

Meeting Minutes, June 26, 2024 at Blue Spruce Bar, Spruce, WI
Meeting called to order by Club President, Arlyn Libal

Secretary's Report: Moved Shirley Murphy, seconded by Shirley Forest, and carried

Treasurer's Report: Discussion on gun banquet profits, report details and summary. Moved Tom Forest, seconded by Mike Wirz, and carried

Gun Banquet: Review of events and key items from the Gun Banquet held May 5, 2024. The main and special guns did well. The buckets and pre-dinner meat raffle went over very well, liked by the attendees. The during banquet impulse items did not do well and also created confusion getting volunteers, tickets and money ready. This type of event should be replaced by other special events. The gun selections were great, the pre-dinner as well as the high value guns.

Budget: Mike Wirz discussed his thoughts on the 2024-25 budget and detailed the main events. A special Board of Directors meeting will be held as soon as practical

Sunshine Report: Tim Sheehan, long time KLSC member, passed away. Jennifer Jandt, board member, passed away

Sportsman's Club Reports: No report

Pheasant Hunt Program: Rick Koslovsky, no report

Fish Stocking: No report. Stocking program on hold per DNR direction.

Invasive Species Kelly Lake: Arlyn Libal gave a brief overview of the milfoil problem in Kelly Lake. A lot of effort and dollars are going into dealing with the problem. Libal is a member of the Sanitary District committee now fully engaged along with the Kelly Lake Advancement Association.

R.E.W. Golf Outing: Mike Wirz golf outing on Saturday, July 27th at Parkway G.C.

Scholarship Program: No report.

Dedicate a Brick Program: No report

Newsletter: Summer Newsletter to be mailed by July 1st.

Memberships: Only a few sold at the Gun Banquet

Building Committee: Building site work is completed and ready for concrete pours. There is a problem with the plumbing contract and bid. General Contractor John Pashek is working to resolve. The WPS electric issues and line needs to be resolved.

Veterans Program: Steve Wendt, a veteran and owner of Article 15 Bar & Grill is a candidate to take over for Glen Bouchard whose wife is ill and he must devote more time to her care. Arlyn will contact Steve. This program is important to the KLSC as well as to our veterans. Steps will be taken to insure that it continues. Many thanks to Glenn for his past efforts in making the program a success.

Kids Fishing Derby: Bearman reports they had 156 pre-registered kids, about 148 showed up. All came with parent(s) or guardians. The 40 x80 foot tent worked out nicely. Many fish were caught. Prizes went to all kids. Thank you to all of our volunteers and donors, especially Bearman, Kathy, Cindy, and Dan.

Assistant Treasurer: A discussion as to whether we need an assistant for the Treasurer's position to help John Campbell took place. The addition of the building project as well as all of the yearly events we do is just too much for one person to handle. Dick Lamberg motioned that Judy Olejnickak will help John as his assistant and Mike Wirz seconded the motion. Motion carried. This is not meant to be long term at this time.