

Kelly Lake Sportsman'Club
January 27, 2022 Blue Spruce
Meeting called to order by Club President Arlyn Libal with 16 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 Rick Kozlovsky, seconded by Tom Forrest. All in Favor. Motion carried.

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: Summary of 2022 Ice Fishing Derby. Gross Income \$27,878.00. Treasurer is waiting for expenses to be submitted for the net income. Main raffle tickets sold out by 12:30pm. Rick Kozlovsky suggested moving fish registration table and board into main tent. (2) \$150.00 used furnaces for 2023 derby were purchased. Chris Powers reported he was approached for a 50/50 venture to sell Bloody Marys and Screwdrivers using business' property and liquor license. The club now uses a one day event bar/wine license issued by the Town of Spruce. Discussion followed and as the club appreciates the opportunity, members concerned for the safety of people crossing the road, etc. Tabled for board member's meeting closer to next year's derby. Thank you to Judy & Keith Olejniczak, for chairing the bar stand. Another topic of derby, a couple board members expressed concern of clean up and take down of inside tent prior to the end of derby. Club President Arlyn Libal suggested board members and event chairpersons evaluate @ planning of next derby.

Sportsman's Club Reports: Jim Trochta reported the Sportsman's Clubs that sponsored the 2021 CWD G3 dumpster received a state rebate check which was divided. Check was given to club treasurer.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Referred to Rick Kozlovsky. Fish stick project is completed and worked out very well. Fish sticks were replaced @ the original location. Time and trees were donated by Rick, owner of Bear Tree Service. Thank you Rick.

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: The banquet date is Thursday, May 5 @ Romy's Holiday Inn, Kelly Lake. After discussion, club will leave the Gun Banquet as it was in the past, with guns being the focus. Members present supported this type of event vs a Sportsman's Banquet. Also amino will not be part of the raffles. There will be two blind raffle boards.

Open Discussion:

Pam Lemorande (board member) inquired about a review of the budget/donations and bylaws as it hasn't been done for at least the last two years.

Club President Arlyn Libal is researching if KLSC qualifies for nonprofit/nontaxable property owners.

Arlyn read several donation/sponsorship requests that had been mailed to the club which include:

Oconto County Sportsman's Alliance Banquet \$100.00 and Lena Swamp Archery Banquet \$100.00. Glen Bouchard made motion to accept, seconded Roger Lade. All in Favor. Motion carried.

Finnegan Lake Walleye Club Fishing Derby and Suring Sportsman's Club Banquet: members present agreed to donation/sponsorship of \$100.00 each.

After club members discussion, Arlyn Libal made motion to donate \$250 to Brazeau Fire/Rescue and \$500 to Brazeau Dive Team. 1st by Rick Kozlovsky, seconded by Scott Leutjen. All in Favor. Motion carried.

After club member discussion, motion made for treasurer John Campbell to contact club's investment person. 1st Cindy Brokiewicz, seconded Rick Kozlovsky. All in Favor. Motion carried.

Motion to adjoin Club President Arlyn Libal. 1st Andy Lemorande, Seconded Pam Lemorande. All in Favor. Motion carried. Thank You Blue Spruce. Submitted by Cindy Brokiewicz, Club Secretary.