

Kelly Lake Sportsman's Club                      January 26, 2023 Meeting Minutes  
Blue Spruce Bar, Spruce, WI  
Meeting called to order by Club V.P. Rick Kozlovsky with 19 members present

Secretary's Minutes: Motion made by Club Vice President Rick Kozlovsky to approve minutes as written, 1st by John Campbell, seconded by Earl Macha. All in Favor. Motion Carried

Treasurer's Report: Motion made by Club Vice President Rick Kozlovsky to approve treasurer's report as read, 1st Earl Macha, seconded by Jennifer Jandt. All in Favor. Motion Carried.

K.L.S.C. Ice Fishing Derby (co-chairs) Arlyn Libal, Roger Lade: Review of Derby. Net Profit of Derby will be reported @ our March meeting, treasurer is waiting for all invoices/bills to be submitted. All banners to be picked up. Electric service at site was discussed, tabled for a future meeting. Some things to consider for next year: a kids fishing event, White Claw sold well, Chelada Beer not so much. Extra designated woman's porta-potty, fish board back outside with fish registration inside.

Sunshine Report (chairperson) Cindy Brokiewicz: Nothing to Report  
K.L.S.C. Ladies Night Out Banquet (chairman) Arlyn Libal: N/A  
K.L.S.C. Veterans Program (chairman) Glen Bouchard: N/A

Pheasant Hunt Program (Arlyn Libal, Earl Macha, Dick Lambert: Club V.P. Rick Kozlovsky presented club members with idea of purchasing 40 acres of land for our pheasant hunt program. After discussion the price is out of club's budget.

Fish Stocking (co-chairs) Roger Lade, Arlyn Libal, Scott Leutjen: Nothing to Report  
R.E.W. Golf Outing (chairperson) Mike Wirz: N/A

Dedicate a Brick Program/Site (chairman) Mike Wirz: Treasurer John Campbell received 4 Dedicate a Brick forms with payments. Bricks will be available for placement this summer.

Newsletter (chairperson) Merrilee Libal: N/A

Memberships (chairperson) Cindy Brokiewicz: Thank You to volunteer Jennifer Jandt & Merrilee Libal for selling 42 regular plus 3 lifetime memberships @ 2023 Ice Fishing Derby.

Building Committee (co-chairs) Dick Lamberg, Rick Kozlovsky: Nothing to Report

K.L.S.C. Gun Banquet (chairman) Arlyn Libal: Banquet will be held May 4, 2023 @ Romy's Holiday Inn. Rick Kozlovsky will start ordering/purchasing guns.

Ice & Road Clean Up (co-chairs) Len Madison: Len Madison and grandson did the Ice Clean Up after derby. Thank You Len.

Kids Fishing Derby (chairman) Bruce Watruba: Bruce is working on donations. Tent deposit sent in.

Sportsman's Club Reports: Suring/White Potato/Klondike/Oconto County Alliance.  
Suring Sportsman's Club Banquet March 6th, 2023 @ Romy's Holiday Inn

Open Discussion: Members were asked to bring ideas/suggestions of changes, if any, to our Scholarship Program at next meeting. The club's tax exemption status will be added to the monthly meeting agenda until resolved. A \$175.00 donation to Finnegan Sportsman's Club was mailed. Follow up of Wade donation as approved, treasurer will follow up and send the donation. Suring Sportsman's Club Banquet, Rick and John will attend on the club's sponsorship.

Motion to adjourn by Club V.P. Rick Kozlovsky. 1st Keith Olejniczak, seconded by Earl Macha  
All in Favor. Motion Carried. Thank You Blue Spruce. Submitted by Cindy Brokiewicz KLSC Secretary