

Kelly Lake Sportsman's Club, July 28, 2022 Meeting Minutes, Klondike Saloon  
Meeting called to order by Club President Arlyn Libal with 20 members present.

Secretary's Minutes: Motion made by Arlyn Libal to approve minutes as written, 1st by Shirley Murphy, seconded by Mike Wirz. All in Favor. Motion Carried.

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

Elections: Congratulations to our new board members Keith Olejniczak, Jennifer Jandt, Len Madison. Roger Lade has resigned as Vice President but will continue as a board member. Plaques of appreciation were given to Earl and Nancy Macha for their 35 years of volunteer service to the Kelly Lake Sportsman's Club.

Sunshine Report (chairperson) Cindy Brokiewicz: Nothing to Report  
K.L.S.C. Veterans Program (chairman) Glen Bouchard: N/A  
Sportsman's Club Reports: N/A

Pheasant Hunt Program: Dick Lamberg, Earl Macha, Arlyn Libal: Nothing new to report

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal, Scott Leutjen: Scott will get prices on perch and crappies. Club hopes to stock 3700 perch and 2000 crappies in Kelly Lake this fall.

R.E.W. Golf Outing (chairperson) Mike Wirz: Thank you to the Wirz's family who hosted the R.E.W. Golf Outing, July 23, 2022 @ Parkway Golf Course. \$1800.00 was generously donated to the club.

Donate a Brick Program/Site (chairman) Mike Wirz: Rick Kozlovsky reported he was asked by adjoining property owners for maintenance at the Memorial Site where the Donate a Brick are located. Discussion followed as to the club paying for this expense as the property is own by the Town of Brazeau. Some members of club understood there is an agreement between KLSC and the Town that club would maintain site and pay expenses. Mike Wirz will check with a Town Board member for clarity however Rick was given authorization to move forward with the maintenance request.

Newsletter (chairperson) Merrilee Libal: Nothing to Report  
Memberships (chairperson) Cindy Brokiewicz: Nothing to Report

Building Committee (co-chairs) Dick Lamberg, Rick Kozlovsky: After discussion, motion made by Rick Kozlovsky to table for next meeting. Building committee will come up with a plan of action and report back. Seconded by Merrilee Libal. All in Favor. Motion Carried.

K.L.S.C. Ladies Night Out Banquet (co-chairs) Arlyn Libal, Mike Wirz: Date of banquet is Monday night October 3, 2022 @ Romy's Holiday Inn. Plans will move forward for this event. Motion made by Arlyn Libal to increase price of banquet to \$45.00. 1st Rick Kozlovsky, seconded by Andy Lemorande. All in Favor. Motion Carried.

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: A request for volunteers to check felts in storage. The felts are used for flooring in ice derby tent and need to be dry to use. Earl Macha will handle. Members would like to see the tag fish contest at this year's derby. Further information will need to be collected from DNR. Information needed prior to printing poster.

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: Arlyn will recheck with Romy's Holiday Inn for 2023 banquet.

Ice & Road Clean Up (co-chairs) Cindy Brokiewicz, Len Madison: Nothing to Report  
Kids Fishing Derby (chairman) Bruce Watruba: N/A

Motion to adjoin Club President Arlyn Libal. 1st Earl Macha, Seconded Dick Lamberg. All in Favor. Motion Carried. Thank You Klondike Saloon Submitted by Cindy Brokiewicz, Club Secretary