

Kelly Lake Sportsman's Club
www.kellylakesportsmansclub.com & Facebook

Meeting Minutes, August 29, 2019 Lee Lake Tavern

Meeting called to order by Club President Arlyn Libal with 25 members present.

Welcome Jane Randerson & Mary Marks from KLAA

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

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

K.L.S.C. Ladies Night Out (co-chairs) Cindy Brokiewicz, Denise Wirz: Planning is underway for the banquet which will be held October 7, 2019 at Romy's Holiday Inn, Kelly Lake. 440 registration forms mailed out week of August 25, 2019. Mailing list includes past attendees plus our membership. Poster and registration posted on our Facebook page and website. Donation packets handed out and can be returned at our next meeting on September 26, Klondike Saloon or contact Cindy or Denise for other arrangements, thank you volunteers. We will have 4 guns this year, Rick Kozlovsky will handle the purchasing, etc. Nancy Macha will do the pre-registration list. Recruit a Friend is back again this year. Event schedule/agenda will be used with pre-printed registration numbers. Rebecca Fabry will do labels for the bucket raffle.

Merrilee Libal and Nancy Macha will set up jewelry table for night of banquet. Merrilee will again handle the table brochure. Arlyn Libal and Mike Wirz handle the volunteers and operation of banquet night of. Banners will be put up with in the week at various locations.

Kids Fishing Derby (co-chairs) Cindy Brokiewicz, Bruce Watruba: A donation was made by Jeanne Soukup & family in memory of Jim "Ticket" Soukup to be used for the 2020 Kids Fishing Derby.

Thank you to the Soukup family.

Sunshine Report (chairperson) Cindy Brokiewicz: Smpathy card sent to Judy Jandt & family.

K.L.S.C. Veterans Program (chairman) Glen Bouchard not present. It was reported KLSC's Veterans Outing took place on August 2, 2019 at 1pm. Glen accompanied selected Veterans on a fishing charter out of Algoma. Each year KLSC hosts a special day for Veterans. KLSC received a Thank You card from the Veterans.

Sportsman's Club Liaison Reports: Jim Trochta, board member, reported on a program, which the DNR is trying to move forward, involving Sportsman's Club. The DNR is hoping to have clubs sponsor and oversee dumpster in various locations where carcasses of deer during deer season can be placed, limiting the dumping of such in the woods and ditches, helping to control the CDW. More information will be provided at the next Sportsman's Club Alliance Meeting in October.

K.L.A.A. Liaison (chairperson) Rebecca Fabry reported water quality, oxygen levels and etc. are with in normal range. Jane Randerson and Mary Marks were then introduced as our guest speakers. From September 2012-August 2019 KLAA worked with \$126,00.00 from DNR advancements, donations and grant monies to fight the Milfoil invasive weed found in Kelly Lake. Money was used for chemical treatment and weed pulling.

The chemical treatment worked great for the two years, however, the DNR reports that the plants do adapt and will continue to grow and invade the lake. Weed pulling is effective and KLAA is working to convert a donated pontoon boat into a DASH (Diver Assisted Suction Harvesting) boat, total cost of \$10,00.00. Some grants are available to help offsite the cost by the state and county, however, grants come with expensive monitoring costs.

KLSC has a vested interest in the health of Kelly Lake. As with any donation, the \$800.00 request, will be discuss at our next board meeting for approval or not. KLSC welcomed KLAA to set up a fundraiser at our Ice Fishing Derby as well. Thank you Jane, Mary & Rebecca.

Pheasant Hunt Program (chairman) Earl Macha: Opening day of Pheasant Hunting is October 19, 2019
The club will have 3 plantings. Earl will pick up birds. Land owner is on board. Chris Powers and Earl Macha will provide information handouts to all hunters who sign up to remind them "all" hunters must be members of KLSC to participate in our Pheasant Hunt Program. Chis proposed club look at purchasing quail from a local source to combine a pheasant/quail hunt.

Lena Dairy Fest/Suring Labor Day(co-chairs)Amy & Scott Leutjen, Merrilee Libal: Banners have been picked up for A Breed Apart Taxidermy float to be used in Suring/Lena parades.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Roger reported 5000 perch/2000 crappies will be stocked in Kelly Lake in 2019 by KLSC. The cost of perch this year will be \$1.25 each. Crappie price to be determined. Arlyn Libal discussed the Fish Stick projects to repair/replace Fish Sticks at Holt Park and a new project at another location on Kelly Lake. DNR gave the OK if club decides to move forward. The club would need to get Town of Spruce permission. More information to follow.

R.E.W. Golf Outing (chairman) Mike Wirz: \$1040.00 was donated from R.E.W. Golf Outing which took place on July 27, 2019 in memory of Robert Wirz. Thank You Wirz's family.

Newsletter (chairperson) Merrilee Libal: Deadline for the Winter newsletter is November 8, 2019.

Memorial Site/Park (chairperson) Mike Wirz: Bear Tree Service was contacted to remove tree branches from a recent storm. Thank You Mike and Rick.

New Business:

Bruce Watruba presented a Wisconsin Bucky Badger Metal Art Sign donated and made by Arlin Demerath which will be used as part of a bucket raffle prize at the Ladies Night Out banquet.

Chris Powers, board member, reported on a couple concerns from our last meeting in regards to the Charitable Gaming Rules which apply to any club or organization when fundraising. Chris spoke directly to administration and the keys points are:

- 1) The Spinning Wheel is not allowed.
- 2) The only method the raffle laws allow is the traditional placing of a ticket stub or any like object into a drawing container to be drawn for the winner. Example: double raffle ticket or two paint sticks, one goes to participant of drawing the other in the container to draw from.
- 3) Each raffle must be counted and noted on file.
- 4) Federal Postal Code makes it illegal to mail raffle tickets, order forms, and payment for raffle tickets using the US Mail and generally internet sales is not permissible.

If club has any other questions or concerns Chris has volunteered and happy to follow up with the gaming administration on behalf of KLSC. Thank you Chris.

Motion to adjourn: 1st by Rick Kozlovsky , 2nd Mike Wirz, All in Favor, Motion Carried.

Respectfully Submitted by

Cindy Brokiewicz, Club Secretary