

Kelly Lake Sportsman's Club
www.kellylakesportsmansclub.com & Facebook
Meeting Minutes, June 28, 2018
The Blue Spruce Bar

Meeting called to order by Club President Arlyn Libal with 20 members present.
Welcome Terry Ferguson from Northern Oconto County Trout Alliance &
Don Bloom a Member of KLSC for 53 years

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

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

Property: Three year land contract for Lot 1 at County Road G (Old Round Roof Site), with option to purchase in full, has been completed. Board members appointed 5 members as a building committee to start checking permits, design, contractors, etc. should members approve a structure to be built on this site. Purpose of building would be to position KLSC at Kelly Lake and for the Ice Fishing Derby, as well as other events. Dick Lamberg presented the signage made for the lot. Sign is ready to be put up, Dick will call Diggers Hotline. Rick Kozlovsky volunteered to help along with Arlyn Libal, Roger Lade, Bernie Madison. Thank You for volunteering.

K.L.S.C Gun Banquet (chairman) Arlyn Libal: Gun Banquet took place on Thursday, May 3 at Romy's Holiday Inn. Recapped 181 attendees, 30 volunteers, profit 11,500.00. Another successful event thanks to everyone involved.

Sunshine Report (chairperson) Cindy Brokiewicz: Thinking of You Card sent to Gerald Janousky.

K.L.S.C. Veterans Program (chairperson) Glen Bouchard not present, however, Arlyn Libal reported Gene is setting up a walleye fishing trip on Green Bay for 2 selected veterans.

Sportsman's Club Liaison Reports: Bernie Madison reported Suring Sportsman's Club will be holding their annual Kids Youth Shoot, August 4. KLSC has posted it on our Facebook page, flyers were handed out at KLSC Kids Fishing Derby and Cindy Brokiewicz will put together two prizes for donation from KLSC.

Oconto County Alliance meeting will be held July 12, 2018, at Brooklyn Lanes, Suring at 7pm. Hope many will be able to attend.

K.L.A.A. Liaison (chairperson) Rebecca Fabry reported KLSC club member Bruce Watruba has volunteered 21 CBCW hours, Thank You Bearman. The Kelly Lake survey has been completed, no chemical treatment needed for 10 of the 12 acres which was heavily concentrated with invasive weeds. 2 acres of that site will still be monitored. Hand pulling near landing #1 will be done by DASH at a later time, date not set as of tonight. Thank you Rebecca

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. Scott Leutijen will assist Earl with the pick up and transport of birds. Pheasant hunting land is always in need & want. If anyone has or knows someone with land suitable for a pheasant hunt please let Earl Macha know. Thank you.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Roger Lade advised club members that a different supplier is being sought for our perch/crappie stocking in Kelly Lake this year. DNR has given us a list of qualified fish suppliers. Club compares prices and supply with at least two companies. DNR, with the help of KLSC, will be stocking 7000 walleyes in Kelly Lake in the fall. Tammi Paoli, with WDNR, did follow up with the club's request to check a culvert/outlet on Kelly Lake's east side. The DNR fin clipped the fish that had "escaped" from the lake into a small creek. Another check will be done in July or so to see if there is an issue.

Next up was our guest speaker Terry Ferguson with Northern Oconto County Trout Alliance. Terry thanked the club for all our support and cash donations. Approximately 50 volunteers operate the trout hatchery which is owned by WDNR. The DNR supplies the fish, transport and dictates which streams will be stocked, based on the need. \$3000.00 is spent yearly though donations to feed and maintain the hatchery. Tours are available every Saturday in July and August. Hatchery is located in Lakewood, County Road F and John Lake Road. KLSC will continue to support with a \$500.00 donation presented to Mr. Ferguson for NOCTA.

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

R.E.W. Golf Outing (chairman) Mike Wirz announced the date of July 28, 2018 for the golf outing at Parkway. Start time is 1pm with registration at 12:30pm, 72 players. 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.

Newsletter (chairperson) Merrilee Libal: Newsletter is out. Thank You Merrilee.

Memberships (chairperson) Cindy Brokiewicz: 13 membership sold at the Kids Fishing Derby, thank you to Jim (Ticket) Soukup for selling memberships that day.

K.L.S.C. Ladies Night Out Banquet (co-chairs) Cindy Brokiewicz, Denise Wirz: Nothing to report.

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: Nothing to report.

New Business: Mike Wirz reported Budget for fiscal year 5/31/2017-5/31/2018 has been reviewed. Income for the year was \$89,430.00, Expenses \$83,372.00. Club operated in the black all year. Board discussed and voted in favor to raise the meeting expense given to each host meeting spot from \$50.00 to \$100.00 for food, tip & service.

One position has opened for a new board member, anyone interested please contact Arlyn Libal. Club member Don Bloom reminded members the KLAA is holding their Boat Parade this year on July 7, 2018. Nancy Macha reported club received thank you letters from both students awarded our scholarships.

Earl Macha made motion to adjourn, seconded by Roger Lade. All in Favor. Motion Carried.

Respectfully Submitted by
Cindy Brokiewicz
Club Secretary