



**Kimberly Recreation Association  
Monthly Business Meeting  
July 13, 2010**

**Present:** Dave Vander Velden, Norb Karner, Al Schaefer, Tom Ourada, Dan Ebben, Dan Burton, Steve Greely, Doug Whitehead, Dan Wettstein and Ned Montanye. Absent and excused was Jim Muelemans, Dan Bolwerk, Gary Swick and Dave LeBlanc.

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

**Minutes:**

- All present Board members have reviewed the Minutes of the June 8, 2010 regular board meeting. A motion was made by Doug Whitehead and seconded by Ned Montanye to accept the minutes. Motion carried.

**Financial Report:**

- Balance as of June 30, 2010, total cash & bank accounts balance was \$ 30,073.89 total investments was \$ 48,828.71; for a total balance of \$ 78,902.60.
- A motion was made by Doug Whitehead and seconded by Tom Ourada to approve the financial report. Motion carried.

**Bills and Claims:**

- Treasurer Norb Karner presented the Bills and Claims. A motion was made by Doug Whitehead and seconded by Ned Montanye to pay the bills and claims. Motion carried.

**Presidents Report:**

- No Report.

**Committee Reports:**

**Finance:**

- No Report

**Membership:**

- No Report

**Buildings & Grounds:**

- The upper concession stand has a few odds and ends to do finish up which includes but is not limited to: LP tank hook up for fryer, light above wash tubs, vents installed in bathroom ceilings, and a little painting here and there.



## Kimberly Recreation Association Monthly Business Meeting

### Old Business:

- The ASA Girls 12U A&B National Tournament was discussed again.
- It was decided that there would be no temporary outfield fences installed.
- Teams that commit will be posted to the web-site by Al.
- We will try to solicit a donated ATV from Joe's Power Center by renting one from the business also.
- The umpires meeting will be Tuesday night August 3<sup>rd</sup> at 3pm with the managers meeting to follow at 5pm.
- Doug will try to get Cedar creek to donate a freezer trailer with the purchase of their product.
- Dave will check on the availability of the flusher truck to be used to water the youth diamond.
- A menu was discussed; this will be left up to the concession committee to finalize.
- Menu signs must be made up.
- T-Shirt sizes were discussed for all board members and the concession committee ladies, one shirt donated one shirt purchased.
- Doug wanted to thank everyone for the fine classic weekend and said he would paint additional doors to show his gratitude.

### Fireworks:

- Additional fencing must be placed from parking lot to the creek.
- Handicap sign for swim lake entrance.
- Wait till last minute to wrap hot dogs, hamburgers and brats.
- A decision must be made on next year's date.
- Add additional cash box for concessioners.

### New Business:

- Looking for volunteers for July 27<sup>th</sup> at 5:30 for two youth championship games.
- The financial statement for the upper concession stand was reviewed. It was noted that Cardinal Youth Softball owed \$4000.00 as pledged.
- There was a motion by Doug Whitehead and a second from Tom Ourada to donate \$100.00 to the KBO golf outing.
- Norb Karner is looking for ideas for the Centennial parade float or vintage car for Board members to ride in or on.

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted, Dave Vander Velden, Secretary