

Kelly Lake Sportsman's Club
Meeting Minutes
August 25th, 2016 at Lee Lake Tavern
www.kellylakesportsmansclub.com & Facebook

Meeting called to order by President Arlyn Libal with 24 members present.

Secretary's minutes: motion made by Judy Jandt to approve minutes from last meeting as printed, seconded by Rick Kozlovsky, motion carried.

Treasurer's report was read by Nancy Macha: motion made by John Campbell to approve report as read, seconded by Bonnie Lade, motion carried.

Sunshine Report: Card was sent to Bob Jandt. Happy Birthday to Earl Macha and Mike Wirz.

Liaison Report: Arlyn Libal reported Klondike Sportsman's Club will purchase raised birds this year to be released.

K.L.A.A. liaison chairperson, Becky Fabry, thanked club member Rick Kozlovsky for donating maple syrup for the Advancement Association's annual Pancake Breakfast.

Becky updated the club on the volunteer hours being reported for the Clean/Boats/Clean Waters program. 94 hours have been recorded so far. It is important to get as many hours as possible as each hour is valued at \$12.00 towards the invasive species grant. A huge thank you from Becky to everyone for their volunteer time. You may still help by manning Kelly Lake access #1 till Oct 31st, 2016. Call/text Becky at 262-853-6309 or email her at refabry@gmail.com. The Kelly Lake Management Planning Kick-Off Meeting held on August 13th went well, a lot of good questions were asked. Club member Roger Lade reported one main concern among attendees was the chemicals used to kill the weeds in the lake and if the chemical is harmful to fish and swimmers. Onterra, the lake management firm, advised the chemical is not unlike the weed control used on lawns, minimal to 0 risk to fish and swimmers and chemical disperses in 3 to 5 hours.

Earl Macha asked the cost of treatments and surveys? Becky advised one treatment of chemical in the lake is \$20,000.00. A full financial report should be available at the next K.L.A.A. meeting September 3rd, 2016.

Ladies Night Out, Mike Wirz co-chair, updated club on the planning of the ladies banquet being held on Monday night, October 3rd, 2016 at Romy's Holiday Inn. Two spots needed to be filled for posters and donations. Libal family volunteered for the Pound area. Merrilee Libal advised Pat Broetzman volunteered to help with banquet. Suggestion made to contact Pat to fill the local business poster/donation area. Invitations are ready to be mailed out, Judy Jandt volunteered to stuff envelopes, stamp and mail out. Thank you to Judy and the Libals and to all the volunteers.

Pheasants/Suring Sportsman's Club liaison Bernie Madison reported he was at the pens today and all pheasants are doing great. K.L.S.C. doubled the numbers of birds being raised from 100 to 200 this year. Our club will have two plants this year, 1st and 3rd weekends in October. More information will be available at a later date.

Fish Stocking co-chair, Arlyn Libal, reported that the WDNR approved 5000 perch and 8000 walleye to be planted this year in Kelly Lake. WDNR provides walleye 8"-10" inches in length, which the club helps to plant. K.L.S.C will purchase and plant the perch, 6"-8" inches. Bids which ranged from 1.25 to 1.35 per fish were received from (2) supplies. Last year the club paid 1.35. Motion made to accept 1.25 price by Earl Macha, seconded John Campbell. Motion carried. Jim Lehman will be awarded the contract to supply the 5000 perch for 2016.

Lena Dairy Fest, Scott Leutjen reported everything is set. K.L.S.C teams with A Breed Apart Taxidermy for a float in the parade also Suring Labor Day parade. Candy will be handed out. Antique cars or any unique vehicle is also welcome to participate in the Lena parade. Let Merrilee Libal know if interested. Our Ice Derby raffle tickets will be ready to sell at both events.

Newsletter: chairperson Merrilee Libal, asked anyone to please have their event articles, news articles, ads , etc. ready for 1st part of December for the winter newsletter.

Volunteer Appreciation Day took place on August 20th, 2016 at Lee Lake Tavern. Roger Lade, chairperson, advised approx. 10 more volunteers attended this year. A Facebook post went out thanking our volunteers and businesses for their support of the club. Special thanks to Lee Lake Tavern for their great job hosting our event. Thank you Roger for a great job planning the appreciation party.

Ice Derby Update: 120 x 40 size tent has been contracted with a company out of Denmark. Thank you Roger & Bonnie Lade for tracking down and contacting this tent company. Thank you to all our members who emailed, called and Facebook suggestions and ideas concerning finding a tent company that would work a winter event. Ice Fishing Derby will take place January 14th, 2017.

Janet & Chubbs Greason will again sponsor a bike for the kids drawing, a request will be made to Jamie Campbell for the 2nd bike donation. Merrilee Libal read the list of cash prizes provided by K.L.S.C. along with the donated prizes from local businesses which will be on the main raffle ticket. Suggestion was made by Roger Lade to keep all cash prizes grouped and then list the donated prizes. In order to do that and be fair to donators and the main raffle prize winners, day of the derby , club president Arlyn Libal put to vote to list on raffle tickets and posters as follows: \$5000.00, \$1000.00, \$750.00, Gun and etc. John Campbell made motion to accept, Rick Kozlovsky seconded. All in favor, motion carried.

John Campbell will donate a cedar love seat which will be a separate raffle. Scott Leutjen donated a European Bull Skull mount which will be on the main raffle ticket. Raffle ticket price and beer price will remain the same as last year. Roger Lade reported the tagged fish contest will not be done this year due to a time issue with getting paper work and such for DNR requirements. Cindy Brokiewicz suggested an Ice Fishing Derby update post on club's Facebook page. Pam Lemorande, chairperson, requested the board consider an increase to the bacon raffle budget for 2017. No objections from board or club members. Suggestion was made for at least a

\$250.00 increase from last year. Thank you to everyone for all their hard work planning and getting everything done for a successful and fun derby.

Volunteers will be needed for the Ladies Night Out Banquet, Oct 3rd, 2016. Club will be making calls to the volunteers from last year and a sign up sheet will be sent around at the September club monthly meeting.

Roger Lade and John Campbell will set up a meeting with our website coordinator. Katy does a great job for us!

Motion made to adjourn by Tom Forrest, seconded by Mike Wirz.
Motion carried.

Respectfully Submitted By:
Cindy Brokiewicz
Club Secretary