

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

Meeting Minutes: December 1, 2021 Klondike Saloon

Meeting called to order by Club President Arlyn Libal with 21 members present.

Secretary's Minutes: Motion made by Arlyn Libal to approve minutes as written, 1st by Tom Forrest, seconded by Chris Powers. All in Favor. Motion carried.

Treasurer's Report: Motion made by Arlyn Libal to approve treasurer's report, 1st Roger Lade, seconded by Chris Powers. All in Favor. Motion carried.

Sunshine Report (chairperson) Cindy Brokiewicz: Sympathy card sent to family of Jim and Carol Blazek, Get Well card sent to Denise Wirz.

Guests: Ken & Jim Kuchenbecker - Brazeau Fire Department will once again run the food stand at our annual Ice Fishing Derby which will take place January 8, 2022. Beer stand will be handled by the club. Water & Soda will be available at both the food and beer stands. Menu will be decided by Brazeau Fire Department, signage and generators as well. Derby setup will start Wed or Thurs prior to derby day. After flooring is down, tables can then be set up. Thank You to all the volunteers of Brazeau Fire Department.

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: Continuing discussion for Ice Derby. Straw/hay bale suppliers have been contacted. Brazeau Dive Team has confirmed to be present with equipment at boat landing. Volunteers with Dive Team will also help with sell of meat raffle tickets. Porta-potties will be ordered by Earl Macha. Beverage, sanitation, raffle permits will be properly and timely submitted. Club member Judy Olejniczak volunteered to chair the bar service this year. Beer, White Claw and 6oz bottles of wine. Club may consider raising beverage prices for 2023 derby. Club decided not to serve Bloody Marys. Better signage behind bar was suggested. Amy & Scott Leutjen and Jim Trochta will chair the meat raffle. Amy took care of raffle tickets. Raffle ticket sellers in place. Sound system is confirmed. Len Madison will handle raffle tickets starting December 22 and day of derby. John Campbell made ticket raffle stands which were given out to businesses for ticket display. Thank You John. Outer areas for pick up of donations and raffle tickets could be done as early as 1 week prior to derby, however, local businesses closet to Kelly Lake should be picked up morning of derby. Additional money trays and volunteer vests have been purchased. Kelly Lake Kwik Stop was suggested for collection/drop off location for donations. Also liquor/gift certificate donations could be used for meat raffle prizes. 1 planning meeting should be scheduled prior to derby.

Ice & Road Clean Up (co-chairs) Cindy Brokiewicz, Len Madison: Len Madison and family will take care of ice clean up after our Ice Fishing Derby. Thank You Len

Sportsman's Club Reports: Jim Trochta gave a report on the 2021 CWD Dumpster Program. Kelly Lake , Klondike and White Potato Lake Sportsman Clubs sponsored the dumpster @ G3 UP North Convenience station on HWY 64. The program will help slow the spread of CWD and other diseases and helps with the illegal littering of carcasses in our area. Over 4 tons of deer carcasses was collected this year. Thank You Jim.

Newsletter (chairperson) Merrilee Libal: Merrilee again requested photos and articles to be submitted for the Winter Newsletter.

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: With a vote of 14 to 7 and a motion to approve by 1st Dick Lamberg and 2nd Rick Kozlovsky, the club will hold our Gun Banquet in 2022. Arlyn Libal will contact Romy's Holiday Inn for a May date. Chris Powers and Rick Kozlovsky will handle the shopping and purchase of guns / ammo with a budget of \$17,000.00. Motion by Arlyn Libal to approve gun budget, 1st Dick Lamberg and seconded by Roger Lade. All in Favor. Motion carried.

(over to continue)

Open Discussion: Bruce Watruba (Bearman) spoke on his bear hunt program. Bruce provides kids with life threatening illnesses an opportunity for their own bear hunt. He receives the hunt requests from sportsman cubs and other groups and all hunts are done in Wisconsin. He recently provided a hunt for a 9 year old boy and it was successful. All expenses are taken care of except the bear mount. A donation was requested for this recent mount which Scott and Amy Leutjen of Breed Apart Taxidermy will handle. Arlyn asked for a motion by Bruce for a \$500.00 donation to Breed Apart Taxidermy. 1st Dick Lamberg, seconded Tom Forrest. All in Favor. Motion carried.

Next, Club President Arlyn Libal requested a review of donations made in 2021 to be read by John Campbell, Club Treasurer. Rick Kozlovsky suggested for 2022 a donation to Bagley n Brazeau Snowmobile Club for trail maintenance and to support this local club. Perhaps a monetary sponsorship which would give club recognition on the trail map. Cindy Brokiewicz suggested consideration of donations/sponsorship could be done at board meeting to allow discussion and then presented to club members with detailed information.

Motion to adjoin Club President Arlyn Libal. 1st Andy Lemorande, Seconded Pam Lemorande. All in Favor. Motion Carried. Thank You Klondike Saloon

Submitted by Cindy Brokiewicz, Club Secretary