Kelly Lake Sportsman's Club, <u>www.kellylakesportsmansclub.com</u> & Facebook Meeting Minutes, May 31st, 2018 at Lee Lake Tavern

Meeting called to order by Club President Arlyn Libal with 21 members present.

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

Treasurer's Report: Motion made by Pam Lemorande to approve treasurer's report as read, seconded by Dan Brokiewicz. Motion carried.

K.L.S.C Gun Banquet (chairman) Arlyn Libal: Gun Banquet took place on Thursday May 3rd at Romy's Holiday Inn. Thank you to Rick Kozlovsky for taking care of the gun purchases, club received a lot of good comments on the number and quality of guns this year. Question from John Campbell as how the 50/50 raffle is run was discussed. His concern was, if monies awarded over \$999.00 should a 1099 form for IRS be submitted? Suggestion was made that at future events instead of a 50/50 type raffle we have a cash raffle and advertise as such. Board will review. Chairman of Gun Banquet Arlyn Libal thanked everyone for another successful banquet.

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

Next Up: Dave Gross of the Brazeau Dive Team was our guest speaker. Dave does an excellent job keeping the club updated on their activities and efforts. The Dive Team had purchased a different mobile dive equipment unit which was present at the 2018 KLSC Ice Fishing Derby. The Dive Team volunteers their time to stand by at the derby in case needed. They also have obtain the old Brazeau Ambulance building on Parkway and 64 and they have been busy painting, cleaning and maintaining that building. Brazeau Dive Team also checks KLSC fish sticks and old cribs in Kelly Lake for the club and the DNR. Dave will have pictures of cribs at next club meeting and reports he has seen a lot of fish around the fish sticks, especially crappies. The team also volunteers for our Ice Derby Meat Raffle. A club donation of \$750.00 was presented to Dave Gross for the Brazeau Dive Team.

K.L.S.C. Veterans Program (chairperson) Glen Bouchard not present, however, Arlyn Libal reminded club members that KLSC is still working on a pledge to Vets 4 Vets of Northeast Wisconsin for a Memorial to be built in Suring, WI. Club feels that any donation such as this is separate from our own KLSC Veterans Program and Glen should continue to plan an outing, this year a Walleye fishing trip out of Marinette, for two selected local veterans to show our support of their service. This program will continue annually with different veterans and selected outings.

Sportsman's Club Liaison Reports: nothing reported.

K.L.A.A. Liaison (chairperson) Rebecca Fabry reported KLAA's 4th of July parade will be Saturday, July 7th at 1pm. Raffle tickets to help fight AIS in Kelly Lake are being sold by KLAA members. The drawing will be held at their annual Pancake Breakfast August 4th, 2018. A pontoon boat was donated to their club to be upgraded and used as a Diver Assisted Suction Harvester. A Kelly Lake survey by Onterra is scheduled for June which will indicate the plan of treatment for this summer. Rebecca requested volunteers for the CBCW program, contact Rebecca by calling or texting 262-853-6309 for more information. Cindy Brokieiwcz mentioned KLAA new clothing sale, go to Kelly lake.org to order with proceeds going to the AIS fund. A KLSC donation check to KLAA for our club's support will be presented at the 2nd Annual Antique, Classic & Old Boat Show, August 11th.

Earth Day/Ice & Road Clean Up (co-chairs) Cindy Brokiewicz, Bernie Madison: Road clean up took place on May 19th. Thank you to volunteers Mr. & Mrs. Madison, Cindy & Dan Brokiewicz, Pam & Larry Lemorande, Ronda Yatso (ROC Ranch). 15 bags of trash was collected from around the lake, boat landing, County Road G to M, and Holiday Inn Road. Also thank you to Town of Spruce Recycle Center.

Kids Fishing Derby (co-chairs) Cindy Brokiewicz, Pam Lemorande: Kids Fishing Derby will take place on Sunday, June 3rd, 2018. Tent is ordered and will be set up on Saturday. Thank you Earl Macha for taking care of this. 80 kids have pre registered. Club will not pursue pontoons this year for fishing however anyone wishing to volunteer their pontoon/boat and take kids out on lake please see Pam or Cindy the day of the derby. Thank you to Suring Sportsman's Club for their \$100.00 donation, Frito Lay for donation of chips, KLKS and Holiday Wholesale for hot dogs and buns, Cellcom of Suring for bottled water, Amy, Shirley and Shirley for homemade cookies and cupcakes. Supato Cheese Lena for string cheese, A Breed Apart Taxidermy for flashlights. Roger Lade volunteered to take photos. Ticket Soukup volunteered to sell memberships. Shirley Murphy, Shirley Forrest, Nancy Macha and Merrilee Libal will do food service. Tom Forrest is dock tender. Joe Fabry Sr. will handle parking and safety. Rick Kozlovsky and Dan Brokiewicz on fish registration. Earl Macha for cooking and delivering lunch. Round of applause to Cindy and Pam for planning this event and to all the volunteers. Our club has the best volunteers.

Pheasant Hunt Program (chairman) Earl Macha reported 300 pheasants ordered with 3 plantings this year. 100 more pheasants this year, 3 plantings and also new this year the birds will be released towards evening hours. Kelly Lake Kwik Stop will again host the hunters for sign up throughout the pheasant season. Must be a member of the KLSC to participate. Thank you to Earl and his committee for planning this hunt program. The program grows each year with hunters joining the hunt along with our club's avid pheasant hunters who have enjoyed and look forward to it each year.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Roger Lade reported the DNR has approved KLSC stocking of 5000 perch again this year in Kelly Lake. Roger followed up with the DNR, as some fishermen were concerned the lake may be over stocked with perch, DNR was no concern and advised club to continue with perch. DNR does not however support the stocking of Bluegill. DNR will stock walleye this year, with the help of KLSC. Rick Kozlovsky posted the Bass signage at the boat landings for the no size limit with a 5 per day harvest. Thank you Rick!

Lena Dairy Fest/Suring Labor Day (co-chairs) Amy & Scott Leutjen, Merrilee Libal: Scott Leutjen of A Breed Apart Taxidermy will team with KLSC and provide a float for the Lena Dairy Fest/Suring Labor Day parades with new taxidermy mounts and KLSC upcoming event signage.

R.E.W. Golf Outing (chairman) Mike Wirz is in contact with Parkway Golf Course to set a date for the annual golf outing. Tentatively set for either last Sat in July or first Sat in August.

Memorial Site/Park (chairman) Mike Wirz: Rick Kozlovsky of Bear Tree Service completed the landscape maintenance at the Memorial Site/Park. The site looks great. Thanks again Rick! A suggestion was made that the club team with the Town of Brazeau with a goal of cleaning up the shoreline of the site/park. After further discussion members decided to just continue maintaining the site by landscaping as we have been doing.

Newsletter (chairperson) Merrilee Libal: Merrilee asked for any articles, photos, ads, etc. be submitted to her by June 15th for the newsletter to be mailed out by July 1st.

Memberships (chairperson) Cindy Brokiewicz: 23 membership sold at the Gun Banquet.

K.L.S.C. Ladies Night Out Banquet (co-chairs) Cindy Brokiewicz, Denise Wirz: Save the date, Monday, October 1st, 2018, Romy's Holiday.

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: Tent has been ordered and cost will remain the same as last year. Thank you Roger.

New Business: 2019 Budget will be submitted at the next Board Meeting by Mike Wirz. Elections will be held in 2019. Anyone interested in running for a board member position please see Club President Arlyn Libal or any board member.

Unfinished Business: Cindy Brokiewicz announced the names of the two students awarded KLSC scholarships: Annabelle Kotecki graduate of Coleman High School and Levi Potter graduate of Lena High School.

Unfinished Business cont'd: Dick Lamberg, club member, updated the club on plans to put signage at the KLSC property on the corner of G at Kelly Lake. A cost of \$159.00 was submitted. Dick met with Oconto County and was given approval for a 4 X 4 sign to be placed on the lot with "Property of Kelly Lake Sportsman's Club" and either a phone contact or our website listed. Members approved and Dick will move forward on this project. Thank you Dick.

Earl Macha made motion to adjourn, seconded by Dan Brokiewicz. All in Favor. Motion Carried.

Respectfully Submitted by Cindy Brokiewicz Club Secretary