

**Kimberly Recreation Association
Annual Business Meeting
April 29, 2010**

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

Excused: Dan Burton.

The meeting was called to order by President Steve Greeley at 7:00PM

Roll call was taken by the Secretary and the Pledge of Allegiance was recited by all

Financial Report: Treasurer Norb Karner presented the yearly financial report. A motion to approve the report was made by Tom Ketner, and seconded by Judy ? the vote carried.

Presidents Report: President Steve Greeley gave a short synopsis of 2009, and a brief look into 2010 highlighting the new concession stand, The Fourth of July fireworks, and the upcoming ASA softball tournament. He also asked the audience for more public input or ideas for new programs that the KRA might be willing to host or organize in the coming years.

Elections: Nominations were entertained for re-election of Board members Karner, Ourada, Swick and Vander Velden. There were no new nominations. A motion was made by Jerry Leiterman to approve the nominated members; this motion drew a second from Wayne Kilsdonk the vote was unanimous.

Awards: Al Schaefer, Gary Swick and Norb Karner presented the 2009 outstanding person awards, these awards are given to individuals who volunteered or gave above and beyond the call of duty. This year's awards were given to Jeff Asman, Tom Ourada, and Paul Minten.

Guest Speaker: Al Schaefer filled in for the absent Jason Weber and informed the gathering of the upcoming Village of Kimberly Centennial celebration. Norb Karner made a request to people present for old uniforms or signs to be used on the KRA float to be included in the parade.

Prizes were then given out through a ticket drawing.

Adjournment: A motion to adjourn was made by Honey Hermus this motion was seconded by Tom Ourada. The vote was unanimous. The meeting ended at 7:37 pm.