

Kelly Lake Sportsman's Club
Meeting Minutes, October 26, 2023
Blue Spruce

Meeting called to order by Club President with 18 members present

Secretary's Minutes as Written: Approved by S. Murphy, Second Len Madison, All in Favor, Motion Carried

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

Ladies Night Out Banquet: Very successful Ladies Night Out Banquet which took place on October 2, 2023.
Net Profit: as of tonight \$20,558.00
230 ladies attended

Thank You to the hard working committee and volunteers. Lots of great ideas for next year.

2024 Chair to be Judy Olejniczak, Amy Leutjen Co-Chair.

The timing of events, length of banquet and arrangement of hall space will be discussed for next year.

Sunshine Report: No Report

Sportsman Club Reports: V.P. Rick Kozlovsky presented Suring Sportsman's Club our \$1000.00 donation at S.S.C monthly club meeting. The donation is for maintenance of handicapped dock at River Park in Suring.

Pheasant Hunt Program: Dick Lamberg requested club give a \$100 gift card from KLKS and \$50.00 gift certificate from Romy's Holiday Inn to owners of land we use for our pheasant hunt. All in Favor

Fish Stocking: Taal Lake will not be able to supply the 2,000 black crappies ordered and approved by DNR for our fall planting. Wet ground conditions surrounding ponds preventing harvesting of the crappies.

R.E.W. Golf Outing: No Report

Scholarship Program 2024: Student application information will be sent out to schools in February

K.L.S.C. Tax Exemption Update: Discussion on 501C3 status. Decision made to leave, as is, due to large amount of paper work and filing required. More information may follow.
Club is not exempt from local property taxes.

Dedicate a Brick Program/Site: One brick sold at Ladies Banquet.

Newsletter: Request to get newsletter articles/photos to Merrilee for Winter Newsletter

Memberships: 2024 memberships/buttons are ready to sell. Cindy will replace 2023 with 2024 after 12/1 at KLKS and Little Bar

Building Committee: Bids are in for building. April goal to start construction

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

K.L.S.C. Ice Fishing Derby: Donations packets and posters assigned to volunteers for areas to be covered.
Raffle tickets and Donation letters will be picked up next week.
Volunteers will be contacted to complete packets, Thank You Shirley
Thank you to all who volunteered to take a donation area.
Amy & Scott will chair the meat raffle, Judy & Kieth will chair the bar
Beer prices 1-\$3.00, 2 - \$5.00
Banners will be placed by November 15
Furnaces will be placed on wood pallets for easier and safer set up

Kids Fishing Derby: No Report

K.L.S.C. Gun Banquet: No Report

Ice & Road Clean Up: No Report

(OVER)

Open Discussion: The KLSC Board will meet quarterly and as needed, separate from club monthly meetings. KLSC will get back to an annual budget based on current data, detailed information and upcoming needs all with projected revenues. The budget will be developed as a board "committee of the whole" approved by the Board and presented to the KLSC membership at a monthly club meeting.

Thank You card from youth bear hunter via Bearman's Help a Kid to Hunt

Motion to adjourn by Club President. Approved by Pam Lemorande, Second by Shirley Murphy. All in Favor. Motion Carried.....Thank You Blue Spruce Bar.

Submitted by Cindy Brokiewicz,
Club Secretary