

**Kewaunee Health and Fitness, Inc.**  
**Board of Directors**  
**April 12, 2018**

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:03 p.m. on April 12, 2018 at the Fitness Center. A quorum was present, and the minutes of the February 8, 2018 regular meeting were reviewed by the directors. Upon a motion made and duly seconded the minutes were unanimously approved with the caveat that the generous donation from the late Jean Smith be noted as having all been made before her passing.

The directors discussed and approved the provision of day passes in support of the HCE event. The directors also discussed providing appropriate recognition for the Jean Smith donation as well as support for the estate sale to be co-managed by KHFI and to be held on June 16 – 16, 2018. The directors also approved support for the spring lawn and garden event to be held at Lakehaven Hall on May 5 and the Meddy Teddy presentation to be held on May 18 at the Kewaunee Public Library.

The directors discussed the 2018 capital improvement priorities with the following having specific importance:

- Roof, parapet wall and ceiling repairs;
- Replacement of the southern half (basketball court) of the gymnasium floor;
- Replacement / refurbishment of the gymnasium lighting;
- Replacement / refurbishment of the weight room lighting;
- Pool heater replacement;
- Weight room flooring replacement;
- Locker room refurbishment;
- Pool deck resurfacing; and
- Transitioning to 3:1 and other multi-function weight apparatus.

Bids have been received relative to the roof, parapet and ceiling repairs and estimates are in hand relative to lighting and the basketball flooring.

President Schiller provided an update on the Kewaunee County Healthy Outcomes meetings and discussions. The directors noted the need to identify a KHFI liaison to lead the walking group to be established in the City of Kewaunee. The directors further discussed the need for a steering committee to assist in the development and presentation of the Aging Mastery program. Lastly the directors discussed the Arthritis Foundation walking program noting the need for a certified trainer in the leadership role.

The reports of the various committees were received, and additional fund-raising opportunities discussed. The directors also discussed the need for additional yoga and swimming instructors to both provided needed back-up and to facilitate program expansion and development.

There being no further business to come before the directors upon a motion duly made and seconded the meeting was adjourned at approximately 7:10 p.m. The directors' next regular meeting shall be Tuesday, May 8 at 6 p.m. at the Fitness Center.

Respectfully submitted,

Arthur Schiller  
Secretary