



**Kimberly Recreation Association
Monthly Business Meeting
September 8, 2009**

Present: Norb Karner, Steve Greely, Ned Montanye, Doug Whitehead, Al Schaefer, Dan Ebben, Gary Swick, Jim Muelemans and Dave Vander Velden.

Absent & Excused: Tom Ourada, Dave LeBlanc, Dan Bolwerk

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 August 11, 2009 regular board meeting. A motion was made by Doug Whitehead and seconded by Norb Karner 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 August 31, 2009 total cash & bank accounts balance was \$ 44,362.92; total investments was \$ 43,102.51; for a total balance of \$ 87,465.43. A motion was made by Doug Whitehead and seconded by Ned Montanye 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 Gary Swick to pay the bills and claims. Motion carried.

Presidents Report: There was no president's report at this time.

Committee reports:

Finance: Norb Karner was authorized by the board to pursue upgrades to the existing computer.

Membership: It was noted that October 7 was designated for the basketball league meeting. Dan Burton will be invited to the next board meeting; he has expressed interest in joining the board.

Buildings & Grounds: Re-rolling and readying the field tarps for winter storage will be done on September 15th at 6 pm. We will also use this time to board up the lower concession stand for the winter. Ned Presented Al with a bill for candy products that were sold by the CYS by mistake. Al will present the bill to the CYS for reimbursement.

Old Business: There was much discussion about the Upper concession stand remodel project; which included material and labor prices as well as a time line for starting the work. The overall cost of the project was favorable and the board agreed that with \$30,000.00 of support from the Village Park Fund we should move forward with the project. The KRA will fund up to \$10,000.00 including managing the project and volunteer hours for demolition and construction of the project. Al will present the numbers to the Village Board on September 14th.

New Business: The board is entertaining the idea of hosting the 2010 ASA 12U A&B Tournament on August 6-9. It will be an alcohol free tournament but several board members feel it could be a profitable weekend. A committee chaired by Doug Whitehead, and including Jim Muelemans, Al Schaefer and Dan Ebben will research and report back to the board.

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

Meeting adjourned at 7:04 p.m.

Respectfully submitted: Dave Vander Velden, Secretary