**Kimberly Recreation Association**
**Monthly Business Meeting**
**January 11, 2011**

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

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

**Minutes:**

- All present Board members have reviewed the Minutes of the December 14, 2010 regular board meeting. A motion was made by Jim Muelemans and seconded by Tom Ourada to accept the minutes. Motion carried.

**Financial Report:**

- Balance as of December 31, 2010, total cash & bank accounts balance was $ 30,550.06 total investments was $ 57,798.94; for a total balance of $ 88,349.00.
- A motion was made by Dan Ebben 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 Jim Muelemans and seconded by Dan Ebben to pay the bills and claims. Motion carried.

**Presidents Report**:

- No Report.

**Committee Reports:**

**Finance:**

- No Report

**Membership:**

- No Report

**Buildings & Grounds:**

- Al is working with the KBO and Gold Cross to secure a second defibriullator to place on the lower diamond. A unit was obtained through several sources and will be placed in the hardball diamond utility room located in the concession stand building. Al felt the total cost to the KRA would be $700.00 to $800.00.
- Norb and Dave are looking into the possible purchase of carpet tiles to replace the existing board room carpeted floor which is as old as Nedley.

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**Old Business:**

- Jim M and Dan E reviewed the First Annual Fishing Jamboree to be held on Shawano Lake on February 5, 2011. A shanty will be placed out of the Sunset Grill boat landing approximately ¾ of mile to the northeast. Food and refreshments will be available for a nominal fee.

- The Christmas Party was finalized, Al has taken care of the beverages, Norb has taken care of the food; everyone was reminded to bring place settings to devour the delectable entries that will be served. Cocktails along with delicious appetizers will be served promptly at 5:30 PM with dinner to follow at 6:45. You will not want to miss it.

**New Business:**

- Al informed the board that all revenue from the ASA tournament is now accounted for.
- Al was contacted by the ISC because they are searching for someone to host the 2012 ISC World Tournament. Norb Karner made a motion which was seconded by Dan Ebben to have Al propose a 16 team 4 day tournament without all the secondary hoopla that the ISC demands. The motion carried.

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

Meeting adjourned at 7:08 p.m.

Respectfully submitted, Dave Vander Velden, Secretary