

Kelly Lake Sportsman's Club
www.kellylakesportsmansclub.com & Facebook
Meeting Minutes: January 30, 2020, Don's Place, Klondike WI

Meeting called to order by Club Vice President Roger Lade with 13 members present.

Secretary's Minutes: Motion made by John Campbell to approve minutes from last meeting as printed, seconded by Roger Lade. Motion carried.

Treasurer's Report: Nancy Macha not present, John Campbell read treasurer's report. Motion made by Bonnie Lade to approve treasurer's report as read, seconded by Len Madison. Motion carried.

K.L.S.C. Ice Fishing Derby (co-chairs) Roger Lade, Arlyn Libal: Thank you to all who attended and all of our volunteers that helped to make the 2020 Ice Fishing Derby a success. Net profit of \$11,445.17 is reported. Main raffle ticket sales were down slightly. Other items and ideas discussed: members would like to see more of a variety of meats for the meat raffle. Suggestion was made to shop Lakewood Supervalu for pork loins, turkeys and/or hams along with the bacon and sausage from Meatskis. There was a question if a permit is needed for the fish contest. Roger Lade will follow up. Jim Trochta and Gary Coppens (ran the meat raffle this year at the derby) noted it was a push, in the time allotted, to have 40 spins. Also, a hard sell of raffle tickets towards the end. It is noted for next year to evaluate the meat raffle for product, cost and profit.

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.

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: Arlyn not present. Banquet profit down in recent years. Suggestion from Rick Kozlovsky is to not advertise 1 in 7 attendees will win a gun but simply the number of guns that will be raffled at the banquet. Keeping the quality of guns which is important and downsizing the quantity. Gun purchases and budget, tabled for board discussion. The banquet will be held Thursday night, May 7, 2020.

Kids Fishing Derby (chairman) Bruce Watruba contacted MirroCraft Northport Marine of Gillett and they will once again donate (2) 1/2 day guided musky trips. Lena Swamp Archery pledged up to \$250.00, C-U-4-Cellcom, Suring, WI will again donate 150 bottles of water for the kids. Request for 3 cases of string cheese has been sent in to Saputo Cheese of Lena. Justin of Meatskis will supply 100 dozen fishing worms. Ideal Tents is reserved, deposit check of \$100.00 is needed. Brandon Mier, pro bass fisherman donated lures for a gift away. Thanks Bruce and thanks to everyone for their donation. Kids Fishing Derby will be held Sunday, June 7, 2020 on Wisconsin Free Fishing Weekend.

Sunshine Report (chairperson) Cindy Brokiewicz: Sympathy cards to Bernie Madison family, Brett Schindel family and Gerald Janowsky family.

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. Six area clubs sponsored and oversaw dumpsters in various locations where carcasses of deer, during deer season, can be placed limiting the dumping of such in the woods and ditches. Sixteen tons of carcasses were collected. This should also help to control CWD. KLSC donated \$325.00 to offset the cost of banners and signage that was needed. Ron Tank of Lee Lake Disposal was contracted and a great help in collecting and disposing of carcasses.

K.L.A.A. Liaison (chairperson) Rebecca Fabry referred to an email from Jane Randerson. Rehab of pontoon boat for the DASH Program continues. It was brought to our attention the \$800.00 donation check was not received and some question as to whether the donation was approved. Roger Lade will follow up w/Club President & Treasurer.

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

Pheasant Hunt Program (chairman) Earl Macha: Not Present

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Nothing to Report.

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, articles should be submitted by the end of May.

Memberships (chairperson) Cindy Brokiewicz: Thank you to Bonnie Lade and her team for selling membership at this year's Ice Fishing Derby. 42 regular and 3 lifetime membership were sold. Cindy reported the club ended 2019 with 232 regular and 83 lifetime members, in 2018 club ended with 180 regular and 84 lifetime memberships.

Building Committee (co-chairs) Dick Lamberg, Rick Kozlovsky: Nothing to report.

New Business:

Rebecca Fabry requested a printer for use when making bucket labels for club events, Roger Lade ok'd to shop printers and advise club.

Cindy Brokiewicz will be sending out our KLSC Scholarship information to our 5 local area schools with in the next couple weeks. The application deadline will be April 17, 2020

Thank you to Don's Place for hosting our club meeting.

Motion to adjourn: 1st Rick Kozlovsky , 2nd Rebecca Fabry. All in Favor, Motion Carried.

Respectfully Submitted by

Cindy Brokiewicz, Club Secretary