

**Kelly Lake Sportsman's Club Inc.**  
**Meeting Minutes ~ Thursday, July 26, 2007**

President David Kussow called the meeting to order with 18 members present.

Gary Vizelka motioned to accept the Secretary's minutes; Marj Keshemberg seconded, all were in favor.

Jamie Harvey read the Treasurer's report; Bob Jandt motioned to accept, Mark Szczepanski seconded, all were in favor.

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### **Old Business**

*Lena Dairy Fest Dance, September 7<sup>th</sup> and Parade, September 8<sup>th</sup>.* \$100 has been sent in. Plans are to have old car parade again; so far Gary Vizelka, Bob Western, Ron Thomson (Lynne to call Ron, done, he's in). We will still contact Mike Minacha (sp?) for Mike's Polka Band to play. If he plays, he would like to be paid so he will also be asked to play at Kenny Soukup's following the parade. Same will be planned for Suring on Labor Day, September 3, if we do.

*New tent update, Terry Brazeau (not present).* We're tabling for now and will still use the existing tent for 2008 Derby. Bob Jandt has seen some nice portable canopy-type shelters at Fleet Farm and will continue checking on features/options.

*Golf Outing update, no-work event.* Tabled.

*Follow-up on pheasant program, land owner permission.* Ed Stodola will contact land owners for permission of pheasant release.

*Ordering fish for fall planting.* Dave Kussow is sending in permit for fish stocking and got numbers he needed from Ed Stodola at meeting. There has been some concern that our permit won't be approved due to VHS concerns but Brookcrest is approved for importing and exporting both Walleye and Perch which requires VHS certification; because of this, it is much more likely we will be approved from Madison. Justine Hayz says as long as Brookcrest is VHS certified, we should get our permit, shouldn't be a problem. We will check with Justine to see when the earliest we can apply for our permit is for next year. We need to call Justine 3 days ahead of actual planting. Jamie will send a check to Brookcrest for the deposit.

*Handicap dock repair update.* Town is putting up retaining wall for parking lot at this time so not much we can do for now. Still waiting for Ted from Merrill Dock to get materials together and get the dock repaired!

*Can bin thank you sign update.* Done and up – Lynne Turner-Peer will check with Jamie to see if we need to send a thank you to Roger Thompson.

*Chicken Booyah update.* Produced 110 gallons delicious Booyah with a profit of \$550 paid to Kay Blazek. Balance of unsold Booyah was donated to the Mindy Teutloff benefit being held the same day at VIZ's raising some money for her expenses as well. Next year we should make a big kettle and a small kettle (less) so when it's gone – it's gone!

*Chicken Tips & Toys final tally.* Final tally will be prepared for August meeting.

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## **New Business**

*Advertising Committee update and poster design update, what KLSC does.* No meeting yet.

*By-Laws, Handbook and Round Roof, Lynne Turner-Peer.* Chart was prepared and distributed to Board noting each occurrence of Round Roof, and will be reviewed for future update, all changes to By-Laws/Handbook must be reviewed and approved before updating.

*Club software, Lynne Turner-Peer.* Get prices; submit to Board before purchasing anything.

*Ordering new membership cards (2007 and 2008?).* We have a total of 50 available membership cards (35 VIZ's and 15 Kelly Lake Kwikstop); it is believed that will be enough to get through to the end of the year. As of July 30, we had a total of 130 members (all types) so there should be 120 cards available (70 are unaccounted for). If anyone has any extra cards, give them to Gary. If anyone has suggestions for card design, be sure to share them at the next couple meetings as membership cards will be ordered the same time as Fishing Derby raffle tickets.

*I Love Kelly Lake Dance.* Sunday, September 2<sup>nd</sup> 8 PM at Romy's: Free music by the DOWGS, free admission, Gary Vizelka motions to put on web site and in newsletter; seconded by Bob Richter, passed. Done on web 7/31/07...

*Upcoming meeting schedule.* We want monthly meeting schedule finalized and published on web site (done 7/27/07) and included in the newsletter. Lynne Turner-Peer in charge. Letters will be sent confirming details. Judy Jandt will talk to Al at Parkway Golf Course regarding August 30<sup>th</sup> meeting (Ray's Boneyard may be added to rotation for emergencies). Since everyone doesn't have internet access, the confirmed schedule follows (please tell everyone):

August 30 <sup>th</sup>	Al's Parkway Golf Course, 10680 Parkway Road
September 27 <sup>th</sup>	Romy's Holiday Inn, 9600 East County Road G
October 25 <sup>th</sup>	Jo Ann's Kelly Lakeside Restaurant, 9494 South County Road G
November	See December, combined meeting and 2008 Derby planning
December	(DATE TBD) VIZ's Kelly Lake Bar, 9449 South County Road G

*Award attendance,* Connie Szczepanski is the winner of our third drawing and received a \$20 gift certificate to Romy's Holiday Inn; Lynne Turner-Peer picked up certificate in advance so it could be presented at meeting again. Next certificate will be Sharper Image and Lynne has asked Jamie Harvey to take care of this one and the next one (VIZ's) in time for meetings.

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Bob Richter motioned to adjourn meeting; Bob Jandt seconded, all in favor, meeting adjourned.

The next meeting will be held at Al's Parkway Golf Course at 7:30 pm (Board meets at 6:30; Officers welcome to meet early). Romy's Holiday Inn served a delicious fried chicken lunch.

Respectfully submitted,  
Lynne Turner-Peer, Secretary.