



KIMBERLY RECREATION ASSOCIATION

MINUTES OF THE ANNUAL BUSINESS MEETING
APRIL 27, 2017
KIMBERLY MUNICIPAL COMPLEX
7:00 PM

MISSION STATEMENT

The mission of KRA shall be to promote social and recreational activities for its membership, and to participate in such community activities of a patriotic or civic nature as the Board of Directors shall determine.

The meeting was called to order by President Dan Ebben at 7:03 p.m.

Roll call was taken by the Secretary Dave Vander Velden, Norb Karner, Dan Ebben, Tom Schaefer, Tim Wettstein, Dan Wettstein, Roy Downham, Steve Zillges, Gary Swick, Mitchell Bolwerk and Dan Bolwerk were present.

The Pledge of Allegiance was recited by all.

Secretary Vander Velden reviewed the 2016 Annual Meeting Minutes. A motion was made by Rose Vander Velden to approve the minutes, this motion was seconded by Jerry Lieterman; the vote was unanimous.

The Financial Report was presented by Treasurer Karner. After a motion by Don Weyenberg and a second by Gerrit Janssen the Financial Statement was approved by unanimous vote.

President Ebben recapped the 2016 year. Mr. Ebben introduced two new Directors; Mitchell Bolwerk and Roy Downham. The President then applauded all the Directors for their dedication keeping the KRA one of the strongest service organizations in the Village of Kimberly. He touched on the success of two tournaments and the fishing jamboree. Besides running and sponsoring golf, basketball and two softball leagues.

The agenda moved to the yearly election; Steve Zillges, Gary Swick, Dave LeBlanc, Justin Columbo, and Mitchell Bolwerk were nominated for re-election to the Board of Directors. There were no other nominations. Audrey Janssen made a motion to approve those nominated, Jerry Lieterman seconded the motion; the vote was unanimous.

Mitchell Bolwerk presented the first of the Outstanding Person of the Year Awards (POTYA) to his dad Dan Bolwerk. Dan manages the Basketball league and took on the daunting task of Tournament Director for the very successful ASA fast pitch softball tournament held in 2016. Roy Downham presented the second POTYA to Mike Vander Velden, Mike volunteered to manage the scorekeeping for both the NSA and ASA softball tournaments. His leadership in converting to electronic scorekeeping resulted in accurate statistics for the tournaments. His work will make future tournament scoring much easier to do and lead the KRA into the realm of social media.

At 7:25 PM Jerry Lieterman made a motion to adjourn the annual meeting; a second by Jim Reinke was followed by unanimous approval.