



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
DECEMBER 12, 2017
KRA BOARD ROOM
6:30 PM

Present: Dave Vander Velden, Roy Downham, Norb Karner, Dan Ebben, Gary Swick, Justin Columbo, Dan Bolwerk, Mitchell Bolwerk, Al Schaefer, Holly Femal

Absent: Dave Leblanc, Tim Wettstein, Dan Wettstein, Steve Zillges

The meeting was called to order by President Vander Velden at 6:31 p.m.

Minutes: All present Board members have reviewed the Minutes of the November 14, 2017, board meeting. A motion was made by Karner and seconded by [all persons] to accept the minutes. Motion carried.

Financial Report: Balance as of November 30, 2017, cash & bank accounts balance was \$118,662.15. A motion was made by Swick and seconded by Columbo 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 M. Bolwerk to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** Things are good.
 - Board granted pre-payment approval to Karner to pay credit card bill due to invoice/due dates not matching up with our meeting dates (to avoid late fees)
- **Membership:** All is good.
- **Buildings & Grounds:** All is good. See other business for more information on activity.
 - Was decided to not install the wood panels over the doors at Lower concession stand

Old Business:

- Rekeying Locks, Key holders – new keys given to all directors, receipts signed, potential penalties agreed on for lost keys
- Financial audit – no report
- Addition of 2018 14U girls softball rec league - will be updated monthly
- On 11/15/2017 Al Schaefer and Norb Karner met with The Community Foundation For The Fox Cities to discuss 501(c)3 opportunities
 - Resolutions still pending (trading emails...)
 - Next steps being worked out, will report out at future meeting
- Sports banquet fundraiser investigation - Bolwerk still waiting on feedback from contact
- 2018 NSA update – no update

New Business:

- Topics for future meeting – discussion of increased security on concession stands
- 2018 Fisheree Plans (February)
 - Discussions with sponsor(s) ongoing, waiting for outcome of an internal 12/18 meeting
 - Kids prizes discussed
 - Jamboree committee meeting will take place prior to Jan2018 meeting (location TBD)
- 2018 Grafmeier update – 5 teams already committed
 - Umpire rooms are blocked at Quality Inn

Roundtable:

- Topics for future meeting – discussion of increased security on concession stands

Next meeting: Tuesday, January 08, 2018, 6:30pm (Senior Center by fire station)

A motion was made by Swick and seconded by [all persons] to adjourn. Motion carried. Meeting adjourned at 7:34 p.m.

Roy Downham, Secretary