

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

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:

Ice Fishing Derby Report-----Arlyn Libal

Chicken, Tips & Toys-----Dan Campbell

Elections Next Meeting

Old Business

New Business

Adjournment

Next meeting Feb. 23rd at Udder Bar, Spruce
Board meeting at 7:00pm, meeting at 7:30pm

Hope To See You There

KELLY LAKE SPORTSMAN'S CLUB
Meeting Minutes
December 8th, 2011 Udder Bar, Spruce

Meeting called to order by Vice President, Arlyn Libal with 21 members present. Secretary's report, motion made by Bob Oseland & Mike Wirz to approve the minutes of the last meeting as printed. Treasurer's report was given by Jamie Harvey. Motion made by Shirley Murphy & Mike Wirz to approve the report as read.

First item discussed was buying our own sound system. Reason being when we need it, we don't have to look to rent one, also we'll be familiar with the operation of the system. Merrilee & Arlyn Libal found a used system in Green Bay, it's a 5 yrs. old Kustom, has 2 speakers with 8 ft. stands, a mixer, an amp. & a board, comes with all the cords, he's putting in another speaker & stand. For \$150.00 we can get a transmitter & a wireless mic. Bring the total to \$558.25. We talked about storage, Merrilee & Arlyn Libal will store it at their house until we find a better place. Some members thought we should continue to rent because electronics go out of date so quickly. A vote was taken, there were 12 yes votes and 7 na's.

Mike Wirz reported on the special board meeting. Much discussion was focused on the ice derby preparation. Mike reported we sold 4 bricks which are being engraved and will be placed at the Memorial Dock Site in the Spring. All donations & tickets must be brought in Jan. 11th at Viz's at 6:00pm. Anyone needing tickets, contact Pam Lemorande. Members thought we should expose the Kubota more. Earl Macha volunteered to store it in his garage & take it out during the day for the public to see. Mike Wirz & Dan Campbell will be putting up banners this Sat., they will also bring the Kubota from Donnie Baders to the Kwik Stop in Kelly Lake.

Fish planting was very successful this year. Good quality & healthy fish, we're happy with the results. A suggestion was to plant fish in other area lakes besides Kelly Lake. The D.N.R. would decide if that is possible and also if the Club could afford planting.

Last Mon. & Tues. The newsletters went out to all our members. Connie Stodola did an excellent job again. Thank You Connie. It was suggested to have more than two newsletters a year. But because of the time and money it takes, it may not happen.

Pam Lemorande is heading the food service at the Derby and seems to have things under control. We need volunteers for several areas yet, contact someone from the Club or just show up the day of the Derby and help. Earl Macha will take care of food service on the ice. Janet Greason & Dawn Janousky will be selling tickets on the ice. We need 50/50 volunteers and someone to sell memberships. Nancy Macha volunteered to help where needed. The Club bought 30 bacons & 20 sausages to raffle off. Celcom in Suring donated 200 bottles of water to sell. Scott & Amy Leutjen are donating a fish mount again this year. After much discussion as to what species of fish he would mount, a Bass or Walleye, we concluded Scott would pick the Best in Show

the day of the Derby. Thanks to all the generous businesses & people for everything they do for our Club, it's greatly appreciated.

Connie Stodola asked that we consider giving the Kyle Betts family something, they lost their home & belongings to a house fire, they have 3 children. Kyle is an Iraq War Veteran. We had money remaining in our Wounded Warrior fund. Pam Lemorande & Jamie Harvey made a motion to give them \$50.00 to make their Christmas a little merrier.

Winners of our deer contest were Dan Campbell, Jamie Steeno & Randy Bigelow, they each received \$50.00.

We're sending \$50.00 to the landowners for letting us plant pheasants on their land and allowing hunters to hunt. Pheasant committee, Bob Oseland & Earl Macha will be calling all pheasant hunters for their results, 16 people took part in the hunt. We need to call Suring Sportsman's Club if we plan to order pheasants for next Fall.

Motion made to adjourn by Earl Macha & Mike Wirz
Respectfully Submitted,
Janet Greason, Club Secretary