

KELLY LAKE SPORTSMAN'S CLUB, INC.
SEPTEMBER 29TH, 2011 MEETING AGENDA
PARKWAY GOLF COURSE

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, Sept. 16th, Arlyn Libal

Fish stocking, Arlyn Libal

Pheasant stocking, Bob Oseland

Treasures & Pleasures Banquet, Connie & Mark

Szczepanski

Labor Day clothing sales, Connie Szczepanski

Ice fishing derby, Arlyn Libal

Lena Dairy Fest, Sept. 10th, Merrilee Libal

Memorial Brick program, Mike Wirz

Wounded Warrior donation, Janet Greason

Old Business:

New Business:

Adjournment

Next meeting Oct. 27th, Lee Lake Bar

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

Hope to see you there.

KELLY LAKE SPORTSMAN'S CLUB
MEETING MINUTES
AUGUST 25TH, 2011 VIZ'S KELLY LAKE BAR

Meeting called to order by President, Gary Vizelka with 27 members present. Motion made by Pam Lemorande & Larry Lemorande to approve the minutes of the last meeting as printed. Treasurers report was given by Jamie Harvey. Motion made by Marj. Keshemberg & Bob Oseland to approve the report as read.

Arlyn Libal reported on our fish stocking progress. We ordered 2,000 perch, 6-7" length & 1,000 walleye, 7-8" length from Silver Moon Hatchery to be delivered in late Oct. Net cost will be approximately \$5,000.00. We'll submit a permit once we get a health certificate.

Maryanne & Bob Oseland gave us an update on our 100 pheasants at the Suring Sportsman's Club. They are growing nicely & getting to be nice size birds. Bob will check with land owner, Jeff Zahn next week to check his desires, as of now it's the only property we have to hunt on. If anyone has property to plant pheasants, contact Bob Oseland or Earl Macha. Will release after dark, reason being birds don't see and they don't fly any distance. Bob has a signup sheet if anyone would like to help. Hunting will be during the regular pheasant season, possible closed during deer season, depending on the land owner's request. Bob will inform us at the next meeting on further updates. Thanks Bob for all your work.

Membership tickets have been ordered for 2012 with our Web site printed on the front. They will be here for the Treasures & Pleasures Banquet. Thanks Connie Szczepanski for getting them ordered. Dawn Wirz is our membership chairperson.

Arlyn Libal updated us on the Memorial/in honor of brick site. It was completed by John Soukup & Fred Gretzon, all the work was donated. The engraved bricks will be in place next week before Labor Day weekend. The site looks great and the work was first class. Janet & Chubs Greason located a cast iron bench with a nautical bird scene on the back and the Club purchased it for the site. Grass was planted and when that gets going it will look outstanding. Bricks will be available for \$100.00 each, at all our events, meetings & on the Web. We'll have a sample brick to view. Purchase forms can be picked up at Sharper Image Salon or Viz's Bar. Jamie Harvey sent out memo's to the people who have purchased a brick to let them know they can view it now. Plan to have photo's taken of the site and put in local papers, establishments & on our Web, kellylakesportsmansclub.com. So go down and view the site and buy a brick for your pleasure. The Club would like to Thank John Soukup & Fred Gretzon for the wonderful job they did, it's greatly appreciated. Also anyone who helped in anyway we Thank You.

Connie Szczepanski informed us on the progress of Treasures & Pleasures Banquet, Oct. 10th, at Romy's. Posters are ordered & everything is going according to schedule. Anyone wishing to help, contact Connie or Mark Szczepanski.

Connie Szczepanski needs volunteers for the Labor Day weekend clothing sale. Anyone wishing to help besides Shirley Murphy & Sam Rothermel, contact Connie.

Lena Dairy Fest., Sept. 10th, we're having an ice fishing float and anyone wishing to have an old car in the parade may do so. Meeting at Mike Wirz garage on Sept. 9th at 5:00 for float construction. Anyone wishing to help come to Mikes or to the parade to help hand out pencils, flags, hats & candy. Scott & Amy from The Breed Apart Taxidermy will pull the float & also donate fish & animals for the float. Shirley & Tom Forest is donating their trailer for us. Thank You to everyone who helped including Merrilee Libal for her organization of this event.

Gary Vizelka & Jamie Harvey are starting to work on the big ticket donors for our Ice Fishing Derby . Tent rental people had a problem last year with the frozen stakes in the ground, some broke & the machine that removed them also malfunctioned. They may not want to setup the tent again this year. We need to contact them, if they decline we need to look elsewhere for a tent supplier. Anyone with idea's contact Arlyn Libal or Earl Macha.

Special board meeting on Aug. 18th, items discussed was the memorial/in honor of brick site. Mike Wirz volunteered to take over all brick operations. Railing for the Handicapped Dock will be constructed in 2012, Larry Lemorande got another quote for railing & decking materials. Discussion as to what to give John Soukup & Fred Gretzon for there work on the memorial brick site. Decided on \$100.00 each. Fish stocking committee & the board will take a ride around Kelly Lake to get a feel of the Lake, structure & landings in late Sept. or early Oct. Possible finding a better location for fish planting, etc.

Our Wounded Warrior fund we generated at the Chicken, Tips & Toys Banquet, our candidate is David Dibbert from Gillett. We plan to take him & his wife fishing on Kelly Lake after Labor Day with Mike Wirz boat and Captain Dan Campbell as our guide. Plan to fish the afternoon & then to Romy's for a dinner of their chose. A surprise of a rod & reel will be given to David. Good Luck & happy fishing. Hopefully we can do this every year for a well deserving Veteran.

OLD BUSINESS:

Jamie Harvey, Connie Stodola & Janet Greason cleaned the storage unit three weeks ago. Took inventory & separated items into totes. Anyone taking items out must go to the inventory list & subtract the items. Inventory list will be by the storage unit keys. Also labeled all drawers & doors with inside content.

NEW BUSINESS:

Janet Greason got 4 banners made for the Ice Fishing Derby. She brought one to the meeting to view, there 4X9 ft. lime green with black lettering.

Motion made to adjourn by Jamie Harvey & Connie Szczepanski

Respectfully Submitted Janet Greason, Club Secretary