

Kelly Lake Sportsman's Club
www.kellylakesportsmansclub.com & Facebook
Meeting Minutes, September 27, 2018
Klondike Saloon

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

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

Treasurer's Report: Motion made by Mike Wirz to approve treasurer's report as read, seconded by Glen Bouchard. Motion carried.

K.L.S.C. Ladies Night Out Banquet (co-chairs) Denise Wirz, Cindy Brokiewicz: As of tonight ,160 ladies have already pre-registered which is up substantiality. Club ended with 149 total attendees last year. Thank you to all our seeking donation volunteers. Thank you to Chris & Lynn Powers for seeking out Cabelos of Green Bay for a donation. Also thank you to Becky Fabry for printing the labels for the bucket raffles and Pam Lemorande for decorating vases for the jewelry table raffle. 1099s well be needed for the 50/50 and Las Vegas Package raffle. We are using the registration number system this year with pre-printed Event Programs starting at 101. Four volunteers will handle the registration tables, John Campbell the 50/50, Judy & Bob Jandt the food pantry donation table. Mike Wirz and Arlyn Libal will go over the volunteer list and contact the remainder of volunteers needed. Meatskis and perhaps Loveseat will be walk arounds. Volunteers meet at Romy's at 3:45pm on Oct 1 to eat prior to the banquet , doors for banquet will open at 5:00pm.

Sunshine Report(chairperson)Cindy Brokiewicz:Del Mier received Get Well card for recent surgery.

K.L.S.C. Veterans Program (chairman) Glen Bouchard hosted Jim Peterson and Roger Kracz, local veterans who were selected for our Veterans Day Program, a fishing trip on the Bay of Green Bay in late August. K.L.S.C. sponsored the fishing charter, along with food and beverages. They did bring home some fish, had a great time and thanked K.L.S.C, for selecting them.

Sportsman's Club Liaison Reports: K.L.S.C. will sponsor the next Oconto County Sportsman's Alliance Meeting on October 11, 2018. The meeting space selected is Romy's Holiday Inn at 7:pm and a meal of Chicken & Tips will be served followed by a short meeting.

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

R.E.W. Golf Outing (chairman) Mike Wirz: Nothing to Report

Memorial Site/Park (chairman) Mike Wirz: Nothing to Report

Memberships (chairperson) Cindy Brokiewicz: Nothing to Report

Kids Fishing Derby (co-chairs) Cindy Brokiewicz, Pam Lemorande: Nothing to Report

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Nothing to report.

K.L.A.A. Liaison (chairperson) Rebecca Fabry reported water samples of Kelly Lake were not taken this fall due to time issues and weather. Rebecca thanked KLSC member Bruce (Bearman) Watruba for his 56 hours manning the boat landings at Kelly Lake for the DNR Clean Boats/Clean Waters program. Thank you to board members Bernie Madison and Arlyn Libal for their hours. Rebecca will have the Lake Management Ending Meeting date announced soon.

Lena Dairy Fest/Suring Labor Day (co-chairs) Amy & Scott Leutjen, Merrilee Libal: Thank you to Scott & Amy for representing KLSC on their A Breed Apart Taxidermy floats in both parades.

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: Discussion as to when the gun banquet should be held this year. Last Thursday in April or first Thursday in May or switch back to a Monday night. Tabled for now.

Pheasant Hunt Program (chairman) Earl Macha reminded members the WI Pheasant Hunting Season opens on October 20th at 9am. The club will have 3 plantings, all roosters, and the plantings will be done October 18th, 25th and November 1st. Board member Chris Powers stressed to club members to pass on to any known hunters to be good stewards of the land, respect the land owners property by picking up spent gun shells and any trash.

Newsletter (chairperson) Merrilee Libal: Any articles/photos,etc. for our winter newsletter should be submitted to her by December 1, 2018.

Building Committee (co-chairs) Dick Lamberg, Rick Kozlovsky: Nothing to Report.

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

New Business: Dick Lamberg showed a paper placement which Romy's Holiday Inn was using on their tables, apparently they were donated to Romy's Holiday Inn and were a good example/idea of what our club could do to advertise/promote KLSC. Coasters for local bars were also discussed.

Arlyn Libal passed on information from Trout Unlimited. They are holding their Free Fishing Day for special needs persons on September 29, 2018 at Brewers Pond. Starts at 12n.

Unfinished Business: Dick Genal w/Vets for Vets spoke about what other clubs in the area may be doing regarding donating to the Veterans Memorial to be built in Suring, WI.

KLSC was recently audited by the WI Department of Gaming and advised we should no longer donate to any organization including veteran programs that did not relate to hunting/fishing/wildlife or conservation. Our bylaws specify these area in our mission statement. It is the recommendation of the board that we abide by our bylaws, mission statement, IRS and Gaming rules/laws.

Motion to adjourn: 1st Rebecca Fabry, 2nd by Scott Leutjen. All in Favor. Motion Carried.

Respectfully Submitted By Cindy Brokiewicz, Club Secretary