

KELLY LAKE SPORTSMAN'S CLUB, INC.
March 31st 2011, Meeting Agenda
Wescott 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.

Presidents call to order.

Reports from the Secretary and Treasurer.

OLD BUSINESS:

Ice Cleanup March 12th, Report, Gary Vizelka
Chicken, Tips & Toys Banquet, Arlyn Libal

NEW BUSINESS:

Scholarship Report, Janet Greason.

Helping Hand Day Committee for June 18th

Earth Day Cleanup? End of April

Order Pheasants

Swearing in of Officers & Board members for 2011

Adjournment

Next meeting April 28th at Viz's Kelly Lake Bar
Board meets at 7:00pm, Meeting at 7:30pm.

Hope To See You There.

KELLY LAKE SPORTSMAN'S CLUB
Meeting Minutes
February 24th, 2011 Udder Bar, Spruce

Meeting called to order by President, Gary Vizelka with 12 members present. Motion made by Arlyn Libal & Judy Jandt to approve the minutes of the last meeting as printed. Due to Treasurer, Jamie Harvey's absence, Arlyn Libal read the report. Motion made by Merrilee Libal & Mike Wirz to approve the report as read.

Arlyn Libal reported on the special board meeting on Feb. 17th at Viz's Bar. Main topic of discussion was the Chicken, Tips & Toys Banquet. Went over several items to run a successful banquet. Gun committee selected their guns, had a list of their purchases. Mark Szczepanski, Bob Jandt, Pam Lemorande & Chubs Greason head this committee. So far we have approximately 15 Buckets, a Canadian Fishing trip for two, for one week. Gary Vizelka got our posters ready for distribution. Merrilee Libal had a list of businesses in each town to place posters, volunteers are needed for this. Ads will be placed in all local papers, T.V & radio stations.

Arlyn Libal listed all Club events for the year, with committee chairperson assigned for each event. The chairperson will get their volunteers to help with their event.

Arlyn Libal & Mike Wirz will have the new budget ready for review at our next meeting.

Connie Stodola inquired if anyone mailed out thank you's to the businesses & people that donated to the Ice Fishing Derby. No one did, Pam Lemorande made a motion to submit it in the local

newspapers, it was seconded by Judy Jandt. Merrilee Libal & Janet Greason collected all donors and submitted in the paper.

NEW BUSINSS:

Ice cleanup, Sat. March 12th, meet at Viz's at 10:00am. In case of bad weather call Gary Vizelka if cleanup is on. Lunch will be served after cleanup.

Election of officers & board members. President, Gary Vizelka kept his position & Treasurer, Jamie Harvey also accepted another term. Pam Lemorande was on the election committee. Board of Directors, Mike Wirz accepted another term, Dan Campbell & Connie Stodola will replace Emily & Mark Macha. Welcome aboard Connie & Dan. Mike Wirz volunteered to help Jamie Harvey with the Treasure duties. Bob Jandt made a motion to close nominations and people selected be voted in unanimously, was seconded by Arlyn Libal.

Merrilee Libal suggested we amend Article XV of the By Laws. Presently reading, after a fund raising event, six members of the board of directors or officers must be present to count all monies from the event. We'd like to add this to Article XV, when two bonded members from a Bank are present at the event. One to six Officers or Board Members must be present to count monies from the event. Motion made by Connie Stodola & Bob Jandt to accept this.

Have 4 sponsor tickets sold for Chicken, Tips & Toys Banquet so far. Authorization was given to the gun committee to purchase more bucket item's from Bob Whites Bait & Tackle. Early bird prize isn't determined yet, possible could be a grill that Gary is donating to this event. Roger Jarvey is donating 3 coolers of meat, cheese & shrimp. Connie Stodola suggested a

membership drive, buy a membership and receive so many tickets for bucket raffles. All worker are required to buy a ticket this year. We'll need about 16-20 volunteers. Planning to have A Breed Apart Taxidermy present, explaining how to score deer antlers. With a chance to guess the score of another rack for a 50/50 cash prize. Good Luck. We'd like to donate up to \$300.00 to the Wounded Warrior Program from this event. There's a meeting for Chicken, Tips & Toys on Mar, 23rd at 6:00 to confirm last minute details at Viz's. Everyone is welcome, especially volunteers.

Motion made to adjourn by Bob Jandt & Pam Lamorande

Next meeting Westcott Lake Bar, Mar. 31st

Respectfully Submitted,
Janet Greason, Club Secretary