

**Kimberly Recreation Association
Annual Business Meeting
April 28, 2011**

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

Excused: Dan Burton, Dan Wettstein

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.

2010 Minutes: The minutes from the 2010 annual Meeting were presented by Secretary Vander Velden. A motion to approve the minutes was made by Tom Ketner with a second from Marcia Trentlage, the vote carried.

Financial Report: Treasurer Norb Karner presented the yearly financial report. A motion to approve the report was made by Gary Swick, and seconded by Gerrit Jansen, the vote carried.

Director Election: President Greeley introduced four present members for re-election to the Board of Directors, Steve Greeley, Dave LeBlanc, Douglas Whitehead and Jim Meulemans. There were no new nominees. A motion was made by Tom Ketner to close the nominations and approve the re-election of the fabulous four. This was seconded by Norb Karner. The vote carried with one dissenting vote cast.

Presidents Report: President Steve Greeley gave a short synopsis of 2010, He again asked the audience for more public input or ideas for new programs that the KRA might be willing to host or organize in the upcoming years. He also thanked Ned Montanye and Gary Swick for their years of service on the Board of Directors, and wished them well in their retirement.

Awards: President Greeley presented this year's 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 Tim Mulry and Ric Thompson.

Guest Speaker: Ric Thompson spoke for a little while on the status of fast pitch softball and the up-coming Annual Jack Grafmeier Tournament.

Prizes were then given out through a ticket drawing.

The KRA would like to thank all sponsors who donated gifts for the Raffle, all donators will be recognized on the web-site.

Adjournment: A motion to adjourn was made by Gary Swick this motion was seconded by Al Williamson. The vote was unanimous. The meeting ended at 7:43 pm.