

Kelly Lake Sportsman's Club, www.kellylakesportsmansclub.com & Facebook
Meeting Minutes, April 26th, 2018 at Don's Place, Klondike

Meeting called to order by Club President Arlyn Libal with 22 members present.

Secretary's Minutes: Motion made by Pam Lemorande to approve minutes from last meeting as printed, seconded by Dick Lamberg. Motion carried.

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

K.L.S.C Gun Banquet (chairman) Arlyn Libal: Thursday May 3rd at Romy's Holiday Inn is the date and place for our annual Gun Banquet. As of tonight 80 persons have pre-registered. Banquet is being held on a Thursday night vs last year on Friday night and previous years on Monday night.

Pam Lemorande made follow up calls to our sponsors from last year. We will be sure to list their phone numbers on attendance list next year. A thank you letter was included in this year's sponsor registration/invitation for their support. Tip Larry the bartender for our poster on the entrance door of Romy's Holiday Inn. Walk ins welcome will be added to signage at Kwik Stop, on our Facebook page and Romy's Holiday Inn. Rhonda from R.O.C. Ranch offered to announce at their upcoming horse show and will hang a banner on fencing. John Campbell called WOCO radio for announcements to be made. Any sponsors or donors names need to be given to Merrilee Libal by Monday night for table brochure. Newspaper ad or article was discussed, may be to late this year, but will consider for next year. 500 tickets on Blind Raffle Board. Volunteer list reviewed and volunteers should be at Romy's 10am day of banquet for set up and back at 4pm for dinner. Some ideas for next year: fall banquet vs spring, buffet meal vs sit down, price of attendance vs other clubs. All good issues which will be addressed at board level.

Sunshine Report (chairperson) Cindy Brokiewicz: Thinking of you card sent to Sal & Greg of Blue Spruce Bar.

K.L.S.C. Veterans Program (chairperson) Glen Bouchard not present.

Rebecca Fabry had a phone number and contact for Vets for Vets.

The KLSC received a donation request from Oconto Falls Legion Post 320 for a memorial to be built in Oconto Falls. Request will be review at board level.

Sportsman's Club Liaison Reports: nothing reported.

K.L.A.A. Liaison (chairperson) Rebecca Fabry reported KLAA is looking for ideas for fundraisers in addition to their annual raffle ticket drawing. Monies would help to off set the cost for the fight against aquatic invasive species in Kelly Lake. Grants are still being sought as well. 80 hours is needed for CBCW, volunteers can start at boat landings around Kelly Lake as soon as ice off.

Earth Day/Ice & Road Clean Up (co-chairs) Cindy Brokiewicz, Bernie Madison:
Suggestion from members as to what date would work for the Road Clean Up Day.
Rhonda from R.O.C. Ranch volunteered to help. Cindy or Bernie will be in contact with her to set the date and time. We will let other volunteers know by email. Thank you Rhonda.

Kids Fishing Derby (co-chairs) Cindy Brokiewicz, Pam Lemorande: Planning for the June 3rd, 2018 event has begun. Holt Park has been reserved. Discussion if the KLSC Lot would work for this event which is a possibility perhaps not year. Invites will be sent out the week of April 30th to prior attendees and members. Not pursuing pontoons or drivers this year, but if you wish to volunteer to take kids out on the lake to fish, check with Cindy or Pam day of derby.
Again this year we will have T-shirts, a fish contest, fish bucket raffles and lunch. Volunteers from last year will be contacted to help. Rebecca Fabry asked how people get invited or find out about derby. As in the previous years, past attendees and members receive direct mailings. Cindy may contact KLAA president for a way to let their members know in advance.

Pheasant Hunt Program (chairman) Earl Macha not present.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Arlyn reported that the Brazeau Dive Team will be contacted via a request from the DNR for their help to inspect the walleye reef and the fish sticks.

Lena Dairy Fest/Suring Labor Day (co-chairs) Amy & Scott Leutjen, Merrilee Libal: All good
R.E.W. Golf Outing (chairman) Mike Wirz: n/a

Memorial Site/Park (chairman) Mike Wirz not present. Rick Kozlovsky of Bear Tree Service gave the board a quote of \$575.00 for landscaping of site. Quote was approved at board meeting and a check will be sent to Bear Tree Service when job is completed. Thank you Rick.

Newsletter (chairperson) Merrilee Libal: nothing to report

Memberships (chairperson) Cindy Brokiewicz: nothing to report
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: nothing to report

New Business: Club received two applications for our scholarship. A \$500.00 scholarship will be awarded to a Coleman graduate and a \$500.00 scholarship to a Lena graduate. Names will be announced at next meeting.

John Campbell made motion to adjourn, seconded by Scott Leutjen. All in Favor.
Motion Carried...Respectfully Submitted by Cindy Brokiewicz, Club Secretary