Kelly Lake Sportsman's Club <u>www.kellylakesportsmansclub.com</u> & Facebook Meeting Minutes, April 25, 2019 - Don's Place, Klondike

Meeting called to order by Club President Arlyn Libal with 23 members present.

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

Treasurer's Report: Motion by Dick Lamberg to approve treasurer's report as read, seconded by Glen Bouchard. Motion carried.

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

Sunshine Report (chairperson) Cindy Brokiewicz: Sympathy card to Jeanne Soukup and Family.

K.L.S.C. Veterans Program (chairman) Glen Bouchard suggested to focus on the Afghanistan/Iraq War era to select our veterans from, for the Veteran Day outing. Club will try and choose an activity or event that supports our mission as a sportsman's club. We also want to be respectful of the individual veteran's requirements. Glen will report back to the club once he has candidates in mind.

Sportsman's Club Liaison Reports: Bruce Watruba reported for Jim Trochta of Ruffed Grouse Society. They will be planting trees on public land for grouse habitat on May 5th & 6th, 2019.

K.L.A.A. Liaison (chairperson) Rebecca Fabry reported the Lake Management Meeting for Kelly Lake will be held May 18, 2019 at Romy's Holiday Inn at 10:00am. Chemical testing of water will be done April 26, 2019. Grants no longer available for the chemical treatments of milfoil in Kelly Lake. K.L.A.A. is working on a Grant to offset the cost to rehab a donated pontoon into a weed harvesting pontoon. Donations are always needed and appreciated.

R.E.W. Golf Outing (chairman) Mike Wirz: not present

Ice & Road Clean Up (co-chairs) Bernie Madison, Cindy Brokiewicz: Road Clean Up date will be announced shortly and members/volunteers will be notified via email or phone.

Newsletter (chairperson) Merrilee Libal: Looking for photos and articles for July newsletter.

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

Kids Fishing Derby: Cindy Brokiewicz, Bruce (Bearman) Watruba (co-chairs): Kids Fishing Derby will be held June 2, 2019 at Holt Park. Bruce has contacted several businesses for donations. Flyers and Registration Forms have been mailed out. Volunteers updated: Nancy & Earl Macha will handle the food prep, the two Shirleys, Nancy and Amy will donate baked goods, Rick Kozlovsky fish registration, Dick Lamberg memberships, Tom Forrest dock tender, food servers will be Nancy, the two Shirleys and Merrilee. Thank You everyone. Since last meeting C us 4 Wireless of Suring and Saputo Cheese will donate.

Pheasant Hunt Program (chairman) Earl Macha reported 3 plantings of 100/100/50 will be planned this year. We had approximately 48 hunters last year. Requirement to participate in KLSC Pheasant Hunt Program is be a KLSC member, follow Wisconsin's small game hunting regulations, follow good sportsman's etiquette and display a windshield paper to identify you as a hunter while hunting the property. The board would like to compose a letter that would be handed out upon sign up of the pheasant hunt to remind everyone that *each hunter* in the vehicle needs to comply to the hunt program rules and also any donation of monies or volunteer hours to the club would be appreciated.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Roger will be contacting fish suppliers and DNR has been contacted for our fish planting. KLSC donated \$500.00 to Trout Unlimited, the check was presented at their annual banquet/meeting April 25, 2019. On another topic, discussion regrading stocking area lakes followed. In the best interest of the club it was decided if any club or organization interested in KLSC's help, support or information that said club/organization should contact us directly and attend a club meeting or a board meeting. Next lake survey done by WI DNR is scheduled for 2022.

Lena Dairy Fest/Suring Labor Day(co-chairs)Amy & Scott Leutjen, Merrilee Libal: Nothing to Report. Memberships (chairperson) Cindy Brokiewicz: Nothing to Report. Memorial Site/Park (chairperson) Mike Wirtz: Not present K.L.S.C. Ladies Night Out (co-chairs) Cindy Brokiewicz, Denise Wirz: Nothing to Report

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: Planning underway for the 15th Annual Gun Banquet, May 2, 2019 at Romy's Holiday Inn, Kelly Lake. Volunteer Update: Meat Raffle - Glen Bouchard plus 6, Walk Around Gun - Pam Lemorande, Dan Brokiewicz plus 1, Front Door Registration - Chris & Lynn Powers, Bonnie Lade, Shirley Murphy, Ticket/Volunteer Coordinators - Earl Macha, Dick Lamberg, Gun Setup - Rick Kozlovsky, Don Bader, Bucket Labels - Rebecca Fabry, Ticket Drum Support - Jerry Wyent, Tom Forrest, 50/50 - John Campbell, Auditor - Cindy Brokiewicz, Memberships - Cindy Brokiewicz, Blind Raffle - Mark Zeier, Merrilee Libal, Bucket Raffle - 2 plus, Impluse Raffles - (2) \$1 rounds, (2) \$5 rounds with 4 teams of 2, Gun Police - Larry Steffen, Gun Board - Rick Kozlovsky plus 1. As of tonight 64 pre-registered,19 sponsors, 24 quests. 1099 will be given to winner of 50/50 if over \$599.00. Some bucket raffle prizes will need to be purchased. If anyone has collected a donation please turn into Arlyn. Volunteers will meet at Romys Thursday morning at 10am for set up and 4pm for meal. New this year an option that volunteers would be able to purchase a quest ticket for \$25 and participate in the raffles not to include Sponsor Guns and Table Guns. A Motion to add this option was made by John Campbell and seconded by Dick Lamberg, All in Favor, Motion carried.

New Business: Caleb Gross of Coleman High School was awarded a \$500.00 college scholarship for this year's KLSC Scholarship Program . A framed certificate will be given too Caleb at Coleman High School's Senior Night.

Motion to adjourn: 1st Lynn Powers, 2nd by Chris Powers, All in Favor, Motion Carried.

Thank you to Don's Place for hosting this club meeting.

Respectfully Submitted by Cindy Brokiewicz, Club Secretary