



**Kimberly Recreation Association
Monthly Business Meeting
December 8, 2009**

Present: Norb Karner, Steve Greely, Ned Montanye, Doug Whitehead, Al Schaefer, Dan Ebben, Gary Swick, Jim Muelemans, Dave Vander Velden, Tom Ourada, Dave LeBlanc, and Dan Bolwerk

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

Minutes:

- All present Board members have reviewed the Minutes of the November 10, 2009 regular board meeting. A motion was made by Doug Whitehead and seconded by Norb Karner 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 November 30, 2009 total cash & bank accounts balance was \$ 40,223.88; total investments was \$ 48,669.28; for a total balance of \$ 88,893.16. A motion was made by Jim Muelemans and seconded by Dave LeBlanc to approve the financial report. Motion carried.

Bills and Claims:

- Treasurer Norb Karner presented the Bills and Claims. A motion was made by Dave LeBlanc and seconded by Gary Swick to pay the bills and claims. Motion carried.

Presidents Report:

- There was no president's report at this time.

Committee reports:

Finance:

- There was no report at this time

Membership:

- There will be a 6 p.m. Committee meeting on December 15, 2009.

Buildings & Grounds:

- There was no report at this time.

Old Business:

- There was much discussion about the Upper concession stand remodel project; items discussed were, installation of bathroom doors, finish exterior siding, interior painting, bathroom electrical outlets and the addition of an exterior light.
- There was much discussion regarding the ASA Girls 12U tournament to be held August 4-7 2010. Doug Whitehead gave a detailed synopsis of the tournament and the requirements. There will be committees formed at the January 2010 meeting to distribute the load. A motion to host the tournament was made by Dave LeBlanc a second from Norb Karner and a unanimous vote closed the deal.

- Expect to be updated on the 501 (c) (3) designation early next year.

New Business:

- The Christmas Party was scheduled for January 10, 2010 with cocktails at ?, Hors d'oeuvres at 3 p.m., with dinner to follow at 5p.m.
- Winter Social was scheduled for February 27th.
- The womens classic league was discussed; but tabled until the January or February meeting.

A motion was made by Dave LeBlanc and seconded by Doug Whitehead to adjourn the business meeting of the KRA Board of Directors. Motion carried.

Meeting adjourned at 7:34 p.m.

Respectfully submitted: Dave Vander Velden, Secretary