

KELLY LAKE SPORTSMANS CLUB, INC.
October 27th, 2011 Meeting Agenda
Lee 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:

Board meeting, Arlyn Libal

Fish stocking, Arlyn Libal

Pheasant Stocking, Bob Oseland

Treasures & Pleasures report, Connie Szczepanski

Ice Fishing Derby, Arlyn Libal

Old Business:

New Business:

Adjournment

No November Meeting, Happy Thanksgiving & Good Luck Hunting.

Next Meeting, December 8th, Udder Bar

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

Hope to see you there.

KELLY LAKE SPORTSMANS CLUB
Meeting Minutes
September 29th, 2011 Parkway Golf Course

Meeting called to order by President, Gary Vizelka with 17 members present. Motion made by Jamie Harvey & Merrilee Libal to approve the minutes of the last meeting as printed. Treasurer's report was given by Jamie Harvey. Motion made by Pam Lemarande & Dan Campbell to approve the report as read.

Arlyn Libal reported on this year's fish stocking. Everything is coming along good with Silver Moon Hatchery. We're getting 1,000 Walleye in the 6"-8" range & 2,000 perch in the 6"-7" range. This supplier uses the tube method to plant fish, it's what the D.N.R. uses and suppose to be more successful than the bucket method. Now we're looking for the best spot on Kelly Lake to plant them. Suggestion was made to plant at the Park or by Carrie's where the water drops off quicker. He may bring our fish order with White Potato Lakes order for a discount. He asked if we'd inspect the fish prior to loading rather than at planting. Chubs Greason and any available fish committee person that can go with, will be inspecting the fish prior to loading.

Bob Oseland reported on our pheasants for this year's planting. Looking good, roasters have long tails & getting color where you can tell the hens & roasters apart. Wednesday Oct. 12th, 4:00pm, anyone wishing to help catch & release meet at the Kwik Stop. Bob has a signup sheet for helpers. This year the pheasants will be released after dark. The land we're hunting is private property. Pheasant committee came up with a new program this year, everyone will get a map with hunting area highlighted in pink. D.N.R. regulations apply. You must have a permit tag in your windshield & permit tag must be attached to the map. No hunting during Wi. Deer/gun season. We'll be doing a survey on days you hunted, pheasants seen & pheasants harvested. Maps & permits are available tonight or at the Kelly Lake Kwik Stop. Everyone that gets a permit, we're getting their name & phone #'s so we can follow up on the survey to get accurate information for future planting. Bob Oseland & Earl Macha want to justify the cost of pheasant planting. Sounds like the committee is doing a great job for a successful hunt. Thank You Bob & Earl.

Connie Szczepanski reported on the Treasurers & Pleasures Banquet, responses are above last year at this point, everything is falling in place. Any gentleman would like to help contact Connie or Mark Szczepanski. Everyone that's working should be at Romy's at 4:00 sharp to eat. Ladies join us on Oct. 10th, 5:00 for a fun filled evening.

Clothing sales from July 4th to Sept.5th came to approximately \$1100.00. A great accomplishment and a big THANK YOU to everyone who helped Connie make it a profitable Summer.

Ice Fishing Derby report, Jamie Harvey is checking on a P.A. system for the Club. Earl Macha gave us permission for the Derby site. Need to get in touch with our tent supplier as if they will put up the tent this year. Gary Vizelka will contact them & report at our next meeting. We're planning to have a side by side ATV as our Grand Prize, \$11,000.00 value. There was much discussion on this, ticket prices was for the Board to decide. Following the meeting the Board voted on \$2.00 each or 6 for \$10.00.
MEMBERS PLEASE HELP SELL TICKETS FOR A PROFITABLE DERBY

Memorial Brick site is complete now and looks great, we need to plant shrubs and put the bench in Winter storage. Anyone needing a form to purchase a brick can get them at the Sharper Image Salon. Bricks will also be sold at all our Club events. Also we'd like to Thank everyone who already purchased a brick.

Merrilee Libal reported on the Lena Dairy Fest. Parade. Our float had an ice fishing theme. Also had antique cars that followed. Merrilee would like to Thank everyone who helped especially Shirley & Tom Forest for their trailer & Mike Wirz for his garage to construct our float. Also Amy & Scott Leutjen for all the Mounts they brought for our float. Shirley Murphy, Shirley Forest, Janet Greason & Arlyn Libal walked in the parade & handed out pencils & flags. Candy was thrown from the float by Merrilee Libal & Shirley Murphy's granddaughter. And everyone else that helped in some way. Thanks Merrilee for making this another successful event.

September 9th, beautiful Fall day, Dan Campbell, Mike Wirz & Gary Vizelka took our wounded warrior selection, David Dibbert & his wife Donna out on Mike Wirz pontoon for an afternoon of fishing on Kelly Lake which he & his wife like to do. We surprised him with a new rod & reel ready for fishing, many fish were caught for an enjoyable afternoon. Then off to Romy's for a wonderful dinner of their choose. They enjoyed their day & we enjoyed their company. Hope we can continue to do this every year for another deserving Veteran. SPECIAL THANKS to everyone who helped make this day special for two deserving people.

Old Business:

New Business:

Treasurers report was discussed whether to give the members the report that is presently read or continue to pass out the report from last month as the Club has been doing from the start. After further discussion it was decided to let the board have final decision.

Motion made to adjourn by Connie Stodola & Connie Szczepanski

Respectfully Submitted,
Janet Greason,
Club Secretary