



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
OCTOBER 09, 2018
KRA BOARD ROOM - 6:30 PM

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

Absent: Justin Columbo, Mitchell Bolwerk, Steve Zillges, Holly Femal, Tom Schaefer

The meeting was called to order at 6:39 p.m. by President Vander Velden.

Minutes: All present Board members have reviewed the Minutes of the September 11, 2018, Board meeting. A motion was made by Karner and seconded by Swick to accept the minutes. Motion carried.

Financial Report: Cash & Bank accounts balance as of September, 30, 2018 was \$126,066.94. A motion was made by D. Bolwerk and seconded by Swick to approve the financial report. Motion carried.

Bills and Claims: Treasurer Karner presented the Bills and Claims. There were none. No motion was made to pay bills.

Committee Reports:

- **Finance:** Things are good. Hotel fees are currently outstanding from Paper Valley (NSA related).
- **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
 - Self repair, Vander Velden to set up – expected to start mid October
- Tarp Repairs – tabled to Spring (too darn wet)

New Business:

- Ice Cream machine rental policy presented and reviewed. A motion was made by Karner and seconded by Downham to adopt the policy as written. Motion carried.

Roundtable:

- 2019 Fisheree date
 - 2/2/2019 is date for this, location same as always
 - Further discussions will occur in November 2018 meeting
- Letter received from Kimberly Amphitheater as thank you for KRA sponsorship
- Discussion regarding what to do with spare building at Lower (no decisions made)
- Basketball League Update
 - 12 teams
 - 2 scorekeepers per game, all lined up
- Al Schaefer to contact Whitetails regarding possible fundraising events and/or Fisheree



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- Lower stand will have complete power and heat shutdown for Winter

Next meeting: Tuesday, November 13, 2018, 6:30 pm (Senior Center)

A motion was made by Leblanc and seconded by D. Bolwerk to adjourn. Motion carried. Meeting adjourned at 7:06 p.m.

Roy Downham, Secretary

REMINDER – KRA Director Christmas Party Jan 05, 2019