



# KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING  
SEPTEMBER 11, 2018

**KRA BOARD ROOM**

**SUMMER START TIME 6:00 PM – COOKOUT TO FOLLOW**

## MISSION STATEMENT

The mission of KRA shall be to promote social and recreational activities for its membership, and to participate in such community activities of a patriotic or civic nature as the Board of Directors shall determine.

## AGENDA

1. Call to order
2. Review Minutes from August 2018 meeting
3. Review Financial Statement
4. Consider Bills and Claims
5. Committee Reports: Finance - Membership - Buildings & Grounds
6. Old Business
  - Director contact list (started but not finished)
  - Status of Upper stand repairs, vent fan install?
  - discuss menu for volunteer appreciation party [9/23 @ 3:30pm @ Tanners]
  - tabled from August – Discuss hamburgers (stay with Holiday or switch back to Haen)
  - tabled from August – Winterizing of fields/stand
7. New Business
  - discussion on 2019 Fisheree date
8. Round Table Discussions
9. Adjournment