

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 July 12, 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 reviewed the minutes of the meeting of June 7, 2017. Upon a motion duly made and seconded the minutes were unanimously approved. Recent correspondence was brought to the attention of the directors. A donation request relative to an American Legion / VFW golf tournament was tabled. A solicitation to participate in the Fall 2017 Kewaunee High School athletics program was discussed. Pricing and distribution were reviewed and it was the consensus of the directors that a 1/8 page advertisement be purchased with the results to be reviewed ahead of any decision on the Winter and Spring program.

The tracking of days passes was discussed. It was agreed that greater attention to the use of day passes should be emphasized with desk staff. It was also agreed that desk staff should be instructed to pay greater attention to non-members present in the building and to request that they leave when appropriate.

The directors discussed recent damage and possible vandalism with the fitness center. It was agreed to pursue a more advanced video surveillance system. It was also agreed to work closely with a member who has offered to absorb some or all of the cost of the more advanced system.

The directors received that manager's monthly report and noted the improved logging processes implemented for desk staff. There was also discussion of the addition of new personal trainers and the possibility of inserting a notice relative to classes and events in the August Community Connection published by the school district.

Committee reports were received with considerable attention paid to two future fund-raising activities: (1) Music in the Park concession sales on August 6 and (2) a Fall raffle and possible dinner. The directors also discussed volunteer recognition (marketing committee) as well as current matters affecting building and grounds, aquatics and general programming.

There being no further business to come before the directors the meeting adjourned at approximately 7:00 p.m. with agreement to next meet on August 2, 2017 at 6:00 p.m.