



**Kimberly Recreation Association  
Board of Directors Meeting  
April 14, 2009**

**Present:** Norb Karner, Ned Montanye, Dave LeBlanc, Tom Ourada, Doug Whitehead, Al Schaefer, Jim Meulemans, Gary Swick,

**Excused:** Steve Greely

The meeting was called to order by Vice-President Gary Swick at 7:00 PM.

**Minutes:** A motion was made by Ned Montanye and seconded by Norb Karner to accept the March 10, 2009 minutes. Motion carried.

**Financial Report:** All present Board members have reviewed the Financial Report as presented by Treasurer Norb Karner. As of March 31, 2009 the balance was \$86,479.67. A motion was made by Dave Le Blanc 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 Doug Whitehead and seconded by Ned Montanye to pay the bills and claims. Motion carried.

**Committee Reports:**

**Finance:** Norb Karner presented the following items:

- The annual request (\$ 600.00) for the Sunday at the Amphitheater program was received
- The Positive Youth Development Foundation requested sponsorship for their golf outing. The board will again sponsor 2 golf carts (\$100.00)
- The Village of Kimberly is seeking youth sports program T-shirt sponsors (\$110.00 each) Motion by Doug Whitehead, seconded by Dave Le Blanc to sponsor one baseball team and one softball team in memory of Francis P. Harley. Motion Carried.
- A thank you was received from the American Legion Auxiliary for the 2009 Badger State Girls sponsorship (Amanda Connors)
- An update on the legal process from the Jeff Brockman injury was presented.

**Buildings & Grounds:** The clean-up night for the Lower Diamond Concession stand will be held on Wednesday, May 6 at 5:30 PM.

**Membership:** No Report.

**Old Business:**

Gary Swick thanked everyone for their participation at the President's Dinner.

**Annual meeting:**

- Doug will plan food for 100 people & Norb Karner will handle the beverages
- Door prize solicitations is going well
- At this point, we have no new candidates for the Board of Directors.

**Outstanding person award:** The following is the results of the election for the outstanding person award *Steve Greely – 5 Bruce Hawley – 4 Lee Hammen – 4 Bob Landgraf – 1* Motion by Ned Montanye seconded by Doug Whitehead to present the Outstanding Persons awards to Steve, Bruce, and Lee. Motion Carried. Bob Landgraf will be carry over for the 2010 ballot.

**New Business:**

**Special Request:** Chuck Kuen requested the use of the large KRA Grill for the Rebuilding Together

program lunch at Holy Spirit Kimberly on Saturday, May 2<sup>nd</sup>. Motion by Dave Le Blanc, seconded by Norb Karner to allow use of the grill for this event. Motion Carried.

**14” Softball:**

Al Schaefer presented a request to allow a team in the 14” softball league that does not have all players who meet the Membership eligibility requirement. The other teams approved this at the league managers meeting. Motion by Tom Ourada, seconded by Ned Montanye to approve this team, but all non-eligible players must pay the \$ 5.00 non-member fee. Motion carried with one opposition.

**2009 Concession Stand Operations:**

Wed Lower	Steve Greely & Ned Montanye
Wed Upper	Al Schaefer & Dave Vander Velden
Thursday Upper	Dave Le Blanc & Tom Ourada
Thursday Lower	Doug Whitehead & Jim Meulemans

**Wayne Kilsdonk Scholarship**

The Board reviewed 3 applicants for the KRA Wayne Kilsdonk scholarships. Norb Karner made a motion, seconded by Jim Meulemans to awards scholarships Based on the eligibility criteria to Taylor Schaefer & Paul Appleton. Motion carried.

Meeting adjourned at 7:50 p.m.