



**Kimberly Recreation Association
Monthly Business Meeting
October 11, 2016**

Present: Dave Vander Velden, Norb Karner, Dan Ebben, Tom Schaefer, Tim Wettstein, Dan Wettstein, Justin Columbo, Gary Swick, and Dave LeBlanc.

The meeting was called to order by President Ebben at 6:30 p.m.

Minutes: All present Board members have reviewed the Minutes of the September 13, 2016 board meeting. A motion was made by Karner and seconded by Dan Wettstein to accept the minutes. Motion carried.

Financial Report: Balance as of September 30, 2016, cash & bank accounts balance was \$ 111,401.08. A motion was made by Swick seconded by Ebben to approve the financial report. Motion carried.

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

Committee Reports:

- **Finance:** Norb is working on the Workman's Comp Audit.
- **Membership:** There is one opening with three interested prospects; there was discussion about adding other Ad-Hoc positions or possibly creating Emeritus Status positions in the future. More discussion later.
- **Buildings & Grounds:** Very little work to do to finish up concession stand winterization; clean garages, grills and wet mob floors. A work date is set for October 18th at 5:30pm.

Old Business:

- The Basketball League is set and ready to go. Al helped Dan Bolwerk set a schedule for 12 teams. Entry fee requires an adjustment from last year. Score keepers will be the same as last year. Thank you to Dan for managing the League again this year.

New Business:

- There was a short discussion about the 2017 Ice fishing Jamboree; The Reel Shot has again agreed to be the major sponsor. Some prizes were purchased last year, others to be decided at a later date to include the kid's gift and how many we will need. More to come.
- Dave will contact Fox Valley Landscape to get a price on adding sprinkler heads to the nine that exist on the Upper Diamond and changing the plastic heads to stainless steel.

A motion was made by Karner and seconded by LeBlanc to adjourn. Motion carried.

Dave Vander Velden, Secretary