

Kelly Lake Sportsman's Club, Inc.  
January 29<sup>th</sup> 2009, Meeting Minutes  
Lee Lake Bar.

The meeting was called to order by President Gary Vizelka with 30 members present. Connie Stodola gave an addition to the secretary's minutes from the December meeting. On January 8<sup>th</sup> at the special ice derby meeting, discussion was held about the Oconto County Sportsman's Alliance Banquet to be held on Feb 2<sup>nd</sup>. A motion was made by Connie Szczepanski and second by Don Wirz to purchase a gun for donation to this event. Mark Macha volunteered to pick out the gun at Northwoods Sporting Goods with a value of no more than \$500. Approval of the minutes as printed and the addition was made by Mike Wirz and Bob Jandt. Jamie Harvey gave the treasurers report. A motion to accept was given by Arliss Ausloos and Mark Macha.

Old Business:

The Ice Fishing Derby Report was read by Jamie Harvey. Money taken in was up by one thousand dollars. Ticket sales went great with only about 75 books of tickets left out of the ten thousand ordered. A profit of over 1 thousand dollars was made on the bacon raffles. Bucket raffles brought in \$474 which was all profit as all items were donated. Food sales brought in over \$1700 and the beer sales \$1600. The bloody mary bar made \$285. Twenty eight memberships were sold. A complete list of winners, both raffle and biggest fish, is posted on the web site. Thank you Dave Fickenscher for your prompt listings. Connie contacted the sports director of the radio station, Brad Williams. Brad wanted the results for his radio program to broadcast the week after the derby. A thank you card was read from Julie Truckenbrod, winner of the girls bike. We will post her photo in the newspaper. It turned out to be a great derby. We want to thank all the volunteers that worked so hard to make it possible.

The \$500 donation to Wade Jeske was made and a gun was purchased as one of the top prizes for his youth banquet. The banquet will be held on Jan 31<sup>st</sup> at Romy's.

The summer fishing contest winners have been sent their checks. Winners were Jason Seefeldt, Harvey Kitzman, Glen Bouchard, James Arndt, Mark Hornick, and James Zietler. Congratulations! The winter fishing contest is on now and will continue until April 30<sup>th</sup>. Make sure you have a current membership to participate.

The deer hunting contest winners were announced. Bob Blazek, Steve Zeh, and Jamie Harvey each were awarded with a \$50 cash prize. Thank you to all hunters who participated.

New Business:

This year the Scholarship will be presented to Suring High School. Any senior from Suring that will continue their education and study in the field of biology, DNR warden, land, water, or wildlife conservation is encouraged to enter. All paperwork has been sent to the Suring High School Guidance Department in December.

Future fish stocking was discussed. A committee of Mark Macha (chairman), Gary Vizelka, and Mike Wirz was formed. They will meet and try to coordinate a meeting with DNR officials.

Our Chicken Tips and Toys Banquet is scheduled for June 22<sup>nd</sup>. A committee of Jamie Harvey, Mike Wirz, and Gary Vizelka was formed to start the plans for the event.

A golf outing will be held this year and we will run it as a fund raiser. Mike Wirz will be in charge. Further details will be worked out once Parkway reopens for the season.

The Wescott Lake, & Finnegan Lake ice derbies, and the Kelly Lake Northern fishing contests will be held in February and

March. A motion was made by Jamie Harvey and second by Bob Jandt to donate \$100 worth of our club apparel to each event. Jamie will call Connie Szczepanski to pack up 3 bundles for delivery.

A nomination committee is needed for the next month's election of officers. Terms are up for the President, Treasurer, and 2 Board of Directors. Connie Stodola volunteered to chair the committee with Arlin Libal, Bob Jandt, and Don Wirz.

A sponsor ticket was given to the club by the Oconto County Sportsman's Alliance for their banquet on the 2<sup>nd</sup>. Connie Stodola and Jeremiah Vizelka made a motion to give the ticket to Mark Macha as he went out of his way to pick out the donation at Northwoods.

Meeting sites have been confirmed for the up coming year. Times and dates will be published in our newsletter and web site. Judy Jandt will confirm with Wescott Lake for April 30<sup>th</sup> and August 27<sup>th</sup>. Then a listing will be made.

The attendance award of a \$20 gift certificate from The Lee Lake Bar was won by Jamie Harvey. The next meeting will be held on February 26<sup>th</sup> with the board meeting at 7:00 pm and regular meeting at 7:30 pm. Election of Officers will take place.

A delicious lunch was served by Kim and Ron of the Lee Lake Bar. We Thank You!!!

Respectfully Submitted,

Connie Stodola, Club Secretary.

Balance as of December, 2008. \$ 3,022.94

**Disbursements:**

<b>\$ Amount</b>	<b>Issued to:</b>
<b>\$500.00</b>	<b>Lena Swamp Club</b>
<b>50.00</b>	<b>Flower Shoppe For Murphy's</b>
<b>50.00</b>	<b>Meeting Fee Gary Vizelka</b>
<b>20.00</b>	<b>Sharper Image Gift Certificate</b>
<b>1755.00</b>	<b>Missed Slips</b>
<b>Sub-Total Disbursements</b>	
<b>\$2,375.00</b>	<b>Total          \$647.94</b>

**Receipts:**

<b>\$ Amount</b>	<b>From What or Who:</b>
<b>\$579.00</b>	<b>Club Apparel</b>
<b>Sub-Total Receipts</b>	
<b>\$579.00</b>	<b>Total      \$1,226.94</b>

**Last Months Balance**          \$ 3,022.94  
**Total Disbursements (-)**      \$ 2,375.00  
**Total Receipts (+)**            \$ 579.00

---

**This Months Balance** \$ 1,226.94  
**Dock Fund Balance**    \$ 3,934.17 (Interest added quarterly)  
**Total Amount**            \$ 5,161.11

Kelly Lake Sportsman's Club, Inc  
February 26<sup>th</sup> 2009, Meeting Agenda  
VIZ'S Kelly Lake Bar.

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.  
Reports from the Secretary and Treasurer.

Old Business:  
Alliance Banquet Report.  
Ice Derby Donations Wescott Lake Finnegan Lake  
Kelly Lake Northern contest.  
Meeting site confirmations.  
Fish Stocking Committee Report.

New Business:  
Chicken Tips & Toys Committee  
Newsletter April publishing.  
Club Supplies Needed - File Cabinet  
2 Cash Drawers  
Food Trailer Revamp

Nomination Committee Report.  
Election of Officers 2009.

Attendance Award - VIZ's Kelly Lake Bar.  
Adjournment.  
Audit of the Books.

Next meeting will be held on March 26<sup>th</sup> at the Udder Bar. Board will meet at 7:00 pm, regular meeting at 7:30 pm.