



Kimberly Recreation Association
Monthly Business Meeting
August 9, 2016

Present: Dave Vander Velden, Norb Karner, Brenda Rosenow, Dan Ebben, Tom Schaefer, Dan Bolwerk, Steve Zilges, Tim Wettstein, Gary Swick.

The meeting was called to order by President Ebben at 6:00 p.m.

Minutes: All present Board members have reviewed the Minutes of the July 12, 2016 board meeting. A motion was made by Zilges and seconded by Bolwerk to accept the minutes. Motion carried.

Financial Report: Balance as of July 31, 2016, cash & bank accounts balance was \$ 121,020.99. A motion was made by Ebben seconded by Zilges to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion was made by Bolwerk and seconded by Zilges to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** No Report.
- **Membership:** Much discussion, many interested prospects, Dave will look into application form? More discussion later.
- **Buildings & Grounds:** Several items to consider; Better lighting in bathrooms, exhaust fans, repair roof deck on lower press box, purchase rubber matt for grill, clean grills.

Old Business:

- Dan Bolwerk recapped the ASA Tourney. Long list of things to tweak. But in general everything went well. We will receive a grade sheet from the ASA. Concessions went well. Final numbers will shake out in a few weeks.

New Business:

- The volunteer dinner was discussed. Tentative dates are September 10, 11th at Tanners. Menu items were discussed. More to come.
- Bolwerk made a motion not to pay for a windshield broken in the parking lot by a foul ball during the tournament, Swick seconded the motion. Motion carried.

Round Table:

- The 2nd annual fall Directors Golf Scramble was discussed; tentative sites are Pebble Beach, Torrie Pines, Whistling Straights, and Irish Waters. More to come.

A motion was made by Bolwerk and seconded by Karner to adjourn. Motion carried. Meeting adjourned.

Dave Vander Velden, Secretary