



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING

NOVEMBER 13, 2018

SENIOR CENTER (WINTER MEETING LOCATION) - 6:30 PM

Present: Dave Vander Velden, Roy Downham, Norb Karner, Dan Wettstein, Gary Swick, Al Schaefer, Justin Columbo, Steve Zillges

Absent: Tim Wettstein, Dan Bolwerk, Dave Leblanc, Mitchell Bolwerk, Holly Femal, Tom Schaefer

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

Special Note: Effective immediately, Dan Ebben has resigned from the KRA Board of Directors for personal reasons. His resignation was accepted and the KRA wishes to thank Dan for his decade of service. In his tenure, not only did he dutifully serve his term as the KRA President, but he also played a valuable role in helping to make the Fisheree a success year after year. His service, mentoring, and camaraderie will be missed.

Minutes: All present Board members have reviewed the Minutes of the October 09, 2018, Board meeting. A motion was made by Karner and seconded by Zillges to accept the minutes. Motion carried.

Financial Report: Cash/Bank accounts plus Investments balance as of Oct 31, 2018, was \$126,427.37. A motion was made by Swick and seconded by Columbo to approve the financial report. Motion carried.

Bills and Claims: Treasurer Karner presented the Bills and Claims. They were small items, including a summer picnic invoice from Tanners and also costs for new basketballs for the league. A motion was made by D. Wettstein and seconded by Columbo to pay the bills. Motion carried.

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
 - Got too cold too fast, work will take place in Spring 2019
- Tarp Repairs – tabled to March 2019 meeting
- Basketball League Update – rocking and rolling, only chasing one team for money
- Whitetails Unlimited – Al sent out a letter, no news yet



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
NOVEMBER 13, 2018
SENIOR CENTER (WINTER MEETING LOCATION) - 6:30 PM

New Business:

- New Fisheree Chairperson – a committee meeting will be held with the entire KRA board at the conclusion of the Dec 2018 meeting to work on the 2019 Fisheree. Items to discuss include:
 - Looking for sponsors (especially for children's prizes)
 - How to increase participation/attendance
- Director recruitment
 - There is an opening with the resignation of Dan Ebben. Need to fill, suggestions for new candidates were discussed

Roundtable:

- There was a question on the status of the KHS Girl's Softball concessions for 2019 season. Vandervelden reaching out to Coach Hermus.
- 2019 Grafmeier Update
 - 11 teams signed up
- NSA registration is now available online

Next meeting: Tuesday, Dec 11, 2018, 6:30 pm (Senior Center)

A motion was made by Karner and seconded by Downham to adjourn. Motion carried. Meeting adjourned at 7:22 p.m.

Roy Downham, Secretary

Reminders:

- KRA Director Christmas Party Jan 05, 2019
- KRA Fisheree Feb 02, 2019