

Kelly Lake Sportsman's Club
www.kellylakesportsmansclub.com & Facebook
Meeting Minutes, March 28, 2019 - Old Smashin's Bar & Grill

Meeting called to order by Club President Arlyn Libal with 15 members present.

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

Treasurer's Report: Motion by John Campbell to approve treasurer's report as read, seconded by Bernie Madison. Motion carried. Financial report from Ice Fishing Derby the club's net profit was \$14,910.00. Land payment is due in June. The Walleye Spawning Reef expenses have been paid.

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: Rick Kozlovsky suggested the club look into obtaining a liquor license. The White Claw option went over well, wine not so much. Attendees of the derby did miss the Bloody Marys and Screwdrivers which have been available for purchase in the past. Earl Macha volunteered to check into a liquor license on behalf of the club. Better signage needed behind bar for the beverage choices and their prices. Tarps vs gravel for the flooring and heating for the tent needs to be addressed before next year. Pre-sale of main raffle tickets was down this year. A couple businesses feel the tickets are picked up too early. Suggestion was made to make arrangements with, at least local, businesses to collect the tickets day of derby, leaving Friday night to sell. On ice sales with teams of 2 and ATVs went very well w/100 books sold.

Sunshine Report (chairperson) Cindy Brokiewicz: Cards sent to Karon Richter - sympathy, Ron Thomson - get well, Sam Rothermal - thinking of you and Ken Haddon family - sympathy.

K.L.S.C. Veterans Program (chairman) Glen Bouchard: not present
R.E.W. Golf Outing (chairman) Mike Wirz: not present

Sportsman's Club Liaison Reports: Oconto County Sportsmen's Alliance meeting will be held Thursday, April 11, 2019, 7pm at Lone Oak Gun Club, Gillett.

K.L.A.A. Liaison (chairperson) Rebecca Fabry: Rebecca reported hours for CBCW no longer needed. Chemical treatment for milfoil is being planned for the cove area of Kelly Lake, not yet confirmed. A water management meeting is also being planned. A donation to K.L.A.A. will be discussed at our next board meeting.

Ice & Road Clean Up (co-chairs) Bernie Madison, Cindy Brokiewicz: Bernie reported trash left on the ice was minimal. Road Clean Up date will be announced at April meeting.

Newsletter (chairperson) Merrilee Libal: Looking for photos of walleye reef. Contact Roger Lade.
Building Committee (co-chairs) Dick Lamberg, Rick Kozlovsky: Nothing to Report

Kids Fishing Derby: Cindy Brokiewicz, Bruce (Bearman) Watruba (co-chairs): Kids Fishing Derby will be held June 2, 2019 at Holt Park. Bruce has contacted several businesses for donations.

As of tonight Bobbers Company, Justin of Meatskis, Northport Marine of Gillett, Bass Circuit, Breed Apart Taxidermy, Cabelas and Scheels Sporting Goods.

Bruce is donating tackle, rod & reel, adult & child life vests and a kayak with paddle for the Janice & Eddie Watruba Memorial Gift Drawing. Flyers and registrations will be mailed out by end of April.

Pheasant Hunt Program (chairman) Earl Macha reported 2 gift certificates in the amount of \$100 each were given to the landowners whom generously donate the use of their land for the hunt.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal: Roger Lade contacted Lakewood Hatchery, whom the club has donated monies to in the past. Seems they have enough supply of fish food. Jim Trochta spoke regarding Trout Unlimited and their efforts of stocking trout. 5 clubs donated a total of \$2800.00 last year for stocking from Chute Pond and south. Additionally with the combined funds and volunteers TU also worked to dredge spring ponds along the Oconto River. Donations were also used to purchase a water temperature monitor. Majority of members at this meeting were in favor of a donation for trout stocking vs donation for fish food. Earl Macha suggested we discuss at board level. In regards to the club's fish stocking in Kelly Lake, Arlyn Libal requested any new suggestion or ideas for this year. Seems most thought to continue: 5000 perch/1000 crappies.

Lena Dairy Fest/Suring Labor Day(co-chairs)Amy & Scott Leutjen, Merrilee Libal: \$100.00 donation was requested from the Lena Dairy Fest. This will give us a place on their poster. Discussion on whether this donation is in accordance to Wisconsin's 501c3 guidelines. One member thought this should be considered advertisement, another thought being in the parade, teamed with A Breed Apart Taxidermy, should be enough of a presence. Another idea was to add A Breed Apart Taxidermy along with KLSC on the poster as an ad.

Memberships (chairperson) Cindy Brokiewicz: Club ended 2018 w/264 members, increase of 27 from 2017. Thank you to Bonnie,Pat and Merrilee for selling (48) 2019 memberships at Ice Derby.

K.L.S.C. Ladies Night Out (co-chairs) Cindy Brokiewicz, Denise Wirz: Nothing to Report

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: Planning underway for the 15th Annual Gun Banquet, May 2, 2019 at Romy's Holiday Inn, Kelly Lake. Arlyn expects to have a gun banquet planning meeting prior to banquet. Rick Kozlovsky passed around the list of guns purchased. Total of 27 guns to be used as sponsor guns, gun board, walk arounds and table guns. Great job!

Meat raffle is being planned. Majority of banners are out. Posters available for volunteers to distribute. The "1 in 7" was discussed and may be changed for next year. Sponsor letters, registration forms and mailing labels ready, thank you Nancy Macha for volunteering to stuff and mail out. Two blind raffle boards planned for this year, Rick Kozlovsky to purchase a concealed carry pistol for one of the boards. Table brochure ready to be printed.

Rebecca Fabry volunteered to handle the bucket raffle labeling.Thank you!

Earl Macha would like the club to consider adding a kids program to the banquet, similar to what Suring Sportsman's Club has for next year. Children attending would be at at reduce cost, perhaps to just cover the meal and each would be entered in a raffle. Everyone thought it was a great idea.

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

Thank you to Old Smashin's Bar and Grill for hosting this club meeting.

Respectfully Submitted by
Cindy Brokiewicz, Club Secretary