

Kelly Lake Sportsman's Club, Inc.  
April 30<sup>th</sup> Meeting Agenda.  
The Wescott Lake Tavern

Five minutes prior to the 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:  
Board report on Fishing contest & Ice Derby rules.  
Set up a committee to keep in contact with DNR.  
Scholarship to Coleman.  
Handicapped Fishing Dock pathway report.  
Earth Day clean up report.

New Business:  
Installation of 2009 Officers.  
Helping Hands Day report.  
Chicken Tips & Toys Banquet report.  
Club office supplies.  
Golf Outing.

Attendance Award - Wescott Lake Tavern  
Adjournment.

Next meeting will be held on May 28<sup>th</sup> at Parkway Golf Course.  
Board will meet at 7:00 pm and regular meeting at 7:30pm.

The Kelly Lake Sportsman's Club, Inc.  
March 26<sup>th</sup> 2009, Meeting Minutes  
Udder Bar ~ Spruce

The meeting was called to order by President Gary Vizelka with 44 members present. Gary introduced DNR Fisheries Biologist, David Rowe. Public discussion was held on how we can improve our lake. Dave presented a very educational program to us. We will stay in contact with him and work together to better the fish habitat in our lake.

A motion by Bob Richter and Marj Keshenberg was made to accept the Secretary's report as printed. Jamie Harvey read the Treasurer's report with a motion from Pat Pawlak and Shirley Murphy to accept.

Old Business:

A gun was donated to the Oconto County Sportsman's Alliance Banquet held on February 2<sup>nd</sup>. Several of our members attended.

One hundred dollars worth of club apparel was donated to the Wescott Lake Ice Derby, the Finnegan Lake Ice Derby, and to the Northern Ice Derby Kelly Lake in February. All derbies went well. A cash donation of \$100 was given to the Suring Sportsman's Club for their banquet.

The board of directors will be going over our fishing rules for our Ice Derby and Fishing Contests. They will bring their recommendations to the next meeting. Changes will be made.

Meeting sites and dates have been confirmed for 2009. Connie handed out the schedule to the members.

The Chicken Tips and Toys committee met on March 18<sup>th</sup>. Guns have been picked out by Bob Jandt and Mark Macha. Connie

Stodola will get the applications ready. We have decided to add a sponsor ticket at a cost of \$250 each. This will entitle the sponsor to a special gun drawing along with his meal and regular drawings. They will meet again on April 1<sup>st</sup> to send out applications along with the April newsletter. VIZ's bar at 6:00 pm.

No one applied for the Scholarship from the Suring High School. Connie will contact the Coleman High School to see if they have any applicants.

Gary will get details about the Handicapped Fishing Dock pathway for our next meeting. Landscaping, a memorial tree, and 2 memorial plaques will be needed.

New Business:

Club office supplies are needed. We are looking for a filing cabinet, 2 cash drawers, and a bulletin board. We will ask around to see if any one has any used equipment they may want to get rid of.

A Helping Hands Day committee was set up. Dawn Wirz, Scott Wirz, Merrilee Libal, and Janet Greason will meet to plan the event. It will be held on June 13<sup>th</sup>, 2009.

Election of Officers 2009.

This year the 2 year terms of the President and the Treasurer will expire. The nomination committee contacted both Gary Vizelka and Jamie Harvey about running as a candidate for their same posts. They both agreed. We then asked for any other nominations from the floor. Bob Jandt nominated Mark Macha. Mark accepted the nomination. Pat Pawlak nominated Earl Macha, but Earl declined. A vote was taken with the winner being Gary Vizelka.

Nominations from the floor were asked for the Treasures post. No nominations were heard. A motion to close the nominations was

made by Bob Osland, all were in favor. Jamie Harvey was then unanimously brought back as Treasurer.

Two Board of Directors (3 year terms) were needed. The nomination committee contacted both Marj Keshemberg and Judy Jandt to see if they would consider running for another term.

Unfortunately they both declined. The committee then asked Connie Szczepanski, Merrilee Libal, and Jerimiah Vizelka to run for the 2 posts. A vote was taken with Connie and Merrilee as the winners.

The attendance award (\$20 gift certificate from the Udder Bar) was won by Marj Keshemberg.

A motion was made by Mike Wirz and second by Ed Stodola to adjourn the meeting. The next meeting will be held on April 30<sup>th</sup> at The Wescott Lake Tavern. A delicious lunch was served by Vi of the Udder Bar. Thank you VI!!!

Audit of the Books took place.

Respectfully Submitted:

Connie Stodola, Club Secretary.

**Balance as of \_January 2009. \$ 1226.94**

**Disbursements:**

<b>\$ Amount</b>	<b>Issued to:</b>
<b>\$88.02</b>	<b>Gary Vizelka propane</b>

<b>50.00</b>	<b>Cathy Schefdore fish prize</b>
<b>30.00</b>	<b>Eric Gretzon fish prize</b>
<b>20.00</b>	<b>Gary Janousky fish prize</b>
<b>50.00</b>	<b>Joe StLouis fish prize</b>
<b>30.00</b>	<b>Keith Smet fish prize</b>
<b>20.00</b>	<b>Justin Moker fish prize</b>
<b>50.00</b>	<b>Dillion Hartstein fish prize</b>
<b>30.00</b>	<b>Jim Arndt fish prize</b>
<b>20.00</b>	<b>Dean Marquardt fish prize</b>
<b>50.00</b>	<b>Butch Bodart fish prize</b>
<b>30.00</b>	<b>Rick Kozlovsky fish prize</b>
<b>20.00</b>	<b>Chase Sleva fish prize</b>
<b>20.00</b>	<b>Collin Huse fish prize tie</b>
<b>20.00</b>	<b>Tina Baye fish prize tie</b>
<b>30.00</b>	<b>Dean Marquardt fish prize</b>
<b>50.00</b>	<b>Cathy Schefdore fish prize</b>
<b>50.00</b>	<b>Dean Portman fish prize</b>
<b>30.00</b>	<b>Dakota Ducane fish prize</b>
<b>20.00</b>	<b>Rick Kozlovsky fish prize</b>
<b>1500.00</b>	<b>Mark Western grand prize</b>
<b>50.00</b>	<b>KLKS gift cards</b>
<b>287.00</b>	<b>Oconto Falls Insurance</b>
<b>50.00</b>	<b>Harvey Kitzman fish prize</b>
<b>50.00</b>	<b>Jason Seefeldt fish prize</b>
<b>50.00</b>	<b>James Zietler fish prize</b>
<b>25.00</b>	<b>James Arndt fish prize</b>
<b>25.00</b>	<b>Glen Bouchard fish prize</b>
<b>25.00</b>	<b>Mark Hornick fish prize</b>
<b>349.00</b>	<b>Northwoods Sporting Goods gun</b>
<b>500.00</b>	<b>Bob Walschinski 2<sup>nd</sup> place</b>
<b>105.64</b>	<b>Connie Stodola postage</b>
<b>530.76</b>	<b>Connie Stodola bacons at Pelkins</b>
<b>268.56</b>	<b>Pat Thomson booyah</b>
<b>211.00</b>	<b>Pensaukee Portables</b>

<b>1662.57</b>	<b>Earl Macha derby food</b>
<b>17.50</b>	<b>VIZ's bar tab</b>
<b>45.59</b>	<b>Judy Jandt postage</b>
<b>70.00</b>	<b>Lee Lake Bar meeting fee GC</b>
<b>50.00</b>	<b>Bob Blazek deer contest</b>
<b>50.00</b>	<b>Jamie Harvey deer contest</b>
<b>50.00</b>	<b>Steve Zeh deer contest</b>
<b>Sub-Total Disbursements</b>	
<b>\$6680.58</b>	<b>Total           \$5453.64</b>

**Receipts:**

<b>\$ Amount</b>	<b>From What or Who:</b>
<b>13534.00</b>	<b>Ice derby</b>
<b>70.00</b>	<b>Memberships Sharper Image</b>
<b>170.00</b>	<b>Memberships SI &amp; KLKS</b>
<b>Sub-Total Receipts</b>	
<b>\$13,764.00</b>	<b>Total    \$8,310.36</b>

**Last Months Balance           \$**   1,226.94    
**Total Disbursements (-)       \$**   6,680.58    
**Total Receipts                (+)**  13,764.00  

**This Months Balance** \$   8,310.36    
**Dock Fund Balance** \$   3,934.17   (Interest added quarterly)  
**Total Amount                \$**  12,244.53  

**Balance as of**   February  , 2009. **\$**  8,310.36  

**Disbursements:**

<b>\$ Amount</b>	<b>Issued to:</b>
<b>25.00</b>	<b>Department of Administration</b>
<b>67.00</b>	<b>Arlyn Libal sausages</b>

<b>1,286.00</b>	<b>Suring Club Pheasants</b>
<b>100.00</b>	<b>Suring Club banquet donation</b>
<b>Sub-Total Disbursements</b>	
<b>\$1,472.00</b>	<b>Total          \$6,838.36</b>

**Receipts:**

<b>\$ Amount</b>	<b>From What or Who:</b>
<b>65.00</b>	<b>Memberships VIZ &amp; KLKS</b>
<b>842.00</b>	<b>Clothing from Connie's Sales</b>
<b>Sub-Total Receipts</b>	
<b>\$907.00</b>	<b>Total      \$7,745.36</b>

<b>Last Months Balance</b>	<b>\$</b>	<b>8,310.36</b>	_____
<b>Total Disbursements (-)</b>	<b>\$</b>	<b>1,472.00</b>	_____
<b>Total Receipts (+)</b>	<b>\$</b>	<b>907.00</b>	_____

<b>This Months Balance</b>	<b>\$</b>	<b>7,745.36</b>	_____
<b>Dock Fund Balance</b>	<b>\$</b>	<b>3,934.17</b>	<b>(Interest added quarterly)</b>
<b>Total Amount</b>	<b>\$</b>	<b>11,679.53</b>	_____