

Kimberly Recreation Association
Board of Directors Business Meeting
December 13th, 2016

President Ebben called the meeting to order at 6:30 p.m. Members present: Dan Bolwerk, Justin Columbo, Dan Ebben, Norb Karner, Dave Le Blanc, Gary Swick, Tim Wettstein, Dan Wettstein, Steve Zillges, and ad-hoc member Holly Femal.

October meeting minutes were reviewed, motion from Karner to approve, seconded by Zillges, motion carried unanimously.

Financial statements from October and November were reviewed, motion carried by Swick, second by Bolwerk, motion carried unanimously.

Treasurer Karner reviewed the bills and claims in a cold ridden voice, despite that the bills and claims were approved by Swick, seconded by Zillges, carried unanimously.

Finance committee report by Treasurer Karner to update the process to obtain credit cards. A motion was presented to obtain credit cards for the four officers of Dan Bolwerk, Dan Ebben, Norb Karner, and Dave Vander Velden. A \$9,500 limit will be placed on the cards. Motion approved by Karner, approved by Swick, carried unanimously.

Nothing new to report in membership. Further discussion followed later in the meeting in new business.

Buildings and grounds: everything is winterized, antifreeze added to ice machine, ready for the polar vortex.

Nothing to report in old business

New business:

Lengthy discussion commenced concerning new membership options including emeritus membership, additional ad-hoc positions, and addition of more director seats. It was decided to wait on making a formal decision until Norb talks to a lawyer to ensure proper verbiage is used in the KRA bylaws. It is noted that Al Schaefer is interested in joining the KRA again in whatever role the KRA sees fit.

Discussion about the open director position followed. After much deliberation it was determined that Dan Bolwerk will contact the two interested parties to ensure they are still interested before coming to a vote. Interested candidates will be invited to the next KRA meeting to continue to gauge interest.

The KRA Christmas Party will be held on January 7th, 2017. Please RSVP to Dan Bolwerk before 12/30/16. Setup committee to begin at 1:00 p.m., cocktails to begin at 3:00 p.m., dinner to be served at 6:00 p.m. from Tanners. Crazy to provide a variety of desserts with kind assistance from Rose Vander Velden, this decision was come to by unanimous vote. Holly or Dave VV will open doors that day for set up. Gift rules: Please bring \$15 gift to participate in exchange, can be white elephant or otherwise. Dan Ebben to contact Al Schaefer to solicit his services for being "Santa Claus" for the event.

KFD Fireworks were discussed, it was suggested they continue the tradition at the lower diamond in the event that KRA involvement is requested. Suggestions to provide VIP passes to US Venture for lower diamond parking lot and set up children's entertainment at Shelter #1 area.

Holly Femal requested KRA provide in part funding for a second oven in the Evergreen Room at the Village Complex. The motion was approved by Karner and seconded by Le Blanc to have Holly Femal and Sheila Shultz purchase an additional oven for installation by Village maintenance team.

2017 Ice Fishing Jamboree will be held on 2/4/17. Main raffle prize of \$500 donated again by Reel Shot. Looking to shop for tip downs to be used as children's prizes. Additional planning meeting set for 6:00 on 12/19/16 at Tanners for last minute planning.

Round Table:

President Ebben presented a thank you from the fire department for the donation to the FD open house. Summer tournament schedule discussion followed with the Grafmeier Tournament being June 2nd-4th and the NSA Tournament July 7th-9th. Still determining if Little Chute will be part of NSA tourney. An invoice will be sent to Tanners by Holly for men's ASA sponsorship.

Motion to adjourn by Karner, seconded by Le Blanc, carried unanimously.

Respectfully Submitted,

Holly M. Femal

Ad Hoc Member