

Kewaunee Health and Fitness, Inc.
Board of Directors
July 17, 2019

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:05 p.m. on July 17, 2019 at the Fitness Center. A quorum was present. Director A. Schiller was absent. The minutes of the previous meeting were reviewed by the directors and upon a motion made and duly seconded the minutes were unanimously approved.

The president noted that no actionable requests for donation or participation were received since the prior meeting. The directors reviewed plans for Music in the Park on July 21. All arrangements have been made and volunteers are in place for preparing and selling food and selling raffle tickets. Posters have been ordered and will be here in time for the event.

Directors Novak and Neumeier reported on a meeting they attended with the Greater Green Bay Community Foundation. Of particular interest is a capacity planning grant of up to \$7,000, designed to assist nonprofits with long-term development needs. Possible uses for such a grant might include technology upgrades and the possible community center co-location project. The next application deadline is October 15.

Director Neumeier updated the board on the plans to display images from Rise Photography. The photographer will be responsible for hanging and cleaning the images, and will take care of this shortly.

The directors discussed recent instances of members using the weight sled on the track, and the potential for damaging the surface. A sign has been placed on the sled to inform members that it must only be used on the concrete floor. If this remains a problem we may need to consider removing the sled.

Director S. Schiller reported that efforts to find partners for running the Aging Mastery program in Luxumburg have indicated that spring 2020 would be the best time to implement this. She will look into the possibility of running another session in Kewaunee in fall 2019.

Director Mastalir distributed raffle tickets to each board member to sell. Terry Dammen will be setting up sale dates at the Piggly Wiggly and will need volunteers.

The manager's report discussed the need to replace broken glass in the exit door near the gym, and an update regarding the new handicapped parking area. In addition, she reported some negative member reaction to the removal of excess exercise equipment in the weight room.

There being no further business to come before the directors upon a motion duly made and seconded the meeting was adjourned at approximately 6:45 p.m. The directors' next regular meeting shall be Wednesday, September 4 at 6:00 p.m. at the Fitness Center.

Respectfully submitted,

Sarah Schiller
President