

Kelly Lake Sportsman's Club

www.kellylakesportsmansclub.com & Facebook

Meeting Minutes: August 26, 2021, Lee Lake Tavern

Meeting called to order by Club President Arlyn Libal with 13 members present

Secretary's Minutes: Motion made by Mike Wirz to approve minutes written & read by Merrilee Libal, seconded by Pam Lemorande. All in Favor. Motion carried.

Treasurer's Report: Motion made by Earl Macha to approve treasurer's report as written, seconded by Shirley Murphy. All in Favor. Motion carried.

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: Nothing to Report

Sunshine Report (chairperson) Cindy Brokiewicz: Get Well card was sent to Jim Trochta

Kids Fishing Derby (chairperson) Bruce Watruba: Nothing to Report

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

Fish Stocking (co-chairs) Arlyn Libal, Roger Lade: Roger Lade not present. Arlyn reported Roger placed the perch & crappie order. Arlyn believed Roger ordered the number of fish based on a budgeted dollar amount w agreed upon by the board at July meeting.

Pheasant Hunt Program (co-chairs) Earl Macha, Chris Powers: Nothing to Report

Lena Dairy Fest/Suring Labor Day (co-chairs) Amy & Scott Leutjen, Merrilee Libal: Scott and Amy will purchase the candy for both parades and submit receipts for reimbursement. Gun/Cash Raffle tickets will be sold @ each event.

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

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

Newsletter (chairperson) Merrilee Libal: Nothing to Report

Memberships (chairperson) Cindy Brokiewicz: Nothing to Report

Building Committee (co-chairs) Dick Lamberg, Rick Kozlovsky: Dick Lamberg and Gary Coppens meet with Oconto County Lumber. Dick presented an estimate cost for the building project. New Budget as of date is now \$152,000.00. Dick asked board to make a decision whether to move forward. One key concern, building would need to be financed. Rick Kozlovsky asked if any grant is available, Andy Lemorande volunteered to research. Earl Macha motioned to hold off 60 days. 2nd by Scott Leutjen, All in favor, Motion carried.

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

K.L.S.C. Ladies Night Out Banquet (co-chairs) Arlyn Libal, Mike Wirz: Arlyn reported Romy has increased banquet price \$1.00 per plate, price of attending banquet will remain the same @ \$35.00 per person.

Banners were printed @ a cost of \$50.00 each. Arlyn will check with R.O.C Ranch for placing of the last banner. Chris Powers checking with Cabelas for a donation. Discussion how to handle airline tickets for the Getaway Package: Cindy Brokiewicz suggested a bank cash card with a money amount to be decided by the LNO committee. Rick Kozlovsky did not hear back from Jim at KLKS for purchase and availability of guns. Arlyn will double check with Meatskis to see if he would again consider the club purchasing 4 guns and attending the banquet to register such guns. Arlyn will check with Clark Lake Farms for donation. John Campbell will build and donate a love seat. Discussion on LNO budget, Arlyn suggested to mirror the 2019 budget with a 5 percent increase subtracting the dollar amount spent for the 2020 banquet which was cancelled. A Pick a Purse Raffle will be considered. Emcee will be Dick Lamberg. Seeking donation's list and posters were given to the volunteers. Bruce (Bearman) will be added to the banquet volunteer list per Mike.

Open Discussion: Board Member Pam Lemorande volunteered along with Cindy Brokiewicz to have a Meat Raffle sometime in the fall. Discussion on date and location along with items to be raffled, board approved to more forward. More details will follow.

Motion to adjoin Club President Arlyn Libal. 1st Pam Lemorande, 2nd Cindy Brokiewicz. All in Favor.

Motion Carried. Thank You Lee Lake Tavern.

Submitted: Cindy Brokiewicz, Club Secretary