

Kewaunee Health and Fitness, Inc.
A Wisconsin not-for-profit corporation

Minutes

A meeting of the Board of Directors of Kewaunee Health and Fitness, Inc. was held on October 4, 2017 at the offices of the company. The meeting was called to order at approximately 6:05 p.m. and a quorum was present.

Josh Savoie was invited to present to the directors his proposals for the fulfillment of his internship requirements. Mr. Savoie explained his interest in providing such member services as an Introduction to Circuit Training, an Introduction to the Weight Room and personalized Health Coaching. The offerings would be structured in a manner to allow Mr. Savoie to complete his required internship hours during 2017. The directors enthusiastically received Mr. Savoie's presentation and were unanimous in their support thereof.

Following Mr. Savoie's presentation Mary Jo Dvorak was asked to apprise the directors of increased demand for swim lessons from the community. It was the unanimous consensus of the directors that appropriate adjustments in lesson offering and, potentially, an expansion of hours allocated to open swimming be made.

The directors reviewed the minutes of the meeting of September 6, 2017. Upon a motion duly made and seconded the minutes were unanimously approved. Recently received donation requests were received by the directors with no action taken.

The directors thereupon discussed the upcoming Senior Resource Fair as well as the Member and Volunteer Recognition evening. With regard to the latter it was agreed that the drawing for the center's raffle fundraiser would be conducted at approximately 6 p.m.

An estimate of costs to replace the center's obsolete video security system was received and discussed. It was the consensus of the directors that the replacement of the system be given priority subject to the necessity of raising the necessary funds (between \$4,000 and \$5,000).

A summary of the recent county nutrition and physical activity partner meeting was presented by those who were in attendance. The directors discussed potential partnership and collaboration opportunities with other county health and fitness focused programs and organizations.

Following a review of the corporation's August and September financial performance, the directors received the monthly manager's report. Attention was paid to schedule changes and updates as well as upcoming vacation times.

The Fundraising Committee reported that to date more than \$2,500 had been received from the sale of raffle tickets. With respect to Marketing reference was made to continued efforts to

secure grant funds as well as the preparation of an electronic newsletter. As regards Building and Grounds it was reported that all building services were operational following recent maintenance. Lastly, the initial pickleball enthusiasm was noted and well received!

There being no further business to come before the directors the meeting adjourned at approximately 7:30 p.m. with agreement to next meet on November 1, 2017 at 6:00 p.m.