



**Kimberly Recreation Association  
Monthly Business Meeting  
February 14, 2017**

**Present:** Dave Vander Velden, Norb Karner, Tim Wettstein, Steve Zilges, Dan Ebben, Justin Columbo, Dan Bolwerk (late), and Holly Femal.

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 January 10, 2017 board meeting. A motion was made by Vander Velden and seconded by Zilges to accept the minutes. Motion carried.

**Financial Report:** Balance as of January 31, 2017, cash & bank accounts balance was \$ 110,145.84. A motion was made by Ebben seconded by Vander Velden to approve the financial report. Motion carried.

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

**Committee Reports:**

- **Finance:** We now have KRA credit cards to use for KRA business purchases only.
- **Membership:** Brenda Rosenow has resigned her Directors position effective immediately. The Board would like to thank her for her time served. We are now two Directors short of a full board. Possible future candidates will be invited to next month's meeting, with a goal to have a full board by the annual meeting in April.
- **Buildings & Grounds:** Considering installing a donated attic fan to upper or lower restroom.

**Old Business:**

- The Board discussed and approved an amendment to the by-laws. An Advisory Board will be added to Section D in Article III of the by-laws. There was a unanimous vote to approve the amendment after a motion by Karner and a second by Zilges.
- Plans were finalized for the Winter Social to be held Sunday February 19<sup>th</sup> at 2 p.m. Set up will commence at 12 noon, a popcorn machine will need to be moved to the complex, and the room will have to be set up. Anyone who has the guts to call bingo is welcome. Bolwerk was voted in during his absence but cannot make it due to work. He will call at the Annual meeting, rumor has it he's really good! Karner will take care of the food. Please try to attend as we have several Directors who have work commitments that day and cannot make it.
- The 2017 Fishing Jamboree was recapped. Participation was down some from last year; but still highly successful. Financially we did better than breakeven which is always a plus. Everyone made it on and off the lake; as well as home safely which is all that counts. We will be shopping for next year's prizes shortly to take advantage of discounted pricing. If you want to help call Dan Ebben.

**New Business:**

- Karner gave a short report regarding the 2017 NSA tournament, he stated that registration is coming in at a slower pace this year with only 12 teams committed to date.
- Columbo reported that he has six teams committed to this year's Grafmeier tournament but is hopeful that two more will commit in the near future. He's confident there will be eight teams for this year's tourney. The Hilton has reserved a bloc of rooms at \$99.00 for the weekend.

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

Dave Vander Velden, Secretary