



Kimberly Recreation Association

Board Meeting

September 13, 2011

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

Guest: Steve Heddell

The meeting was called to order by President Steve Greely at 6:00 p.m.

Minutes: Board members reviewed the minutes of the August 9, 2011 regular board meeting. A motion was made by Jim Meulemans and seconded by Dan Ebben to accept the minutes. Motion carried.

Financial Report: Treasurer Norb Karner presented the financial report with a balance of \$ 72,044.19 as of August 31, 2011. A motion was made by Tom Ourada and seconded by Jim Meulemans to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion was made by Dan Ebben and seconded by Tom Ourada to pay the bills and claims. Motion carried.

Committee Reports

Finance: None

Membership: Steve Heddell was introduced as a prospective member of the KRA Board.

President Greely recommended Ric Thompson as a board member to fill a term expiring in April of 2014. Motion by Dan Ebben, seconded by Tom Ourada to approve the appointment. Motion Carried. Steve will contact Ric.

Buildings & Grounds: Minutes of the August 23, 2011 Building and Grounds Committee meeting were reviewed. The Board discussed the renovation of the Lower concession Stand.

Motion by Norb Karner seconded by Tom Ourada to proceed with the Lower Concession stand renovation project in phases. Motion Carried. **Concession Stand clean up/work night – Thursday, September 22 at 5:30 PM**

Al Schaefer presented a request from Dave Denell of the Kimberly Fire Department to use the gator to assist with Medical for the Fox Cities Marathon on Sunday, September 17, 2011. Motion by Tom Ourada, seconded by Dan Wettstein to allow the usage for this event. Motion Carried.

Old Business

New Scoreboard Fundraising

Tom Ourada and Al Schaefer will be meeting later in September to begin the process of solicitation for new scoreboards for the Upper & Lower diamonds. Preliminary estimates for the 2 boards are \$ 20,000 - \$ 22,000.00.

KRA Membership Data base: Dan Ebben will be working on this when time permits

KRA Bylaws

President Steve Greely presented the Bylaws with the updates as recommended by Attorney Reg Wydeven. Motion by Norb Karner seconded by Tom Ourada to adopt the Bylaws. Motion Carried Unanimously.

Concession Operations

Norb Karner asked board members to check dates on product (beer in particular) when taking from the coolers as at the end of the season, earlier dated items may not be able to be returned. He also reported that there are hot dogs and hamburgers left, which can be used on work days for the lower concession stand.

New Business

Events for the Summer of 2012

President Steve Greely has contacted several organization coordinators about tournaments for the summer of 2012. He encouraged board members to look into other Recreation Programs, activities, and/or Tournaments for the KRA to sponsor.

Thank You Letter

President Greeley read a thank you letter from Carly McGowan, a 2011 Wayne Kilsdonk scholarship recipient

Meeting adjourned at 7:10 PM