



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

Present: Dave Vander Velden, Norb Karner, Tim Wettstein, Dan Wettstein, Steve Zilges, Dan Ebben, Justin Columbo, Dan Bolwerk (late), Mitchell Bolwerk, Gary Swick, and Holly Femal. The meeting was called to order by President Ebben at 7:00 p.m.

Minutes: All present Board members have reviewed the Minutes of the February 14, 2017 board meeting. A motion was made by Dan Wettstein and seconded by Zilges to accept the minutes. Motion carried.

Financial Report: Balance as of February 28, 2017, cash & bank accounts balance was \$ 113,429.83. A motion was made by Vander Velden, a second from Zilges to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion by Vander Velden, a second by Columbo to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** Things are good.
- **Membership:** Ebben made a motion to accept Mitchell Bolwerk as a new Director, this motion was seconded by Zilges, the votes were tallied and it was unanimous. Welcome Mitchell Bolwerk! Ebben also nominated and made a motion to accept Roy Downham as a Director, this motion drew a second from Karner, again the vote was unanimous. Vander Velden will contact Roy for acceptance.
- **Buildings & Grounds:** No Report.

Old Business:

- The 2017 NSA Tournament was discussed; 25 teams have registered, team entry is very slow as compared to past years. April 1st is the deadline for registering. This may be extended to May 1st if needed. Karner is not quite sure why registration is slow. More to come.
- Columbo updated the Board on the 2017 Grafmeier Tourney, 8 teams have committed. Holly will order two dozen balls to add to the four dozen we already have. All other plans will be set at later meetings.
- Holly reported on the FCCVB marketing seminar. Websites are a thing of the past; social media (Facebook) is where it's at. We need to adjust. It was decided to keep the web-site intact for another year; Mitchell Bolwerk and Justin Columbo will work on building a Facebook page to get our message out there. More to come.

New Business:

- The future of the Winter Social was discussed; declining attendance and the amount of time spent to organize are factors. Several substitute ideas for the funds used to hold the event were discussed. This was tabled for future discussion.
- Nominations were submitted for Person(s) of the Year. They are: Mike Schommer, Dean Krueger, Dan Bolwerk, and Mike Vander Velden, the reasons for nomination will be discussed next month. Directors will select the recipients at the April meeting.
- The Annual meeting will be held April 27th in the Village Complex at 7:00pm. Particulars will be hammered out at the April meeting.

Roundtable:

- Ebben informed the Board that Village President Kuen invited all Directors to informally meet several candidates for the Village Administrator position. This "Meet & Greet" at the village complex will take place from 4:00-5:30pm on Friday March 24th.
- Sir Norbert Karner announced that there is a "gala event" scheduled for April 7th from 4:00-7:00pm in the Evergreen Room to celebrate his retirement after forty two (that's right - 42) years of service to Pierce Manufacturing. Please plan to attend, it's not often that Norb buys!!

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

Dave Vander Velden, Secretary