



Kimberly Recreation Association Board Meeting February 8, 2011

Present: Gary Swick, Norb Karner, Steve Greely, Ned Montanye, Dan Burton, Dan Wettstein, Jim Meulemans, Al Schaefer, Dan Ebben, Dan Bolwerk

Excused: Dave Vander Velden, Dave LeBlanc, Doug Whitehead, Tom Ourada

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

Minutes: Board members reviewed the minutes of the January 11, 2011 regular board meeting. A motion was made by Jim Meulemans and seconded by Ned Montanye to accept the minutes. Motion carried.

Financial Report: Treasurer Norb Karner presented the financial report with a balance of \$ 75,346.39 as of January 31, 2011. A motion was made by Dan Ebben and seconded by Dan Wettstein to approve the financial report as correct. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion was made by Dan Bolwerk and seconded by Dan Ebben to pay the bills and claims including the anticipated telephone bill. Motion Carried.

President's Report: President Steve Greely read a thank you card from the American Legion Auxiliary for our sponsorship of Badger Girls State.

Committee Reports

Finance: None

Membership: George Schreiber has expressed interest in the board. Members are encouraged to seek other board members candidates for the April election.

Buildings & Grounds: None

Old Business

KRA Ice Fishing Jamboree

Jim Meulemans thanked and congratulated everyone involved with the very successful KRA Ice Fishing Jamboree held on Sat. February 5 on Shawano Lake. There were 95 registered participants, including a number of children. The event received many positive comments, and the committee is working on plans for this event to be held annually the first Saturday in February. Al will set up a page on the website with information, results, 2011 results, and any photos from the event.

Update on Jeff Brockman Case

Norb Karner reported that all the testimony in the Jeff Brockman Workman's Comp Case has been completed and we are now awaiting the Administrative Law Judge's decision.

New Business

KRA Winter Social

The KRA Winter Social will be held on Saturday, February 19, 2011 from 2:00 – 6:00 PM. All the publicity is out. Tom Ourada will take care of getting the popcorn, and Norb and Nedley are working on the food and refreshments.

Bingo ball Machine

Al Schaefer reported that the Golden Agers are looking at acquiring a Bingo Ball Machine, which randomly blows the next number up for a better distribution in calling. The KRA annual contribution of \$ 300.00 to the Golden Agers will be used to assist with the purchase. The unit will only be utilized for KRA and Senior citizen functions. The existing cage with balls will be used for other group activities.

A motion was made by Norb Karner, seconded by Dan Ebben to adjourn at 7:20 PM. Motion carried.