



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
JANUARY 08, 2018

~~KRA BOARD ROOM~~ KRA SENIOR CENTER (WINTER MEETING LOCATION)
6:30 PM

Present: Dave Vander Velden, Roy Downham, Norb Karner, Dan Ebben, Gary Swick, Justin Columbo, Dan Bolwerk, Mitchell Bolwerk, Al Schaefer, Tom Schaefer, Tim Wettstein, Dave Leblanc

Absent: Dan Wettstein, Steve Zillges, Holly Femal

The meeting was called to order by President Vander Velden at 6:28 p.m.

Minutes: All present Board members have reviewed the Minutes of the December 12, 2017, board meeting. A motion was made by Ebben and seconded by Downham to accept the minutes. Motion carried.

Financial Report: Balance as of December 31, 2017, cash & bank accounts balance was \$114,721.30. A motion was made by D. Bolwerk and seconded by Ebben to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims.
A motion was made by D. Bolwerk and seconded by Downham to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** Things are good.
 - KRA Christmas party bill will be added to the bills and claims to be paid for the month (not received as of meeting time)
- **Membership:** All is good.
- **Buildings & Grounds:** All is good. See other business for more information on activity.
 - Concessions stands are all shut down.

Old Business:

- 2018 Fisheree Plans (February 03, 2018)
 - Reel Shot was primary sponsor, Whitetails Unlimited provided a grant as well
 - Posters distributed to KRA directors
 - Facebook page updated
- 2018 Grafmeier update – 8 teams already committed + 2 pending
- 2018 NSA update – teams starting to register [<https://www.playnsa.com/>]
- Addition of 2018 14U girls softball rec league - will be updated monthly
- Update of 501(c)3 opportunities
- Sports banquet fundraiser investigation - Bolwerk met with contact

New Business:

- Discuss KRA Christmas party, any changes for 2018...
 - Event requires better planning and more cooperation from all directors next year

Roundtable:

- Topics for future meeting – discussion of increased security on concession stands
- Potential for softball tourney at Paperfest
- Since we are planning to have winter meetings at the Senior Center, it was determined that (4) more tables were needed. A motion was made by D. Bolwerk and seconded by Karner to purchase the tables. Motion carried.

Next meeting: Tuesday, February 13, 2018, 6:30pm (Senior Center by fire station)

A motion was made by Karner and seconded by D. Bolwerk to adjourn. Motion carried. Meeting adjourned at 7:10 p.m.

Roy Downham, Secretary