



**Kimberly Recreation Association
Monthly Business Meeting
March 11, 2009**

Present: Bill Kroner, Gary Swick, Norb Karner, Steve Greely, Nedley Montanye, Doug Whitehead, Al Schaefer, Jim Muelemans, Dave Vander Velden
Excused: Dave LeBlanc, Butch Malsavage, Tom Ourada

The meeting was called to order by President Bill Kroner at 6:30 pm.

Minutes: All present Board members have reviewed the Minutes of the December 16, 2008 regular board meeting. A motion was made by Doug Whitehead and seconded by Gary Swick to accept the minutes. Motion carried.

Financial Report: Board members have reviewed the Financial Report as presented by Treasurer Norb Karner.

February 28, 2009	
Total Cash & Bank Accounts	\$ 48,569.38
Total Investments	\$ 41,348.87
Total Balance	\$ 89,918.25

A motion was made by Nedley Montanye and second by Doug Whitehead to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion was made by Dave Vander Velden and seconded by Jim Muelemans to pay the bills and claims. Motion carried.

Committee reports:

- **Finance:** None
- **Membership:** None
- **Buildings & Grounds:** None

Update- Discussion on report about village user fees;

- Steve Greely made a proposal to raise the 14" softball league team fee from \$350 to \$385 due to the new field usage fees mandated by the Village of Kimberly. The increase in team fees represents approximately ½ of the cost for usage of the fields. Past history indicates that concession sales will make up the other portion of the cost. The Board agreed with the proposal and recommends the fee be raised as proposed.

President's Dinner:

- Set for March 30 at the Lox Club. Cocktails at 5:30 pm and dinner at 7:00 pm.

Annual Meeting / Scholarship duties:

- Directors split up the responsibility of getting donations for door prizes for the annual meeting. Those that volunteered to get gifts should present bring them to the next Board meeting.
- Annual meeting is set for April 30.
- Al Schaefer will take care of the scholarship applications.

Old Business:

- Jeff Tessen will be added to the ballot to fill a vacant position on the Board of Directors.
- Directors were asked again to keep putting the word out that there are still open vacancies for Directors.

New Business:

- Nedley Montanye will present the KRA nominated CARE awardee Tim Mulry at the annual CARE Award banquet.
- The following were nominated for the KRA Outstanding Person Award; Bob Landgraf, Bruce Hawley, Lee Hammen and Steve Greely.
- Al Schaeffer made mention that Dick Vanden Boogard is retiring and asked the Board to consider recognizing Dick for his work in the community on behalf of the KRA. Norb Karner made a motion to present Dick with a \$100 gift card from Scheels along with a thank you letter from the KRA for his many years of dedicated service to the community. Doug Whitehead second the motion. Motion carried.

A motion was made by Norb Karner and seconded by Dave Vander Velden to adjourn the business meeting of the KRA Board of Directors. Motion carried.

Meeting adjourned at 7:20 pm.

Respectfully submitted: Steve Greely, Secretary