

Kewaunee Health and Fitness, Inc.
Board of Directors
August 2, 2018

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:05 p.m. on August 2, 2018 at the Fitness Center. A quorum was present, and Ms. Cindy Tang was present at the invitation of the directors. The minutes of the July 11, 2018 regular meeting were reviewed by the directors and upon a motion made and duly seconded the minutes were unanimously approved.

The directors reviewed recent correspondence with no action being taken thereon. Thereupon the directors reviewed recent building improvements and the upcoming construction and maintenance schedule. Attention was also given to the maintenance of the fitness machines. The need for volunteer assistance in various painting projects was discussed. Lastly, the directors noted the need to consider a complete refurbishment of the men's and women's locker rooms, including the reconstruction of the showers.

Attention was given to the distribution of raffle tickets for sale. The raffle event will highlight the Jean Smith gifts and bequest together with the re-opening of the refurbished gymnasium. The directors also discussed the upcoming Music in the Park event, again supported by Thrivent.

With respect to programming and outreach the directors discussed both the Thursday evening waking group and the upcoming Aging Mastery classes. The directors noted the extensive planning and preparation underway with respect to Aging Mastery and reaffirmed support for the Thursday walking group. The directors also noted the upcoming ARDC sponsored health fair and discussed representation and coverage for that event.

The manager's report focused on the continuing efforts to fill in the front desk coverage gaps and to formalize the fall work schedule. Also, the Vino & Vinyasa yoga event, co-sponsored by the Blue Door, has been scheduled for September 15 with a twenty-five-person limit.

Lastly, the directors noted the need to develop and mail a donation solicitation no later than the end of October. The related need for a "Top 100" prospective donor list noted.

There being no further business to come before the directors upon a motion duly made and seconded the meeting was adjourned. At approximately 7:05 p.m. The directors' next regular meeting shall be Wednesday, September 4 at 6 p.m. at the Fitness Center.

Respectfully submitted,

Arthur Schiller
Secretary