



**Kimberly Recreation Association
Monthly Business Meeting**

May 19, 2009



Present: Bill Kroner, Norb Karner, Steve Greely, Ned Montanye, Doug Whitehead, Al Schaefer, Tom Ourada, Dave Vander Velden, Jim Meulemans.

Excused: Gary Swick, Dave LeBlanc, Butch Malsavage,

The meeting was called to order by President Bill Kroner at 6:35 p.m.

Election of Officers of the Board of Directors: A motion was made by Norb Karner to elect Steve Greely as President and Doug Whitehead as Vice President, motion seconded by Ned Montanye. Motion Carried. Doug Whitehead made motion to keep Norb Karner as Treasurer, seconded by Steve Greely, motion carried. Al Schaefer nominated Dave Vander Velden as Secretary. Norb Karner made a motion to elect Dave Vander Velden as Secretary, seconded by Ned Montanye, motion carried.

President: Steve Greely

Vice President: Doug Whitehead

Treasurer: Norb Karner

Secretary: Dave Vander Velden

Minutes: All present Board members have reviewed the Minutes of the April 30, 2009 regular board meeting. A motion was made by Doug Whitehead and seconded by Tom Ourada to accept the minutes. Motion carried.

Financial Report: All present Board members have reviewed the Financial Report as presented by Treasurer Norb Karner. As of April 30, 2009 total cash & bank accounts balance was \$ 47,286.70; total investments were \$ 38,016.15; for a total balance of \$ 85,302.85. A motion was made by Doug Whitehead and seconded by Tom Ourada to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion was made by Tom Ourada and seconded by Steve Greely to pay the bills and claims. Motion carried.

Committee reports:

Finance: None

Membership: None

Buildings & Grounds:

- Norb placed new cash boxes in lower concessions stand for trial. Directors were asked to advise him on how they work. If liked he will place duplicates in upper concessions stand.
- Reported that water pump on ice machine in the upper concessions stand is not functioning as designed (broke). Board agreed that the machine is not needed at this time so the pump will not be repaired until a later date.
- Prices for food and beverage have been adjusted. Al will make up signs reflecting the changes.

Old Business:

- **Candidates to fill vacant Board position.** Al will create and send invitations to prospective individuals to fill Director Vacancies. They will be invited to the next regularly scheduled business meeting on June 9th. Pizza and beverages served after meeting.

New Business:

- Al was contacted by Ken Hackmeister of the ISC to start discussions for possibility of hosting ISC World Tourney in 2012. The Board will defer a decision until such time as appropriate.
- The Board agreed to purchase liquor licenses for the following; Tom Ourada, Jim Meulemans, Julie Meulemans, Jamie Whitehead, Jenna Whitehead, Dick Vanden Boogard.

A motion was made by Tom Ourada and seconded by Norb Karner to adjourn the business meeting of the KRA Board of Directors. Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted: Steve Greely, Secretary