

**Kelly Lake Sportsman's Club  
August 24, 2008 Meeting Agenda  
VIZ's Kelly Lake Bar 11:00 am**

Five minutes prior to meeting, President announces that the meeting will begin shortly and if anyone wishes to purchase a membership may do so now.

Presidents call to order.  
Reports from the Secretary and Treasurer.

Old Business:  
Appointment of a Vice President.  
Fish Stocking Order.  
GPS maps of fish cribs.  
Final recap of CT&T.

New Business:  
Labor Day Week-end Apparel sale.  
Dairyfest Parade plans.  
Algae problem in the lake.  
Pheasant planting plans.  
Further Derby plans 2009. Attendance award (VIZ's Bar).  
Adjournment.

**Kelly Lake Sportsman's Club  
July 31, 2008 Meeting Minutes  
Lee Lake Bar**

The meeting was called to order by Vice President Gary Vizelka with 16 members present. Gary then read a resignation letter from President Dave Kussow. A motion to accept the secretary's report as printed was made by Marj Keshemberg and Ed Stodola. The treasurer's report was read by Jamie Harvey. A motion to accept the report was made by Judy Jandt and Connie Szczepanski.

Old Business:

At the last meeting Dave Kussow said that he was going to call a special Board Meeting to decide on a money amount to be spent on fish stocking for this fall. An order was to be placed as soon as possible after that meeting. This did not take place. Due to it getting to late to order, a motion was made by Bob Jandt and Mark Szczepanski to go ahead with the amount of a \$7500 order. Connie Stodola will contact Mike at Brookcrest. Bigger sized fish are desired, but we will have to take what we can get. Half walleye and half perch will be purchased.

We are still waiting on the GPS coordinates from Dave. We will contact him to see if a copy is ready yet.

The final total of profit from the Chicken Tips and Toys Banquet will be ready for the next meeting. We now have all bills paid for that event.

The chicken booyah sale of July 5<sup>th</sup> was discussed. Connie Szczepanski sold \$1678 in club apparel and \$75 in memberships. She has placed a new order for more stock. We thank Connie for her dedication and hard work in the apparel sales that have taken place this summer. The total take on the Chicken booyah and burger sales was \$1316.50. With all expenses taken out, a profit of \$757.50 was made. The profit of the booyah alone was \$500. This amount will be donated to Matzo for the animal rehab.

A recap on the Golf Outing on July 26<sup>th</sup> was given by Connie Stodola. One hundred and sixteen golfers participated in the event. As this was not a money making event, the charge was held down to only \$30 per person. This included 18 holes of golf with cart, lunch and drinks on the course, prizes and an evening picnic lunch. With all of this the cost to the club was

only \$359. We would like to thank the committee members for setting up the outing, Mike Wirz, Pat Thomson, Gary Vizelka, and Connie Stodola. Workers that day were Connie Szczepanski, Arlyn & Merrilee Libal, Don, Dawn, & Donny Wirz, Katie & Lisa Wirz, Heather Smith, Colleen Sheehan, Megan OConnell, Jay Greenberg, Bob Wirz, Cathy Shefdore, and Ed Stodola. Donations were received from Romy's Holiday Inn, Earl & Nancy Macha, Yancy Powersports, VIZ's, Jamie Harvey of Sharper Image, Wescott Lake Tavern, Pat Thomson, Brian & Scott Hoff. We sincerely thank all for making a fun day of the outing. A donation jar was set out to collect money for fish stocking and \$91.05 was taken in. Discussion was held on making this a fund raiser next year. All were in favor. Also discussion of having an appreciation event of something other than the golf outing. This will be brought up next spring about going in with the Labor Day weekend Dance at Romy's. Maybe we could sponsor a lunch at the I Love Kelly Lake Dance. This will be brought up at a future meeting.

#### New Business:

Labor Day weekend apparel sale was discussed. Connie Szczepanski will ask Nancy Macha if it would be ok to set up the small tent for a sale. Volunteers are needed to help Connie.

September 6<sup>th</sup> will be the annual Dairyfest parade. Gary Vizelka will contact the local American Legion to see if any Vets would like to ride in the antique cars that we will be parading. A committee of Gary Vizelka, Mike Wirz, Ed Stodola, and Ron Asp will make plans for the event.

Ice Derby 2009 plans are underway. Gary will ask the main donators that are printed on the ticket if they intend to donate again to this event. Ten thousand tickets will be ordered. \$1500 and \$500 cash prizes will again be awarded. Jamie Harvey suggested that we make the derby more attractive for the kids attending. Special prizes or special children's events will be considered.

With the help of the Oconto County Sheriff's Department we now have our scrap books back. Lynn Turner finally released some of the articles over to the officers that were summoned to her home. The property was delivered to Connie Stodola. The Sheriff's Department was aware that not all property was returned, but Connie signed a release form stating that we are satisfied with the articles that were returned. The books will be put back in the file cabinet that Jamie Harvey has. We are relieved that this is finally over!

Mike Wirz brought up the subject of the awful algae problem in the lake at this time. Tom Randerson has discussed this with state officials and they seem to think the problem is from lawn fertilizers. Gary Vizelka will contact Mike Stahl of the DNR to get his views on the subject.

Now that Dave Kussow has resigned from the office of President, our Vice President will take his place. This will leave a vacancy in the Vice President position. Several names were mentioned. Appointment will take place at the August meeting.

Our next meeting will be held Sunday August 24<sup>th</sup> at 11:00 am at the VIZ Bar. September's meeting will be held at Wescott Lake Tavern and October's meeting at Parkway Golf Course.

The attendance award (a gift certificate to Parkway Golf Course) was won by Rita Day.

A motion to adjourn was made by Marj Keshemberg and Ron Asp. A very delicious lunch was served by Kim and Ron Tank of Lee Lake Bar.

Respectfully Submitted,

Connie Stodola, Club Secretary.