

Kelly Lake Sportsman's Club  
[www.kellylakesportsmansclub.com](http://www.kellylakesportsmansclub.com) & Facebook  
Meeting Minutes, July 25, 2019 - Klondike Saloon

Meeting called to order by Club President Arlyn Libal with 18 members present.  
Welcome to Terry Warner and Darel Johnson

Secretary's Minutes: Motion made by Shirley Murphy to approve minutes from last meeting as printed, seconded by Mike Wirz. Motion carried.

Treasurer's Report: Motion by Mike Wirz to approve treasurer's report as read, seconded by Dick Lamberg. Motion carried. Chairman of Board, Mike Wirz, prepares the budget report each year and takes a 3 year average of expenses and income. This average is used as a guide for the upcoming year.

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: Discussion at recent board meeting, Earl Macha would like to see the club obtain bids/prices from various dealers in the area before purchasing the guns for our banquets. Also suggested a committee be set up just for the purpose of purchasing such guns.

Kids Fishing Derby (co-chairs) Cindy Brokiewicz, Bruce Watruba: Nothing to Report.

Sunshine Report (chairperson) Cindy Brokiewicz: Nothing to Report.

K.L.S.C. Veterans Program (chairman) Glen Bouchard reported KLSC's Veterans Outing is planned for August 2, 2019 at 1pm. Glen will accompany 5 selected Veterans on a fishing charter out of Algoma. Each year KLSC hosts a special day for Veterans. Thank You Glen for a great job chairing this event.

Sportsman's Club Liaison Reports: The Oconto County Sportsmen Alliance meeting was held July 11, 2019, at the Bullpen Bar in Pulcifer, WI. The guest speaker was the State Director of Gaming. KLSC had several members attend. The majority of the meeting was spent on gaming rules/regulations of non profit organizations. Board members John Campbell and Jim Trochta gave a brief summary of key points from the Alliance meeting. All non profits must abide by certain rules set by The Division of Gaming's Office of Charitable Gaming, when fundraising, which can be viewed at [www.doa.wi.gov/divisions/gaming/charitable-gaming](http://www.doa.wi.gov/divisions/gaming/charitable-gaming).

K.L.A.A. Liaison (chairperson) Rebecca Fabry reminded every one of KLAA's Pancake Breakfast which will take place August 3, 2019. They are once again selling raffle tickets as a fundraiser which may be purchased at KLCS. Plans are still in the works to convert a donated pontoon boat into a DASH (Diver Assisted Suction Harvesting) boat. Milfoil invasive lake weed has been reduced in the most heavily invaded area from 12 to 7 acres in Kelly Lake. Mary Marks and Jane Randerson from KLAA are planning to guest speak at our August meeting.

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

Pheasant Hunt Program (chairman) Earl Macha is waiting for a call back from the pheasant farm. Earl volunteered to pick up the birds again this year if need be. The club will purchase 250 birds with 3 plantings.

Lena Dairy Fest/Suring Labor Day(co-chairs)Amy & Scott Leutjen, Merrilee Libal: Nothing to Report.  
Memberships (chairperson) Cindy Brokiewicz: Nothing to Report.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Roger reported 5000 perch/2000 crappies will be stocked in Kelly Lake in 2019 by KLSC. Roger will post on our Facebook page what day stocking will take place, which will be some time in October or early November. The cost of perch this year will be \$1.25 each in the 6" to 8" size. Crappie price to be determined. A Fish Stick project was discussed as whether to move forward in 2019 or wait till next year. Waiting for more information from DNR.

R.E.W. Golf Outing (chairman) Mike Wirz: Will take place July 27, 2019 at Parkway Golf Course. Registration at 9:30am and \$40.00 per person. Only 2 or 3 volunteers needed. 54 golfers are signed up.

Newsletter (chairperson) Merrilee Libal: Nothing to Report.

Memorial Site/Park (chairperson) Mike Wirz: 1 brick, which was purchased recently, will be installed with in the next couple days. Thank you Mike.

Building Committee (co-chairs) Dick Lamberg, Rick Kozlovsky: Committee met with land surveyor at the KLSC property on June 28, 2019. No issues so far. Once zoning is approved, club has two years to continue with project.

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: Planning has begun for our 2020 Ice Fishing Derby which will take place the 2nd Saturday in January. Tent confirmed.

K.L.S.C. Ladies Night Out (co-chairs) Cindy Brokiewicz, Denise Wirz: Planning is underway for the banquet which will be held October 7, 2019 at Romy's Holiday Inn, Kelly Lake. Most of the Bucket Raffle prizes have been purchased. The poster and registration forms will be next. At our August meeting, donation request packets will be handed out.

Motion to adjourn: 1st by Dick Lamberg, 2nd by Earl Macha , All in Favor, Motion Carried.

Thank you to Klondike Saloon for hosting this club meeting.

Respectfully Submitted by  
Cindy Brokiewicz, Club Secretary