

Kewaunee Health and Fitness, Inc.
Board of Directors
January 9, 2019

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:05 p.m. on January 9, 2019 at the Fitness Center. A quorum was present. Directors Mastalir and A. Schiller were absent. The minutes of the December 5, 2018 meeting were reviewed by the directors and upon a motion made and duly seconded the minutes were unanimously approved.

Correspondence and donation requests received during December were reviewed with no action being taken.

The Winter Gala was discussed. Planning and preparations are proceeding well. Tickets are now available, and all directors will be selling tickets.

A discussion was held regarding unsupervised children in the facility. Recently an unsupervised child caused damage to the new Pickleball net, and has interfered with Pickleball play. Director Neumeier spoke with the child and plans to speak to the child's parents. The directors affirmed the policy that no children under age 16 are permitted in the weight room at any time, and that all children under age 16 must be supervised by an adult at all times. Signs will be posted to remind members of this policy.

The directors reviewed a request to advertise in the Senior Scene newsletter published by the Aging & Disability Resource Center. It was agreed to take a 1-year 2-space advertisement for the price of \$570. Payment can be made in installments. Director S. Schiller will follow up.

The board discussed goals for the planned locker room renovations, including a review of the existing floorplan. It was agreed that the restroom opening into the weight room could be eliminated, and this space used in the women's locker room. Other priorities include:

- Make all shower stalls larger
- Add a 3rd shower stall in the women's locker room
- Replace lockers
- Replace all fixtures
- Replace lavatory stalls
- Add heat in both locker rooms
- Update/replace flooring

The directors approved the proposal from Badgerland Building to develop preliminary plans and cost estimates for this renovation work for a fee of \$850.

Lastly, the board received the manager's report. Plumbing in one of the women's locker room showers has failed. It will be repaired by Ihelinfeldt Plumbing in the same fashion as the prior men's shower repair (external piping). The hot tub window repair will take place this week, and may require that the hot tub be drained. Initial review of pricing for a Smart TV and cart shown approximately \$350 for the TV and

\$80-\$120 for the cart. The board directed Marti to proceed with selecting these items. Spin class resumption has been postponed, as Marti is unable to teach this class at this time. She is seeking one or more other instructors to take over.

There being no further business to come before the directors upon a motion duly made and seconded the meeting was adjourned at approximately 7:15 p.m. The directors' next regular meeting shall be Wednesday, February 6 at 6 p.m. at the Fitness Center.

Respectfully submitted,

Sarah Schiller
President