



**Kimberly Recreation Association
Monthly Business Meeting**

July 14, 2009

Present: Norb Karner, Steve Greely, Ned Montanye, Dave LeBlanc, Doug Whitehead, Al Schaefer, Tom Ourada and Dave Vander Velden.

Excused: Jim Muelemans

Also Present: Board member candidate, Dan Ebben.

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 9, 2009 regular board meeting. A motion was made by Dave LeBlanc and seconded by Doug Whitehead to accept the minutes. Motion carried.

Financial Report: All present Board members have reviewed the Financial Report as presented by Treasurer Norb Karner. As of June 30, 2009 total cash & bank accounts balance was \$ 51,378.23; total investments was \$ 43,102.51; for a total balance of \$ 94,480.74. 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 Ned Montanye and seconded by Tom Ourada to pay the bills and claims. Motion carried.

Presidents Report: President Steve Greely did a synopsis of the fireworks display. He noted that we needed more people to control the crowd, one person to take charge of the concession stand, and operational radios for the duration of the night. He also wanted to send a thank you note to the singer of the National Anthem; which was already in the process of being done.

Committee reports:

Finance: Entry fees are still being collected for the Paper Valley League. To this date \$800.00 has been collected from the Grafmeier Tournament. A breakdown is needed from Dave LeBlanc for new softballs, Dave stated he was working on the counts to be divided by the Boys of Summer, Grafmeier tournament, Paper Valley League and the Classic League.

Membership: Dan Ebben was present during the meeting, others that were possible candidates included Dan Bolwerk, Dan Wettstein and Len Klein.

Buildings & Grounds:

Ned Montanye stated that the exterior cooler on the upper diamond is also a freezer when needed, this was discovered when repair work was done earlier this month. Norb Karner confirmed that the existing concession stand has no footing or grade beam that would be required if a masonry style building was to be considered.

Old Business:

Committee lists were updated and will be e-mailed to the board members. Tom Ourada was moved to the membership committee.

New Business:

Al Schaefer stated that the Village has set aside \$30,000 to contribute to the construction of restrooms and concession stand to service the upper diamond. There is also \$5000.00 available to black top the walk way that leads from the parking lot. Dave LeBlanc will check to see if there is a light weight block available to construct this building. It was decided that a rough draft of floor plans should be available for the August meeting. Preliminary discussion is to attempt to construct the building using volunteer labor.

There was discussion about a possible 14" coed softball tournament in late August. Steve Greeley was going to check on participation numbers.

Norb Karner was checking into the addition of hard lemonade to add to concession sales, there seems to be a demand for something other than beer from the female patrons.

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

Meeting adjourned at 7:50 p.m.

Respectfully submitted: Dave Vander Velden, Secretary