

Kelly Lake Sportsman's Club, www.kellylakesportsmansclub.com & Facebook
Meeting Minutes, December 1st, 2016 at Walker's Kraken Shack

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

Secretary's minutes: Motion made by John Campbell to approve minutes from last meeting as printed, seconded by Roger Lade, motion carried.

Treasurer's report read by Nancy Macha: Motion made by Merrilee Libal to approve treasurer's report, seconded by John Campbell, motion carried.

Merrilee Libal questioned if anyone is using Paypal from our website. A couple memberships have been sold. Arlyn Libal asked if we could sell clothing, event tickets and raffle tickets from our website. Cindy Brokiewicz suggested, before we move forward, a good format needs to be developed in order for the public to purchase bricks, clothing and tickets, etc. The club could then post on our Facebook page and in the newsletters, etc., directing people to the website, where they either fill out a form to order merchandise and pay for it with Paypal (credit cards) or print a form out and mail in with check payment. The cost to the club for someone to use Paypal is 2.9% per transaction plus 30 cents per transaction. The club will work on the best way to promote the use of this service while making it as convenient to our members, the public and the club.

Roger Lade introduced Savannah Sleeter who will be taking over updating and posting on our website. Savannah will meet with current webmeister Katy Skool to transfer any information regarding our site. Thank you Katy for the great job and welcome to Savannah. The club appreciates your help, as the website is important for getting club information out to our members and the public.

Sunshine Report: Sympathy cards sent to Dick & Shirley Lamberg, Dorothy Wilkey and the Collard family.

KLSC Veterans Program, chairman Glen Bouchard asked if the club would be interested in donating to a veterans memorial planned to be built in Suring. Glen purposed donating monies to the memorial instead of taking a veteran out for a day event. \$20,000 is trying to be raised. \$200.00 was suggested by Glen as a donation from the club. Pam Lemorande added a donation, such as this, would honor more veterans. Earl Macha would like to table this discussion to the board level. Arlyn Libal would like to see a one time donation plus our veteran's event day.

Ladies Night Out: Kim Vizelka, chairperson, reported she is working on some new ideas for the 2017 banquet. Thanks, Kim.

Pheasants/Suring Sportsman's Club: Earl Macha, co-chair, advised the club has not yet been billed for the 180 pheasants for this year's hunt. Earl and committee will make a report and suggestions at a later day for next year's pheasant planting and hunt. Thank you Earl.

Kids Fishing Derby: Pam Lemorande, co-chair, wanted to remind members to let club know if there is any donation they would like to make for the kids derby. There will be an article in the winter newsletter about the 2017 Kids Fishing Derby which will take place on June 4th, 2017.

Fish Stocking by co-chairs, Roger Lade & Arlyn Libal: Fish Stick Projects were discussed. Rick Kozlovsky, board member, let the club know he has a tree available thru his Bear Tree Service that could be used for a Fish Stick Project. The club will get Rick the DNR's recommendations for tree dimensions for upcoming projects. Roger Lade thought the DNR will go back to one particular site and measure water depth and etc. Discussion followed by Roger Lade that one property, if a fish stick was placed, wanted club to trim the tree branches above the water level. Rebecca Fabry commented that this was a DNR supported project and we should follow their direction. Making exceptions could result with issues. Arlyn and Roger will follow up with DNR and will let club know.

Newsletter: Merrilee Libal, chairperson, reported Winter Newsletter should be in the mail by January 1st, 2017. Deadline is December 19th for any articles. Earl Macha made a suggestion to contact area sportsman's club secretaries and invite them to add their club events and news to letter. Roger Lade also suggested we could post any posters, etc. of area lake events on our Facebook page. Also Cindy Brokiewicz mentioned we have a calendar of events in our newsletter to add any of their events. Earl volunteered to contact Oconto County Alliance to see if they have a list of clubs to contact and invite them to join our newsletter. Thank you Earl, great idea.

Clothing Sales: chairperson, Shirley Murphy will check into having club jackets and vests available for 2017. Money bags to be used to collect money and raffle tickets for the ice fishing derby have been ordered and will be available soon. 24 bags were ordered for this year which will be a start to see how they go over. Roger Lade asked if clothing will be sold at derby, Shirley advised the clothing merchandise does not sell that well at derby. Thanks Shirley for the update.

Memberships: chairperson, Cindy Brokiewicz announced 2017 memberships are now available. If you are a Lifetime member and are at the meeting tonight please see her for the club's new Lifetime buttons. Roger Lade questioned why 2017 were just now being available to sell. Cindy advised the new year's memberships are always available for sell at the LNO Banquet, 1st week in October, but we wait till the 1st part of December to sell to general public. If there is a concern regarding this procedure the board will discuss at a later date.

KLSC Gun Banquet: chairman, Arlyn Libal advised the date is reserved the last Friday night in April, 2017. Questioned where the guns should/will be purchased for the banquet. Discussion continued and suggested Lena Northwoods should be one of the contacts as they handled the LNO banquet. Rick Kozlovsky, board member suggested guns should be shopped for in February as that is when gun dealers attend gun shows. Rick also advised a club member may be getting a FFL license. Board will

discuss further and a decision should be made at the January club meeting. Thank you Rick for your input and suggestions. The date of the 2017 Gun Banquet will be April 28th.

Ice Fishing Derby: Roger Lade advised we do have a signed contract for the tent, however, he will do a follow up call to the tent company. Meat raffle, chairperson, Pam Lemorande reported the meat raffle will be increased from 25 rounds to 40. Meat raffle wheel and a 2 year supply of double tickets are in place.

Bacon and sausage will be purchased from Meatskis. Other meat markets and grocery stores that will be contacted are Starzers, Pelkins, Witt's, Pat's Market, Bahrkes and Meat Processors. Pam will organize her volunteers. Earl commented the Dive Team should be available for the meat raffle. Thanks Pam.

Food stand, chairperson, Earl Macha let members know the board decided it would be in our best interest to hand over the food stand to another fundraiser organization. The Brazeau Fire Department will be contacted for a meeting within the week. All KLKS equipment will be available to the Fire Department. Earl will also help order the food and help in every way to assist the Fire Department. All proceeds will go to Fire Department. Thanks Earl.

Roger Lade brought up the use of wristbands for the volunteers to wear to receive comp food and drinks while working the derby. The club appreciates all our volunteer's hard work and will once again offer comp food and drinks through out the day to all volunteers.

Earl Macha will handle the ordering of bar supplies and inventory. Bloody Mary's and Screwdrivers will once again be available and Earl volunteered to pre-mix. Thanks Earl. Jamie Campbell volunteered to bar tend and will be contacted. Soda and water will be sold at both bar and food stand.

Scott Leutjen will place a banner by the county shed near Suring, Oconto Falls banner was put up by Cindy and Dan Brokiewicz, Arlyn will take care of a banner at Meatskis, a banner was placed at KLKS by Earl Macha. Perhaps a banner at 3G Hwy 64 is needed. Klondike Bar banner will be put up by Arlyn Libal. Banners will also be put up in Spruce, Walkers, perhaps Brad's WPL and Skinny Daves.

All area packets for seeking donations and selling raffle tickets are covered, thank you to Savannah Sleeter for volunteering to do Coleman. Finnegan Lake Walleye Club will be covered by Earl Macha. Shirley Murphy will handle selling tickets at Witt's in Oconto Falls.

Dave & Vicki Parmentier volunteered their storage building for prize assembly for the bucket raffles.

Misc: A warden from the DNR contacted the KLSC asking if the club would post on our Facebook page, website and newsletter that blowing , raking or throwing yard debris into any lake is illegal.

Rick Kozlovsky asked if KLSC would be entering a float in the Christmas parade in Coleman . Unfortunately, club felt it would not be possible this year.

A planning meeting for the ice derby will take place December 28th at Kraken Shack, Kelly Lake.

Motion made to adjourn by Rick Kozlovsky, 2nd by Roger Lade, Motion carried.

Respectfully Submitted by Cindy Brokiewicz, Club Secretary

