

Kelly Lake Sportsman's Club
www.kellylakesportsmansclub.com & Facebook
Meeting Minutes: December 5, 2019 @ Old Smashin's Bar & Grill, Suring, WI

Meeting called to order by Club Vice President Roger Lade with 19 members present.

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

Treasurer's Report: Motion made by Shirley Murphy to approve treasurer's report as read, seconded by Dick Lamberg. Motion carried.

K.L.S.C. Ladies Night Out (co-chairs) Cindy Brokiewicz, Denise Wirz: Ladies Night Out Banquet will be held October 5, 2020 at Romy's Holiday Inn, Kelly Lake. Purchases for bucket raffle prizes started so we can take advantage of holiday sales.

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: Arlyn not present, however, members discussed whether x-bows should be considered as bucket raffle prizes for the banquet as in the past. Majority of attendees thought no. Gun purchases were tabled for board discussion. The banquet will be held Thursday night, May 7, 2020.

Kids Fishing Derby (chairman) Bruce Watruba reported MirroCraft Northport Marine of Gillett is on board for our 2020 Kids Fishing Derby which will take place on WDNR's summer free fishing weekend. Bruce followed up with the charter company that donated two fishing charters. 1 family booked but due to weather conditions the trip was cancelled, the charter company will honor their trip for next year. Also we are looking forward to working with Lena Swamp Archery of Oconto Falls next year for a contribution to the 2020 Kids Fishing Derby.

Sunshine Report (chairperson) Cindy Brokiewicz: Sympathy card to Donnie Bader & family. Thinking of you card to Bernie Madison.

K.L.S.C. Veterans Program (chairman Glen Bouchard: Not present

Sportsman's Club Liaison Reports: Board member Jim Trochta reported area Sportsman's Club and WDNR's deer carcass disposal program went very well. The DNR asked area clubs to sponsor and oversee dumpsters in various locations where carcasses of deer, during deer season, can be placed limiting the dumping of such in the woods and ditches. This should help to control CWD. KLSC donated \$325.00 to offset the cost of banners and signage that was needed.

Earl Macha reported K.L.S.C. donated \$200.00 to the Oconto County Sportsmen's Alliance 2019 Banquet which took place October 3 at the Country Crossing Bar on Parkway Road.

K.L.A.A. Liaison (chairperson) Rebecca Fabry: Nothing to Report

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

Pheasant Hunt Program (chairman) Earl Macha: Board Member Chris Powers reported on the results of our 2019 pheasant hunt program. Opening day of Pheasant Hunting was October 19, 2019. Approximately 53 hunters signed up to hunt this year. Future discussion of program will take place at our next board meeting.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Club has decided to delay any fish stick project till 2020/2021.
Lena Dairy Fest/Suring Labor Day (co-chairs) Amy & Scott Leutjen, Merrilee Libal: Nothing to Report.

R.E.W. Golf Outing (chairman) Mike Wirz: Not present
Memorial Site/Park (chairman) Mike Wirz: Not present

Newsletter (chairperson) Merrilee Libal: Not present, however, winter newsletters will be in the mail soon.
Memberships (chairperson) Cindy Brokiewicz: Nothing to report.
Building Committee (co-chairs) Dick Lamberg, Rick Kozlovsky: Nothing to report.

K .L. S. C. Ice Fishing Derby (co-chairs) Roger Lade, Arlyn Libal: Planning for the Ice Fishing Derby, which will be held January 11, 2020, continues. Earl Macha will assist the Brazeau Fire Department in running of the food service. Roger Lade confirmed tent. Earl Macha suggested hiring of Thompson Excavating for removable of snow, if needed, prior to tent set up. Purchase of two bikes for the Kids Free Drawing will be handled by Nancy Macha and Merrilee Libal. It was decided to rent two heaters and use our existing 2 furnaces for this year. Dick Lamberg will contact for rental and Earl volunteered to pick up the heaters. Still looking for a furnace/heating company to help set up furnaces, referring back to Arlyn. Cindy Brokiewicz reported all areas covered for posters/raffle tickets and donations. Shirley Murphy has raffle tickets with her if anyone needs some. There will be an Ice Fishing Derby planning meeting at the Blue Spruce on January 7, 2020. Tom Forrest will be lead set up person at the tent. Rick Kozlovsky will handle bar including the beverage order and contacting any volunteers needed. Ticket sales on derby day will be handled by the Madison family. Lay out of tent will probably stay the same as last year. Roger Lade will contact porta potty people. Jim Trochta will run meat raffle day of derby and Dick Lamberg will handle purchase of the meat, supply of raffle tickets, etc. Looking for on ice raffle ticket salespersons for derby day. Brazeau Dive Team confirmed their presence at the boating landing and will also volunteer in tent. Earl Macha will check storage for tables and chairs. Dave Parmentier offered use of his garage for basket raffle assembly which will be done Thursday, January 9. Rebecca Fabry will do the bucket labels. All donations should be turned in by then, you may bring to Ice Fishing Derby meeting January 7 at Blue Spruce. Hay Bales needed, Earl Macha will follow up. Inside tent set up: tables, lights, heating, etc. planned for 8am on Friday, January 10. Looking for two people to do 50/50. Cindy Brokiewicz provided a list of 46 volunteers from last year. Bonnie Lade will do membership sales and the sign in list for volunteer's wristbands. Bike giveaway can be handled by membership table as well. Thank you to all our volunteers.

Other Business: A thank you card was read from Kay Blazek of WDNR's Oconto County Raptor Rehabilitation program for our donation \$500.00.

Motion to adjourn: 1st Bonnie Lade , 2nd by Shirley Murphy. All in Favor, Motion Carried.

Respectfully Submitted by
Cindy Brokiewicz, Club Secretary