

**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 March 14, 2017 at the offices of the company. The meeting was called to order at approximately 6:05 p.m. and a quorum was present. The directors were joined by Ms. Amber Paluch, Vice President of Community Engagement, Greater Green Bay Foundation.

Ms. Paluch introduced the Greater Green Bay Foundation to the directors and called attention to its various grant and gift programs. Ms. Paluch also described the Foundation's funding sources and the opportunities afforded an organization when working with the GGBF. She encouraged the directors to direct the corporation to pursue grant opportunities with the Foundation and expressed her hope that the Foundation could provide support to the corporation and its mission in Kewaunee County.

Following her presentation and a general discussion with the directors concerning the GGBF, Ms. Paluch thanked the directors for their time and departed. Thereafter, at approximately 6:35 p.m., the directors reviewed the minutes of the meeting of February 8, 2017. Upon a motion duly made and seconded the minutes were unanimously approved.

The directors heard reports on received correspondence and the status of the corporation's various submissions to borrow funds to assist in the completion of necessary HVAC repairs and upgrades in the pool area. The directors were also advised of the recent damage to the pool area exhaust fan and the need to address its repair at the earliest opportune moment. The directors discussed the need for additional donations given the likelihood of obtaining financing for only 50% of the cost of the necessary work.

The manager's report was received and the directors took note of updates relative to increased personal trainer availability, community outreach efforts and minor equipment needs. Discussion was had regarding the possible involvement of industrial arts students in the fabrication of new weight stands in the free weight area.

The directors discussed various upcoming events including the corporation's first annual golf outing being spearheaded by John Berner and Tom Dobbins. There was also discussion of monthly activities during the summer vacation period as well as the roll-out of monthly community forums, open to all, on various health and fitness topics and a possible five mile run walk being put together by Dick Lamack.

Following the discussion of various other matters, including a need for volunteer painters to assist in refreshing the lobby and entry area, the directors agreed to meet again on April 5, 2017 at 6 p.m.

There being no further business to come before the directors the meeting adjourned at approximately 7:20 p.m.