



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

**Present:** Dave Vander Velden, Norb Karner, Tom Ourada, Dan Ebben, Dan Bolwerk, Dan Wettstein, Dan Burton, Ric Thompson, Al Schaefer, and Steve Greely.

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 September 13, 2011 regular board meeting. A motion was made by Dan Ebben and seconded by Norb Karner to accept the minutes. Motion carried.

**Financial Report:**

- Balance as of September 30, 2011, total cash & bank accounts balance was \$ 7,962.97 total investments was \$ 60,913.78; for a total balance of \$ 68,876.75.
- A motion was made by Tom Ourada and seconded by Dan Wettstein 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:**

- Mutual Funds took a dive, not to worry they will recoup, it's the nature of the market.

**Membership:**

- In discussion with Steve Heddell

**Buildings & Grounds:**

- Dan Burton is heading up a sell-off of unused equipment on Craig's List. We're looking for big dollars and think Dan's just the guy to pull it off.

**Old Business:**

- Tom and Al are working on sponsorship for new scoreboards for the two diamonds, they have contact several businesses and will follow up in the near future.
- B&G committee will work on an electrical plan for the lower concession remodel.
- Members will also replace both wooden product shelving in walk-in coolers with cedar 2x4's. The floor in the lower cooler will be bleached and cleaned up.
- Work nights are continuing for lower concession remodel project. Stop down and pitch in (the beers always cold).

**New Business:**



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- Ric is working on securing teams for the Grafmeier Tournament. He also gave a brief synopsis of the procedure to secure the State NAFTA Tournament. One additional diamond is needed to make the tournament work. He will contact Combined Locks to see if they are open and interested as the third diamond.
- Al reported the annual Christmas Party will be held on January 7, 2012 time and details are fourth coming. Norb will once again work out the gift exchange.
- Al also reported that the Winter Social is scheduled for February 18, 2012, and as you know a lot of people are looking forward to that festive annual event.
- A discussion on the 2012 Fireworks event will be placed on next month's agenda; decisions must be made because of possible non participation from the Village and the dates that the fourth falls on.

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

Meeting adjourned at 7:29 p.m.

Respectfully submitted, Dave Vander Velden, Secretary