



# KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING  
AUGUST 14, 2018  
KRA BOARD ROOM - 6:00 PM

**Present:** Dave Vander Velden, Roy Downham, Dan Wettstein, Steve Zillges, Dave Leblanc, Dan Ebben, Gary Swick, Justin Columbo, Mitchell Bolwerk, Al Schaefer, Tom Schaefer, Tim Wettstein, Dan Bolwerk, Holly Femal

**Absent:** Norb Karner

The meeting was called to order by President Vander Velden at 6:02 p.m.

**Minutes:** All present Board members have reviewed the Minutes of the July 10, 2018, board meeting. A motion was made by Schaefer and seconded by Downham to accept the minutes. Motion carried.

**Financial Report:** Cash & Bank accounts balance as of July 31, 2018 was \$134,367.22. A motion was made by Zillges and seconded by M. Bolwerk to approve the financial report. Motion carried.

**Bills and Claims:** Treasurer-For-The-Day Al Schaefer presented the Bills and Claims. Most of the items listed were NSA related. A motion was made by D. Wettstein and seconded by Downham to pay the bills and claims. Motion carried.

## Committee Reports:

- **Finance:** Things are good. No pressing items.
- **Membership:** All is good.
- **Buildings & Grounds:** All is good. See other business for more information on activity.

## Old Business:

- Status of Upper stand repairs, vent fan install
  - Vandervelden will contact contractors. Downham has the vent fan and the supplier has been paid via check from KRA.
- volunteer appreciation
  - September 23, 2018, cocktails start at 3:30pm
  - Will be held at Tanners (menu to be discussed at September meeting)
- tabled from June - Discussion on hamburgers (stay with Holiday or switch back to Haen)
  - might work if we use a cast iron plate on the grill
  - re-tabled to September
- tabled from June - Ice cream machine use/borrowing (regulating/scheduling)
  - M. Bolwerk will put together a Google calendar
  - A. Schaefer will draft up a rental agreement document
- tabled from June - League Updates
  - Leagues are finished for the season.



# KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING  
AUGUST 14, 2018  
KRA BOARD ROOM - 6:00 PM

## New Business:

- NSA recap
  - \$10,005 revenue, approximately \$4,200 profit after bills are paid
- status of volleyball tournament
  - sponsor pulled out due to internal restructuring, event will not be held in 2018
- Winterizing of fields/stands
  - Need to include tarp repairs, possibly contact awning repair companies
  - Tabled to September
- Director contact list
  - Holly Femal sent out a draft, Roy will pass around at September meeting to make corrections before sending out the final updated version

## Roundtable:

- Thank you letters received from the following...
  - Brennen Schneider (KRA scholarship)
  - Fox Cities Convention Center (NSA tourney support)
  - Fore Our Kids Golf Outing (donation)
- Additional restitution received from concession stand theft incident

**Next meeting:** Tuesday, September 11, 2018, 6:00 pm (KRA Board Room)

A motion was made by Downham and seconded by T. Wettstein to adjourn. Motion carried. Meeting adjourned at 6:47 p.m.

Roy Downham, Secretary