



Kimberly Recreation Association Board Meeting July 12, 2011

Present: Norb Karner, Steve Greely, Dan Wettstein, Tom Ourada, Jim Meulemans, Dave LeBlanc, Al Schaefer, Dan Ebben,

Excused: Doug Whitehead, Dave Vander Velden, Dan Bolwerk, Dan Burton

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

Minutes: Board members reviewed the minutes of the June 14, 2011 regular board meeting. A motion was made by Dan Ebben and seconded by Jim Meulemans to accept the minutes. Motion carried.

Financial Report: Treasurer Norb Karner presented the financial report with a balance of \$ 70,918.32, as of June 30, 2011. A motion was made by Jim Meulemans and seconded by Dave LeBlanc 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 Jim Meulemans and seconded by Dan Wettstein to pay the bills and claims including \$50.00 sponsorship of the MDA Postal Shootout, as in the past. Motion Carried.

Committee Reports

Finance: Norb reported on the request for the MDA Postal Shootout, which we have sponsored (\$50.00) in past.

Membership: No report.

Buildings & Grounds: Tom Ourada and Al Schaefer will begin researching cost options and planning for possible fund raisers for replacement of scoreboards on the Upper & Lower Diamond.

Old Business

Executive Committee Meeting: The executive committee will meet to review the By Laws and Articles of Incorporation on Tuesday, July 26 at 6:00 PM.

Completion of projects from Upper Concession renovation and garage clean out: Items will be addressed once the softball season ends and Director's have more free time.

Membership database: Dan Ebben has volunteered to assemble the data base of the KRA membership.

New Business

Fan Appreciation: The Board established Fan/Team Appreciation night prices for the concession stands for July 27 & 28. Prices will be as follows:

Beer -	\$ 1.50/can (no other specials)
Soda/Water -	\$ 1.00/bottle
Hot Dogs/Brats/Hamburgers -	\$1.00 each

All other prices remain the same. Al will make up flyers and price sheets to promote and post on the website.

Lower Concession Stand Renovations: Discussion / planning tabled until the fall.

Upper display Case: The board discussed and reviewed concepts for a display case on the Upper Diamond. The board authorized Al Schaefer to find a suitable case with the cost not to exceed \$450.00.

Director's Shirts: the Board discussed the fact that several newer directors do not have KRA shirts. Norb will look at design and options for consideration at a future meeting.

A motion was made by Norb Karner, seconded by Jim Meulemans to adjourn at 7:35 PM. Motion carried.