

Kelly Lake Sportsman's Club
www.kellylakesportsmansclub.com & Facebook
Meeting Minutes, December 6, 2018 - Walker's Kraken Shack
Meeting called to order by Club President Arlyn Libal with 22 members present.

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

Treasurer's Report: Motion made by Roger Lade to approve treasurer's report as read, seconded by Jim Soukup. Motion carried. Sometime after the Ice Fishing Derby our financial director will meet with the board to review club's investment accounts.

Sunshine Report (chairperson) Cindy Brokiewicz: All is good, no cards sent out since last meeting.

K.L.S.C. Veterans Program (chairman) Glen Bouchard: Nothing new to report.

Sportsman's Club Liaison Reports: Nothing to report.

K.L.A.A. Liaison (chairperson) Rebecca Faby: Rebecca reported the 2018 expenses for control of AIS in Kelly Lake have been covered, monies for 2019 are still needed. Some grants may already be exceeded. Board members Chris Powers and John Campbell each mentioned programs/grants that may be available thru Oconto County. Rebecca mentioned KLAA has a person interested in doing a donation match. KLSC will continue to support KLAA with their effort to control aquatic invasive species in Kelly Lake.

Ice & Road Clean Up (co-chairs) Bernie Madison, Cindy Brokiewicz: Nothing to Report

Kids Fishing Derby: Cindy Brokiewicz is happy to report Bruce (Bearman) Watruba has volunteered to co-chair or chair our club's annual Kids Fishing Derby. Thank you Bruce.

Pheasant Hunt Program (chairman) Earl Macha reported 48 hunters signed up for this year's annual pheasant hunt. Earl asked for a motion for two gift certificates in the amount of \$100.00 each. These will be presented to the landowners whom generously donated the use of their land for the hunt. Club President made motion which was seconded by Rick Kozlovsky. All in Favor.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal:

Arlyn Libal reported on the walleye rock reef to be expanded in Kelly Lake by KLSC. Arlyn presented the project information as outlined by the WI DNR to the Town of Spruce town meeting on November 13, 2018. Town will vote on the project at next town meeting. Handicapped accessible dock was temporarily moved at Holt Park to allow access to the lake for this project. Move formation to follow. On other fish stocking issues, Roger Lade suggested KLSC make a donation to Trout Unlimited. Tabled for future consideration.

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

R.E.W. Golf Outing/Memorial Park(chairman) Mike Wirz: Nothing to Report
Newsletter (chairperson) Merrilee Libal: Any articles/photos,etc. for our winter newsletter asap
Memberships (chairperson) Cindy Brokiewicz: 2019 memberships are ready for purchase. 12 +
new memberships were sold for the pheasant hunt.
Building Committee (co-chairs) Dick Lamberg, Rick Kozlovsky: Nothing to Report
K.L.S.C. Gun Banquet (chairman) Arlyn Libal: Nothing to Report
K.L.S.C. Ladies Night Out (co-chairs) Cindy Brokiewicz, Denise Wirz: Nothing to Report

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: Date of derby is January 12, 2019,
planning is underway. Thank You to all the volunteers for seeking donations. 1 or 2 derby planning
meetings will be scheduled. Rebecca Fabry volunteered to do basket raffle labels again this year.
Parmentiers offered their storage facility for basket raffle assembly. Arlyn proposed the club could
purchase additional prizes if needed. Shirley Forrest felt this may be necessary as donations have
been down the last couple years.

Due to gaming regulations we will not be having a Silent Auction this year.

Suggestion was made to alternate meat/basket raffle to eliminate congestion around the raffle
tables and break up the timing. Rick Kozlovsky is bar chairman, having wine in small bottles and
hard seltzers along with beer was discussed. Rick asked for an entry way behind bar as last year.
Brazeau Dive Team will be available for selling meat raffle tickets and also their Dive Truck will be
visible at boat landing #1. Furnaces and/or heaters still being sourced. Renting may be on option.
An additional storage unit was obtained which will be needed to store the new furnaces. Discussion
of whether the mill felts should be used this year for the flooring. Safety being main concern plus
the work involved, considering sand instead. Fish awards will be given at the derby vs mailing the
winner's check. Main raffle ticket prizes will be displayed next to the main ticket drum. Arlyn will
follow up with ROC Ranch for hay bales. Scott & Amy Leutjen, Earl & Nancy Macha volunteered
the making of chili for the food stand. John Campbell will handle the string cheese donation from
Saputo Cheese in Lena.

Unfinished Business: Cindy Brokiewicz reported club has hired a website person to handle/update
our website: Jessica Jacques is qualify in web & graphic design, brand development & social
media consultation. Jessica is familiar with the Kelly Lake area. Something new she has added is
the ability to view our Facebook page from the home page on our website. Club President Arlyn
Libal read a thank you card received from Kay Blazek for our club's donation to her bird rehab
program. Scott Leutjen from A Breed Apart Taxidermy thanked the club for the donation, it will be
used to offset expenses for taxidermy work they donate to the families of Oconto River Kids

Motion to adjourn: 1st Earl Macha, 2nd by Nancy Macha. All in Favor, Motion Carried.

Respectfully Submitted by Cindy Brokiewicz, Club Secretary