



**Kimberly Recreation Association
Monthly Business Meeting
January 10, 2017**

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

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 December 13, 2016 board meeting. A motion was made by Karner and seconded by Ebben to accept the minutes. Motion carried.

Financial Report: Balance as of December 31, 2016, cash & bank accounts balance was \$ 109,648.42. A motion was made by Swick seconded by Bolwerk 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 Swick to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** No report.
- **Membership:** Still looking for one member.
- **Buildings & Grounds:** No report.

Old Business:

- The Board discussed the Ad-Hoc/Emeritus Director positions in detail. Directors had a chance to review the e-mail correspondence between Reg Wydeven and Norb Karner. Wydeven's opinion to create an "Advisory Board" made the most sense. After much discussion, Karner made a motion to approve Attorney Wydeven's recommendation to introduce an Advisory Board to the by-laws. The Board of Directors will act upon this motion at the February 14, 2017 meeting.
- There was a short discussion about the open Director position. There are possible candidates out there that have expressed interest, they will be contacted to see if they are still interested. The Board understands that at this time of the year it is not important to have all Director Positions filled. Ebben asked that we try to do our best to fill the position before/or at the annual meeting scheduled this April.
- The upcoming Fishing Jamboree was discussed, raffle prizes were checked; it was decided a few more prizes would be needed. There was a discussion about changing the fish catch prizes so that not one person takes all the prizes home. It was decided to leave as is this year and take a look at it again in the future. There was a short discussion regarding the KRA Ice Bar & Grill; it was decided to have more product on hand in case the grill sells out really fast like it did last year-must have had a really good cook? Dave will check to see if the same cook is available for this year. The Jamboree committee will meet in Dave's garage on the 17th at 6pm to finish up the "tip downs". Feel free to stop by if you have a knack for sanding and stenciling wood.

New Business:

- The Winter Social scheduled for February 19th was discussed very briefly. Dave will make sure the Evergreen room is booked. The Board will nail down the particulars at the February meeting.

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

Meeting adjourned at 7:42 p.m.
Dave Vander Velden, Secretary