some fish and they thanked K.L.S.C members for selecting them for the Veterans Program.

Motion to adjourn: 1st by John Campbell, 2nd by Roger Lade. All in Favor. Motion Carried.

Respectfully Submitted by Cindy Brokiewicz, Club Secretary