Kelly Lake Sportsman's Club Meeting Minutes May 25, 2023 Lee Lake Tavern

Meeting called to order by Club President with 26 members present

Secretary's Minutes as Written: Approved by Mike Wirz, Seconded Nancy Macha. All in Favor, Motion Carried.

Treasurer's Report as Written: Approved by Chris Powers, Seconded Tom Forrest. All in Favor, Motion Carried.

K.L.S.C. Gun Banquet: Took place on Thursday night May 4, 2023

- * Approx. 220 attendees
- * As treasurer not present with report on gun banquet's income vs expenses a full report should be given at next meeting
- * Suggestion made, club should be gathering and maintaining data from raffles at all our club events. Data to be used to show each raffle profitability.

Sunshine Report: Get Well card sent to Earl Macha

Kids Fishing Derby: Will take place on June 4, 2023

* Volunteers assigned* Set up starting at 6:30am

Ice & Road Clean Up: No Report

Fish Stocking: No Report

Dedicate a Brick Program/Site: No Report

Memberships: No Report

K.L.S.C. Ladies Night Out Banquet: No Report

Sportsman's Club Reports: Thank you card from Klondike Sportsman's Club for supporting their banquet

Pheasant Hunt Program: For this year 150 birds with two planting

R.E.W. Golf Outing: Tentative set for Saturday, July 22, 2023. Confirming date at next meeting

Scholarship Program: Thank You card from Coleman High School

K.L.S.C Tax Exemption Update: County Treasurer was contacted and our club is not tax exempt

* Unless status changes property taxes will continue to be paid

Newsletter: Please submit articles to Merrilee Libal by June 12, 2023

Building Committee: After discussion by club members ,committee will contact zoning

* Approved by Kieth Olejniczak, Seconded by Mike Wirz. All in Favor, Motion Carried

K.L.S.C. Veterans Program: Two veterans selected. Fishing charter planned for May 30, 2023

K.L.S.C. Ice Fishing Derby: Tent to be confirmed for 2024

Open Discussion: Meat Raffle event "Meat and Greet" at Little Bar Kelly Lake planned for summer.

*\$100.00 of raffle tickets will be purchased supporting the Braeauz Emergency Services

* Club member Ben Jankowski volunteered to mow club property

Motion to adjoin by Club President. Approved by Keith Olejniczak, Seconded by Earl Macha All in Favor. Motion Carried......Thank You Lee Lake Tavern Submitted by Cindy Brokiewicz, Club Secretary

Kelly Lake Sportsman's Club Meeting Minutes, June 29, 2023, Blue Spruce Meeting called to order by Club President with 19 members present

Secretary's Minutes as Written: Approved by Rick Kozlovsky, Seconded Mike Wirz All in Favor, Motion Carried

Treasurer's Report as Read: Approved by Bonnie Lade, Seconded Tom Forrest. All in Favor, Motion Carried

K.L.S.C. Gun Banquet: A few issues yet to be resolved before net income can be totaled

Sunshine Report: Get Well card sent to Dick Pawlak

Kids Fishing Derby: Thank you to all the volunteers. 150 kids registered.

*Considering larger tent for next year

Ice & Road Clean Up: No Report

Fish Stocking: No Report

Dedicate a Brick Program/Site: 3 bricks purchased and ordered since last meeting

Memberships: No Report

K.L.S.C. Ladies Night Out Banquet: Arlyn Libal and Mike Wirz will co-chair again this year.

* Committee volunteers will be needed for the different events such as

50/50, Blind Raffle, Gun Board, etc.

* Jewelry buying has started

* Budget for banquet?

Sportsman's Club Reports: \$250.00 donation to Suring Sportsman's Club Youth Day, August 6, 2023

50 kids are accepted to attend

Donation Approved by Len Madison, Seconded by Rick Kozlovsky

Al in Favor, Motion Carried.

Pheasant Hunt Program: No Report

R.E.W. Golf Outing: Saturday, July 22, 2023 @ 9:30am. Nine holes with lunch and raffles.

*\$180.00 team of (4)

* 2 volunteers needed yet (1) for earlier morning and (1) for later afternoon

Scholarship Program: No Report

K.L.S.C Tax Exemption Update: No Report

Newsletter: Summer 2023 newsletter is in the mail. Thank you to Merrilee.

Building Committee: Should have an answer on the variance request by end of July, 2023.

K.L.S.C. Veterans Program: No Report

K.L.S.C. Ice Fishing Derby: Tent to be confirmed for 2024

Open Discussion: Meat Raffle event "Meat and Greet" at Little Bar Kelly Lake has been confirmed for 8/12/23

* Mike Wirz and Glen Bouchard will co-chair event

Motion to adjoin by Club President. Approved by Keith Olejniczak, Seconded by Earl Macha. All in Favor. Motion Carried......Thank You Blue Spruce, Submitted by Cindy Brokiewicz, Club Secretary

Kelly Lake Sportsman's Club Meeting Minutes, July 27, 2023 Klondike Saloon Meeting called to order by Club President with 17 members present

Secretary's Minutes as Written: Approved by Shirley Murphy, 2nd Len Madison, All in Favor, Motion Carried

Treasurer's Report as Read: Approved by Rick Kozlovsky, Seconded Tom Forrest. All in Favor, Motion Carried

*\$50,000.00 from savings will be moved to a 4% interest short term fund

*Approximately \$10,000.00 net income from gun banquet

*John needs to call Quick Books, issues with logging in and program

K.L.S.C. Gun Banquet: No Report Sunshine Report: No Report Kids Fishing Derby: No Report

Ice & Road Clean Up: Thank You to Dick & Shirley for completing the Road Clean Up Day.

Fish Stocking: Taal Fish Hatchery will supply 2000 crappie for this year's planting.

Perch supply is uncertain at this time. Due to limited supply, cost of perch may be an issue.

Dedicate a Brick Program/Site: No Report

Memberships: Thank You to Jennifer for volunteering to sell memberships at Meat and Greet. (2) T-Shirts and a \$25.00 Gift Cert. to Little Bar will be offered as an incentive

Ladies Night Out Banquet: *Invites and Banners should be out before Labor Day weekend

*Pistol Board \$50 a ticket w/just 100 tickets being sold was discussed

*Choice Gun Board as well

*Ladies Night Out planning meeting suggested, new ideas welcomed

*Treasurer working on Ladies Night Out expense/profit report from last year's

banquet of each event/raffles, etc.

Sportsman's Club Reports: No Report

Pheasant Hunt Program: Pheasants have been ordered. Posting of signs on hold.

R.E.W. Golf Outing: Thank You Wirz family for their generous donation of \$2180.00, the proceeds of

their golf outing which took place on July 22, 2023.

Scholarship Program: No Report

K.L.S.C Tax Exemption Update: No Report

Newsletter: No Report

Building Committee: Easement approved @ July 24, 2023 Oconto County Zoning meeting, Town of Spruce

* Next step will be to find builder

K.L.S.C. Veterans Program: No Report K.L.S.C. Ice Fishing Derby: No Report

Open Discussion: Club received a Thank You card from winner of bike donated to Breed Sportsman's Club

- * 50/50 was suggested to be held @ Meat & Greet event August 12 Little Bar Kelly Lake
- * Arlyn will contact Mike Wirz to discuss type of free beer being offered at Meat & Greet
- * Scott will check for new banners for our events: better quality 4X8 mesh and double sided
- * Help a Kid to Hunt (Bearman) was awarded an early season permit to start 8/18/2023.

This year's bear hunt will sponsor 13 year old girl.

Motion to adjoin by Club President. Approved by Roger Lade, Seconded by Earl Macha. All in Favor. Motion Carried......Thank You Klondike Saloon, Submitted by Cindy Brokiewicz, Club Secretary

Kelly Lake Sportsman's Club Meeting Minutes, August 31, 2023 Lee Lake Tavern Meeting called to order by Club President with 23 members present

Secretary's Minutes as Written: Approved by Bearman, Seconded Tom Forrest, All in Favor, Motion Carried Treasurer's Report as Read: Approved by Dick Lamberg, 2nd Shirley Murphy. All in Favor, Motion Carried

Club President introduced members of the Suring Sportsman's Club, Kurt Bruegl and Bill Madison. Both gave information on the new River Park handicapped accessible pier sponsored and supported by the Suring Sportsman's Club. Pier is located off Highway 32 in Suring. A donation was requested. Motion made by Travis Soletske to donate \$1000.00 and seconded by Cindy Brokiewicz. Any donation over \$500.00 will be discussed further by the board at next board meeting.

Sunshine Report: Sympathy cards to Mike Wirz family and Kathy Johnson (Bearman) family.

Sportsman Club Reports: None

Pheasant Hunt Program: Pheasants ordered, landowner on board. Waiting on delivery date.

Fish Stocking: 2000 crappie will be stocked in 2023. No perch this year.

R.E.W. Golf Outing: No Report

Scholarship Program 2024: No Report K.L.S.C. Tax Exemption Update: No Report

Dedicate a Brick Program/Site: All good.

Newsletter: No Report Memberships: No Report

Building Committee: 3 builders plan to submit bids.

Next plan is to have a ground base laid at site.

K.L.S.C. Veterans Program: No Report

K.L.S.C. Ice Fishing Derby: At September meeting Ice Fishing Derby poster ready to be approved for printing.

Travis Soletske Zero Dark Thirty Outfitters requested to be on main raffle ticket.

Kids Fishing Derby: No Report K.L.S.C. Gun Banquet: No Report Ice & Road Clean Up: No Report

Ladies Night Out Banquet: Donation packets ready and areas assigned to our volunteers.

Travis Soletske will donate a 2024 Guided Whitetail Deer Hunt.

Raffle ticket pricing was discussed. Green Bay Overnight Package and a

Casino Package as raffle prizes again this year. Club will match meat donation from Meatskis

50/50 discussed and suggested to change to a "Share the Wealth" raffle.

Open Discussion: Congratulations to 13 year old Olivia, who along with Bearman's Help a Kid to Hunt got her bear. With generous donations from various sportsman's club and Breed Apart Taxidermy, her bear will be a full mount. Meatskis will process the bear meat at no cost to the family. Bearman was contacted again by Special Sportsman's Alliance to have an additional hunt this year for a 9 year old boy. Hunt will take place September 13-17, 2023. Motion made to donate \$500.00 to help the cost of this bear mount.

1st by John Campbell, 2nd by Travis Soletske. All in Favor. Motion Carried.

Motion to adjoin by Club President. Approved by Len Madison, Seconded by Dick Lamberg. All in Favor. Motion Carried......Thank You Lee Lake Tavern. Submitted by Cindy Brokiewicz, Club Secretary

Kelly Lake Sportsman's Club Meeting Minutes, September 28, 2023 Klondike Saloon Meeting called to order by Club President with 30 members present

Secretary's Minutes as Written: Approved by S. Murphy, Seconded Nancy Macha, All in Favor, Motion Carried Treasurer's Report as Read: \$50,000 was transferred to a money market account to earn 5% interest and for easy access of the funds. Approved by Andy Lemorande, 2nd Len Madison. All in Favor, Motion Carried

Sunshine Report: No Report

Sportsman Club Reports: Oconto County Alliance Meeting October 12, 2023, meet at River Park, Suring

Pheasant Hunt Program: New signage will go up prior to opening day

Fish Stocking: Stocking permit and fish Vet health check are set to be completed

R.E.W. Golf Outing: No Report

Scholarship Program 2024: No Report K.L.S.C. Tax Exemption Update: No Report Dedicate a Brick Program/Site: No Report

Newsletter: No Report Memberships: No Report

Building Committee: Construction bids due end of September

K.L.S.C. Veterans Program: No Report

K.L.S.C. Ice Fishing Derby: Tent has been ordered.

Kids Fishing Derby: No Report K.L.S.C. Gun Banquet: No Report Ice & Road Clean Up: No Report

Ladies Night Out Banquet: As of date:

Approx. 50 bucket raffles, 4 new events this year

201 have preregistered

Volunteers @ Romy's 3:45pm, Mike Wirz will handle event assignments Set up @ Romy's 9am, 8am pickup at Macha's for the bucket raffle prizes

Deadline for pistol winner registration is 8pm night of banquet

Announcement will be made for pickup/registration @ Meatskis following day

Motion made to amend hunting trip to winner and quest:

1st Dick Lamberg, 2nd Nancy Macha

\$100.00 sponsorship w/drawing to be considered for next year's banquet

or Table sponsorship

Open Discussion: Club President suggested, as there were no objections to the motion of \$1000.00 donation to Suring Sportsman's Club River Park handicap accessible pier from any board member at last meeting, club was prepared to issue check. After some discussion, tabled for next board meeting.

Thank You letter from Bearman's Help a Kid to Hunt was received. Bearman is the best.

Motion to adjoin by Club President. Approved by Len Madison, Seconded by Mike Wirz. All in Favor. Motion Carried......Thank You Klondike Saloon.

Submitted by Cindy Brokiewicz, Club Secretary