



Kimberly Recreation Association

Board Meeting

December 13, 2011

Present: Norb Karner, Steve Greely, Jim Meulemans, Dan Ebben, Al Schaefer, Dan Wettstein, Tom Ourada, Dan Bolwerk, Ric Thompson, Dan Burton.

The meeting was called to order by President Steve Greely at 6:30 PM.

Minutes: Board members reviewed the minutes of the November 8, 2011 regular board meeting. A motion was made by Dan Ebben and seconded by Jim Meulemans to accept the minutes. Motion carried.

Financial Report: Treasurer Norb Karner presented the financial report with a balance of \$ 71,822.37 as of November 30, 2011. A motion was made by Jim Meulemans and seconded by Dan Burton to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion was made by Jim Meulemans and seconded by Ric Thompson to pay the bills and claims. Motion carried.

Committee Reports

Finance:	No Report
Membership:	No Report.
Buildings & Grounds:	No Report

Old Business

Lower Concession Stand Renovation

Work will continue on Tuesday, December 20th with the following items on the **to do** list: Finish wiring by end of December

- Roll Door will be installed in Late December / Early January
- Insert stainless panels behind fryer and sink
- Painting to be completed in spring when it is warmer
- Canopy lights above cooking area & front service areas
- Counters need to be determined
- Plumbing to sink and ice machine
- Install flooring
- Install ceiling
- Trim above doors

New Business

NAFA Tournament

Ric Thompson reported that he and Steve Greely will be attending the Harrison Athletic Association at their January 11, 2012 meeting to finalize their commitment to host games for the 2012 NAFA State Softball Tournament.

KRA Christmas Party

Norb Karner is working with Tanners to cater in the food for the KRA Christmas Party on Saturday, January 7, 2012. Dinner is planned for 6:45 PM, with the social beginning in the afternoon. Anyone who is unable to attend must let Norb know by December 30th. Attendees are reminded to bring their own table settings and drinking vessels.

Winter Softball Tournament

The KRA 1st Annual Winter Softball Tournament will be held on Saturday, February 18, 2012 on the Lower Diamond at Sunset. The Board discussed this being a charity event. After discussing numerous options, they expressed most interest in a youth program and activities scholarship program.

Paper Valley Men's Fastpitch Softball League

Ric Thompson reported that he has been meeting with John Breaker of the Women's Classic League about the Men's & Women's League for 2012. They are looking to use the Youth Diamond for one Women's game on Thursdays. Al will work on this and report back at the January meeting.

Ice Fishing Derby

Jim Meulemans reported on the planning and potential sponsors for the 2012 KRA Fishing Derby to be held on February 4, 2012.

Thank You Letters

President Greeley read a thank you letter from the Positive Youth Development Foundation for a hole sponsorship at their golf outing and from the Kimberly Fire Department for support of their Open House in October.

Thermostat

Norb Karner gave a lengthy presentation, comparable to candy pricing report of years past, on the operation of the boardroom thermostat.

Meeting adjourned at 7:55 PM