

**Kewaunee Health and Fitness, Inc.**  
**Board of Directors**  
**April 19, 2021**

A scheduled meeting of the corporation's board of directors was called to order at approximately 5:45 p.m. on April 19, 2021. A quorum was present, and the agenda was approved. The minutes of the prior directors' meeting of February 24, 2021, were presented and by a motion properly made and seconded were unanimously approved.

There was limited correspondence for the preceding period. The directors unanimously agreed to donate a six-month family membership for the Kewaunee Sluggers fundraiser.

The directors reviewed the current financial and membership information and discussed the comparison of the first quarter of 2021 to the same period in 2020 and 2019. It was the consensus of the directors to pursue additional SBA pandemic recovery loan funds as such become available. The directors were advised that the corporation's bid for the Energy Innovation Grant had been denied.

The directors discussed the fitness center's continued efforts to maintain COVID protocols. It was agreed that all efforts to achieve compliance should be maintained absent additional public health guidance.

The board noted the progress being made on the strategic planning initiative. It was agreed that directors Neumeier and Lamack would initiate the preparation of a schedule of required and desired capital improvements and the directors Novak and Hauskeneckt would investigate outdoor message board options and pricing.

The manager's report highlighted the necessary repairs to the gym blower and the schedule for upcoming pool maintenance. The treatment of the parking lot asphalt was also discussed, and the directors gratefully acknowledged the donation by the Jean Smith trust to cover the cost of that necessary maintenance. Discussion was also had regarding hardware replacement on the external gym doors and a temporary solution to the shower seat problems.

Concluding, the directors agreed to next meet on June 2, 2021, at 5:30 pm. The meeting was adjourned at approximately 6:50 p.m.

Respectfully submitted,

Arthur Schiller  
Secretary