



Kimberly Recreation Association Board Meeting April 12, 2011

Present: Gary Swick, Norb Karner, Steve Greely, Ned Montanye, Dan Burton, Dan Wettstein, Al Schaefer, Dan Ebben, Dan Bolwerk, Dave Vander Velden,

Excused: Dave LeBlanc, Doug Whitehead, Tom Ourada, Jim Meulemans,

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

Minutes: Board members reviewed the minutes of the March 8, 2011 regular board meeting. A motion was made by Dan Ebben and seconded by Dan Wettstein to accept the minutes. Motion carried.

Financial Report: Treasurer Norb Karner presented the financial report with a balance of \$ \$71,662.46 as of March 31, 2011. A motion was made by Dan Bolwerk and seconded by Dan Ebben 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 Ned Montanye and seconded by Gary Swick to pay the bills and claims including the anticipated telephone bill. Motion Carried.

Committee Reports

Finance: Norb Karner presented information and made a motion to donate \$100.00 to the Positive Youth development Golf Outing for two golf Carts, as in the past, seconded by Gary Swick. Motion Carried.

Membership: The Board discussed the need to replace 2 Directors (Ned Montanye –expiring term and Gary Swick resigning for medical reasons). George Schreiber and Tim Wettstein have expressed interest, so information will be forwarded to them. Directors who will be on the ballot for re-election at the Annual meeting:

Steve Greely – Jim Meulemans – Dave Le Blanc – Doug Whitehead

Buildings & Grounds:

- A work night to clean and prepare concession stand is set for Tuesday, April 26 at 5:30 PM. Ned will meet with Dan Ebben and Jim Meulemans to set the ice cube machine up and running.
- Upper Concession Project tasks – Carpet steps / paint canopy / paint ceiling by concession doors

Old Business

Annual Meeting: The Board of Directors reviewed the following items for the KRA annual Meeting Thursday April 28 at 7:00 PM

- The door prize list and who was making the requests was reviewed
- Norb will take care of the lunch menu similar to the 2010 order planning on 125 persons
- The *Outstanding Person Awards* will go to: Tim Mulry and Ric Thompson. Carry over to 2011 is Bob Mulhern

Grafmeier Tournament: Al Schaefer provided the following report for Ric Thompson – there are 11 teams committed at this time, and are planning for 12 in 2 divisions (8 team & 4 team). He will give a full report at the May Meeting.

New Business

Fireworks Display: The Board discussed the fireworks display in 2011 due to economic concerns. Al will work with Tom Ourada on the status of sponsorships and the Board will make a determination at the May meeting.

Paper Valley Men's Fastpitch: Dave LeBlanc has indicated to President Greely that he will remain as the coordinator for the Paper Valley League.

Concession Operations – the Board will review operator license renewals and set 2011 concession prices at the May Board meeting. The 2011 Directors schedule for Concession Stands is as follows:

Wednesday Upper	– Al Schaefer & Dave Vander Velden
Wednesday Lower	– Steve Greely & Tom Ourada
Thursday Upper	– Dave Le Blanc & Dan Bolwerk & Dan Wettstein & Dan Burton
Thursday Lower	– Jim Meulemans & Doug Whitehead & Dan Ebben & Norb Karner (May)

Award Recognition – President Steve Greely presented a clock plaque to Ned Montanye for his 21 years of service to the KRA. Ned will be out of town for the KRA Annual meeting.

A motion was made by Gary Swick, seconded by Norb Karner to adjourn at 7:45 PM. Motion carried.