

Kelly Lake Sportsman's Club, Inc
October 30th Meeting Agenda
The Udder Bar ~ Spruce

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

Presidents call to order, Gary Vizelka.
Reports from the Secretary and Treasurer, Connie Stodola & Jamie Harvey.

Old Business:
Report on the Oct 3rd Pheasant Planting.
Report on the Dock winterization.
Report on the Fish Stocking.

New Business:
Ice Derby Plans.
 Raffle ticket hand out
 Poster hand out
 Prize solicitation hand out
Winter Club Apparel.
Announcement of Deer Hunting Contest.
Attendance Award (The Udder Bar).
Adjournment.

Kelly Lake Sportsman's Club, Inc.
September 25th, 2008 Meeting Minutes
Wescott Lake Tavern

The meeting was called to order by President Gary Vizelka, with 25 members present. A motion to accept the secretary's minutes of the last meeting was made by Jamie Harvey and Karen Richter. Jamie Harvey read the Treasurer's report and a motion to accept was made by Nancy Macha and Bob Jandt.

Old Business:

Gary Vizelka asked for any nominations from the floor to fill the empty position of Vice President. At a prior meeting Arlin Libal was nominated by Ed Stodola. Arlin has now accepted the nomination. A motion was made by Bob Jandt and Bob Oseland to close the nominations and to elect Arlin Libal. A unanimous vote from the crowd was given. Our new Vice President was sworn in. Arlin Libal has graciously filled the position for the rest of the term. Thank you Arlin for stepping up to help the club stay functional. Your spirited volunteerism is overwhelming!

The August meeting was held on a week-end to see if attendance would pick up. The Board discussed the poor turn out and has recommended that we stick with the Thursday night meetings in the future. A motion was made by Ed Stodola and Ron Asp to keep meetings on the schedule of "The Last Thursday Night of Each Month". All were in favor.

A report was given on the Dairyfest Parade participation. Two antique cars and our band float were entered. American Flags were passed out on the parade route instead of candy. The crowd was very receptive to this and enjoyed the band very much. Jamie will send a check to Terry Brazeau for gas reimbursement for the truck trailer and generator use. Connie will send a thank you card to the band for their part.

Our fish stocking permit is due. Connie and Jamie will meet on Saturday to fill out the necessary paperwork and e-file it. Connie will also call Brookcrest to let them know that the original order of 50% perch and 50% walleye should be delivered. The DNR did not plant any walleye this spring.

Connie Szczepanski set up the club apparel stand again on the Labor Day week-end. This sale was a huge success. We thank Connie for all of her hard work and dedication. Over \$6,000 worth of merchandise was sold.

Membership tickets need to be ordered for the 2009 year. Gary will order them from the same place that does our ice derby tickets. Three hundred will be ordered.

New Business:

Ice Derby plans. The raffle tickets have been ordered. All major donations have been confirmed. Associated Bank has been added to the ticket this year. Two bikes (Boys & Girls) have been donated by Jamie Harvey of Sharper Image and Connie & Mark Szczepanski for the special kids drawing. It was decided to have the kids enter at the fish registration booth and a drawing would be held in the afternoon. Need not be present to win, but entries will only be accepted the day of the derby. Posters need to be ordered. We will meet at VIZ's on Saturday to get the info ready to be printed. Food posters were looked at. We need to decide what prices will be charged this time as things have gone up drastically. Earl Macha will contact Pat Thomson to see if he will be making Chicken Booyah to sell again this year as it was a big hit at last years event. Connie Stodola handed out the sign up sheets for volunteers. Arlyn Libal will chair the fish registration booth. Judy Jandt will chair the food trailer. Earl Macha will chair the food ordering and prep. Ticket sales will be chaired by Bob Oseland. Bartenders schedule will be chaired by Mark Macha, and Raffles will be chaired by Terry Brazeau. The chairpersons are now in charge of finding volunteers to work the designated shifts of each job. Prize collection areas were handed out to Mark Macha doing Coleman and the Kelly Lake Area. Marrilee Libal will take Suring. Jamie Harvey and Emily Macha will take Lena and Spruce. Don Wirz will take Oconto Falls. We will ask Leslie Fisher if she will do the Gillett area again. Connie will print up packets for each one with a past donors listed, donation letters from the club, and donation cards.

Connie Szczepanski suggested that we order club aprons for the workers to wear at the derby. These aprons could also be used for our summer gun banquet. She will check into the order. Don Wirz also suggested that we order jackets for the board members and officers to wear. Connie will get a price on these too.

Connie Stodola has been in contact with Mike Jones the student who studied abroad last summer. He is now back in school in Stevens Point and will let us know when he has a break and will be home. He is very anxious to speak at one of our meetings.

Pheasant planting will take place on October 3rd at 4:00 pm. Bill Madison of the Suring Sportsman's Club called and said this will be release date. A group from our club will go to pick up and release the pheasants in the wild. Gift Certificates will be sent again with Associate Membership cards to the land owners that participate in the pheasant planting program. Also a certificate will be sent to Darel & Charlotte Johnson for their part in keeping up the landscaping at our Welcome to Kelly Lake Sign. They do a wonderful job and it looks so nice.

Our Handicap Accessible Fishing Dock will have to be taken care of this fall before the ice forms. Ron Asp will head a committee to make the necessary winter prep for it.

Merrilee Libal has volunteered to be the club Photographer. The camera and equipment has been handed to her for use. Thank you Merrilee!!

Connie Stodola brought up the idea of purchasing a Memorial Tree in memory of Tom and Janet Wiegele. It would be planted at the dock site with a plaque. A letter to the Wiegele family will be sent out with our intentions. Planting will take place next spring. A motion was made by Jamie Harvey and Marj Keshemberg to go ahead with this plan. Connie will get the letter out.

Connie Stodola has information about the Veterans Sportsman's Banquet that will be held on November 3rd at Romy's Holiday Inn. A motion was made by Earl Macha and Merrilee Libal to donate \$100 to this cause. All proceeds stay local to help area Veterans.

Our next meeting date will be on October 30th. Ed Stodola has been in contact with Arlis & Vi Ausloos, owners of the Udder Bar. They are willing to let us hold meetings in their meeting room. Arlis and Vi are LIFETIME MEMBERS of the club. A motion was made by Mike Wirz and Ed Stodola to hold the next meeting there. All were in favor.

The Attendance Award tonight is from the Lee Lake Bar. The winner is Don Wirz!!! Next months award will be from The Udder Bar. There will be no meeting in November due to deer hunting season. Our December meeting will be held on the 4th at VIZ's Kelly Lake Bar.

A delicious lunch was served by the Wescott Lake Tavern. Thank you!

The next meeting will be held at the Udder Bar in Spruce on October 30th with the board meeting at 6:30 pm sharp, and regular meeting at 7:30 pm.

Respectfully Submitted,

Connie Stodola, secretary.

Balance as of August, 2008. \$13,076.70

Disbursements:

\$ Amount	Issued to:
\$1,875.00	Brookcrest Fisheries down payment
23.58	KLKS golf outing supplies
2,718.39	Big Dog Promotions
85.00	Printed Club Can Coolers
40.00	Udder Bar Beer for Firemen Booyah
70.00	VIZ's meeting fee & certificate
Sub-Total Disbursements	
\$4,811.97	Total \$8,264.73

Receipts:

\$ Amount	From What or Who:
\$ 743.00	Connie Szczepanski apparel sale & memberships
416.00	Aluminum Cans
2,080.00	Connie Szczepanski apparel sale
70.00	KLKS memberships
Sub-Total Receipts	
\$3,309.00	Total \$11,573.73

Last Months Balance \$13,076.70 _____
 Total Disbursements (-) \$ 4,811.97 _____
 Total Receipts (+) \$ 3,309.00 _____

This Months Balance \$ 11,573.73 _____
 Dock Fund Balance \$ 3,929.24 _____ (Interest added quarterly)
Total Amount \$ 15,502.97 _____