

Kelly Lake Sportsman's Club
www.kellylakesportsmansclub.com & Facebook
Meeting Minutes, July 26th, 2018
Klondike Tavern

Meeting called to order by Club President Arlyn Libal with 20 members present.

Secretary's Minutes: Motion made by Earl Macha to approve minutes from last meeting as printed, seconded by Shirley Murphy. Motion carried.

Treasurer's Report: Motion made by Dick Lamberg to approve treasurer's report as read, seconded by Rick Kozlovsky. Motion carried.

K.L.S.C Property: Club's portion of closing cost came to \$1085.75. Club President Arlyn Libal made a motion to approve this expense. 1st by John Campbell, 2nd by Roger Lade. All in favor and motion carried.

Club President Arlyn Libal advised members that the club was recently audited by the Wisconsin Department of Gaming. Board members Nancy Macha (Treasurer), Arlyn Libal (Club President) and Mike Wirz (Board Chairman) attended the meeting. Apparently other sportsman clubs and non-profits in the area also had said gaming audits. One issue brought to our attention was any club donation needs to be related to hunting or fishing, staying within our mission statement and guidelines, established by our sportsman's club bylaws. Club was also advised that any prizes awarded at our events, valued over \$599.00, the winner needs to be given a 1099 tax form. This is mandated by the IRS. Over all, the audit was informative and the club is in good standing with the gaming commission.

Next the board members have decided to eliminate the 1/2 board meeting prior to each club monthly meeting. The board will continue to meet on a regular basis at a time and place selected. A discussion followed as to whether the club monthly meetings should start at 6:00pm, members selected to keep the meeting start time at 6:30pm.

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

Sunshine Report (chairperson) Cindy Brokiewicz: Thinking of You Card sent to Jim Soukup.

K.L.S.C. Veterans Program (chairperson) Glen Bouchard not present, however, Roger Lade reported the walleye fishing trip for the veterans was cancelled due to weather. An alternate date of August 12th was available. Club looking for someone to stand in for Glen or trip could be postponed for a later date. Roger Lade will follow up with Glen, John Campbell may be available.

Sportsman's Club Liaison Reports: Bernie Madison reported the Suring Sportsman's Club will be holding their annual Kids Youth Shoot, August 4th, 2018. They have 37 attendees so far. Two fishing buckets were put together by Cindy Brokiewicz for K.L.S.C and donated to Suring Sportsman's Club for this event.

K.L.A.A. Liaison (chairperson) Rebecca Fabry not present. KLSC board members ok'd a \$500.00 donation to K.L.A.A to help clean up AIS in Kelly Lake. The check will be presented at the Kelly Lake Antique & Old Boat Show on August 11th, 2018.

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 reported 300 pheasants ordered, all roosters. Pheasant hunting land is always in need, if anyone has or knows someone with land suitable for a pheasant hunt please contact Earl Macha. Several club members have volunteered to help with the pick up and 3 plantings of the birds. Thank you.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Roger Lade is working on ordering 5000 perch and 1000 black crappies for planting in Kelly Lake mid to late October. DNR has recommended to the club that the walleye spawning reef in Kelly Lake be upgraded and expanded. Board has approved and Arlyn Libal contacted the DNR to move forward with this project.

Lena Dairy Fest/Suring Labor Day (co-chairs) Amy & Scott Leutjen, Merrilee Libal: Nothing to report at this time.

R.E.W. Golf Outing (chairman) Mike Wirz reminded members that July 28, 2018 is the golf outing at Parkway. Start time is 1pm with registration at 12:30pm. After, eats and awards will be at Walkers Kraken Shack. Everyone welcome , please sign up with Mike Wirz.

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

Building Committee (co-chairs Dick Lamberg, Rick Kozlovsky: Club has elected to move forward with a planning process to build a structure on the KLSC property. A building committee has been formed. Dick Lamberg would like the board to decide what the intended use of the building will be. Cindy Brokiewicz would like the plan bought to club membership. Dick Lamberg will start to research building designs, size, cost, etc. and will report back to the board and club members. Earl Macha checked with the Town of Spruce Board and the State of Wisconsin for regulations, etc to be able to serve beverages on the site. Earl will forward information to the building committee.

Newsletter (chairperson) Merrilee Libal: Please have articles, photos, etc. by mid November for the winter newsletter. Thank You.

Memberships (chairperson) Cindy Brokiewicz: Cindy will have the 2019 membership cards and buttons ordered and ready to sell at the KLSC Ladies Night Out Banquet.

K.L.S.C. Ladies Night Out Banquet (co-chairs) Cindy Brokiewicz, Denise Wirz:

Planning is go well. Banquet is October 1st, 2018 at Romy's Holiday Inn. Invites will be out in the mail August 27th. Next meeting August 30th at Lee Lake we will be asking for volunteers to seek donations. By request, Cindy past around the invitation for the members that were present to proof. Nancy advised Romy's address needs to be on the invitation and poster.

Nancy will do the registration. We will post on our Facebook page and our website. We asked Nancy to cut a check to Oconto Travel Service for \$1000.00 for a gift certificate for the Las Vegas package raffle. Mike Wirz suggested an expiration date on certificate. A 1099 tax form will need to be given to the winner. We are also planning an event itinerary to be given to each quest upon arrival. Thanks to Rick Kozlovsky for purchasing 3 guns & 1 crossbow on budget.

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: Board approved \$5000.00 for the Grand Prize at the 2019 Ice Fishing Derby. Arlyn and Merrilee will start contacting the main raffle ticket prize donators. Club hope to have the raffle tickets and posters ready for the Lena DairyFest.

Unfinished Business: Property Sign is up, Thanks to Tom Forrest and Dick Lamberg,

Two club members have volunteered to hold Board positions: Jim Trochte and Chris Powers. Plans for election at next club monthly meeting on August 30th at Lee Lake Taven.

Motion to adjourn: 1st Mike Wirz, 2nd by Rick Kozlovsky. All in Favor. Motion Carried.

Respectfully Submitted by
Cindy Brokiewicz
Club Secretary