



**Kimberly Recreation Association  
Monthly Business Meeting  
November 9, 2010**

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

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 October 12, 2010 regular board meeting. A motion was made by Norb Karner and seconded by Ned Montanye to accept the minutes. Motion carried.

**Financial Report:**

- Balance as of October 31, 2010, total cash & bank accounts balance was \$ 36,399.15 total investments was \$ 54,015.09; for a total balance of \$ 90,414.24.
- A motion was made by Dan Ebben 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 Dan Ebben to pay the bills and claims. Motion carried.

**Presidents Report:**

- No Report.

**Committee Reports:**

**Finance:**

- Norb mentioned that two hotels still owe the room rebate and that the Paper Valley League is paid in full

**Membership:**

- No Report

**Buildings & Grounds:**

- The upper concession stand has a few odds and ends to do this winter; stair carpeting and cabinet work, it was noted that both walk-in coolers have been shut down for the winter.



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### Old Business:

- Steve has been working with the NSA for possible tournaments in 2011. He said the ASA has booked all its tournaments for 2011, they considering 2012. Jim Muelemans and his committee has been working on a ice fishing tournament for this winter, Jim and his staff will finalize the date and location and report at next month's meeting.

### New Business:

- The board is looking for ideas to remodel the lower concession stand; evidently the upper stand is now the Taj Mahal and the Wednesday night workers down below are jealous. Some ideas being tossed around are replacing the wiring, installing the same flooring as in the upper stand and also installing a suspended ceiling. And possibly installing a service door and studded wall to limit access to the lights, pump switches and panel board only.

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 7:25 p.m.

Respectfully submitted, Dave Vander Velden, Secretary