

Kewaunee Health and Fitness, Inc.
Board of Directors
February 6, 2019

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:05 p.m. on February 6, 2019 at the Fitness Center. A quorum was present. Directors Hausknecht and A. Schiller were absent. The minutes of the January 9, 2019 meeting were reviewed by the directors and upon a motion made and duly seconded the minutes were unanimously approved.

Correspondence and donation requests received during January were reviewed with no action being taken.

Final preparations for the Winter Gala were reviewed. Current ticket sales stand at 86. Bucket raffle tickets and 50/50 raffle tickets will be sold. Bucket raffle tickets will be \$1 each or 12 for \$10. 50/50 raffle tickets will be 3 for \$10 or 8 for \$20. President S. Schiller volunteered to create bid sheets for the silent auction items and identification sheets for the bucket raffle item. Board members agreed to allocate the Gala proceeds to purchasing new equipment for the weight room, despite the unexpected expense of the hot water heater replacement.

Director Patterson reviewed the need for hot water heater replacement due to the failure of the existing water heater. She and the plumbing contractor recommend using two on-demand units. We are awaiting a price quote for this work. The directors agreed that it must be completed as soon as possible,

The board reviewed the preliminary locker room renovation plans received from Badgerland Building, and agreed upon a number of adjustments to the locker areas. Director Patterson will relay these comments to Badgerland and request updated floorplans.

Lastly, the board received the manager's report. A 50" LED Smart TV with cart can be purchased for approximately \$418. A 50" Smart TV for the weight room, including brackets/holders, is available for approximately \$300. The directors agreed that these purchases should be postponed for a few months in light of the hot water heater replacement expense.

Bobbie Jo Vandenplas will begin leading a Silver Sneakers class in March, replacing Laura Sullivan.

Several potential instructors have been identified to lead Spin classes. Director Patterson will follow up with a goal of restarting classes within the next 4-6 weeks.

There being no further business to come before the directors upon a motion duly made and seconded the meeting was adjourned at approximately 7:15 p.m. The directors' next regular meeting shall be Wednesday, April 3 at 6 p.m. at the Fitness Center.

Respectfully submitted,

Sarah Schiller, President