

KELLY LAKE SPORTSMAN'S CLUB, INC.
February 28th, 2012 Meeting Agenda
Udder Bar, Spruce

Five minutes prior to meeting, President announces that the meeting will start and if anyone wishes to purchase a membership may do so now.

President call to order.

Secretary's report.

Treasurer's report.

Committee reports:

Chicken, Tips & Toys Banquet, Mar. 26th, Romy's,
Dan Campbell

Elections, Vice President, Secretary, and 2 board
Members

Ice Clean Up, March ?

Scholarship deadline March 1st, Janet Greason

Order Pheasants, Earl Macha

Special Board meeting, Feb. 8th, Mike Wirz

Old Business

New Business

Adjournment

Next meeting March 29th at ? (Westcott Lake)

Board Meeting at 7:00pm, meeting at 7:30pm

Hope To See You There.

KELLY LAKE SPORTSMAN'S CLUB
Meeting Minutes
January 26th, 2012 Viz's Kelly Lake Bar

Meeting called to order by President, Gary Vizelka with 23 members present. Secretary's report, motion made by Shirley Murphy & Jeremiah Vizelka to approve the minutes of the last meeting as printed. Treasurer's report was given by Jamie Harvey. Motion made by Bob Jandt & Dan Campbell to approve the report as read.

First item of discussion was our Ice Fishing Derby. Had great attendance & our financial report reflected on that. We feel the Kubota was the key to our success. Suggestion to post our Web site at the Derby and plan to have it present on all tickets & posters in the future, also possible on our signs coming into Kelly Lake. The Board will have further discussion on this issue. Another member suggested to have to have our Grand prize on the Web site with ticket purchase thru Pay Pal. Someone reported our lit signs going into Kelly Lake aren't working, Earl Macha volunteered to check on them, possibly needing batteries. The Club would like to THANK everyone who helped in any way with our great Ice Fishing Derby. You should be proud at the success. In appreciation for all your hard work a party at Viz's will be held Jan. 29th from 2pm-5pm. Hope all can attend

Chicken, Tips & Toys, March 26th at Romy's, mark your calendars for a fun filled evening. Need to order tickets & posters, get invitations addressed & ready to send. Feb. 8th, 5:30pm board meeting at Viz's, committees will be formed & anyone wishing to volunteer come to the meeting and see Dan Campbell.

Next meeting, Udder Bar, we'll hold our annual elections. Positions available will be Vice President, Arlyn Libal & Secretary, Janet Greason for 2 yr. terms. Also board members, Merrilee Libal & Mark Szczepanski, 3 yr. terms. Anyone like to help us with these positions come to our next meeting and get involved.

Earl Macha reported on our pheasant program this year. Tags were made out to put on hunters windshields so landowners knew who was hunting on

their land. Seventeen hunters signed up at the Kwik Stop, 105 birds were seen, 35 were harvested, a total of 134 hrs. spent hunting. There's doubt if this program is really paying out. The board will have further discussion on this program. Other options mentioned were going to a hunting club to hunt pheasants.

Member asked if we were going to donate anything to the Suring Sportsman's Club Banquet? After some discussion, Bob Jandt & Earl Macha made a motion to donate a shot gun for their banquet.

Jamie Harvey & Judy Jandt made a motion to donate a gun to the Oconto County Sportsman's Alliance Banquet, Feb. 7th at Romy's

Also Arlyn Libal & Jerimiah Vizelka made a motion to get \$100.00 fishing bucket from Bob Whites Bait & Tackle to donate to the Fennigan Lake Sportsman's Club Ice Fishing Derby, Feb. 25th. Jerimiah volunteered to put that bucket together.

Mike Wirz explained the budget from 2011 & the upcoming 2012 year. It shows projected expenses of each event & the actual income. The Club is operating at a better balance. Thanks Mike for an excellent job, its appreciated.

Our Club is contemplating purchasing property for a Club house, etc. If anyone has ideas on this issue please give us your thoughts. If anyone has land for sale in the Kelly Lake area please inform us, we need your help.

Motion Made To Adjourn by Bob Richter & Mike Wirz
Respectfully Submitted,
Janet Greason
Club Secretary