

Kewaunee Health and Fitness, Inc.
Board of Directors
February 24, 2021

A scheduled meeting of the corporation's board of directors was called to order at approximately 5:30 p.m. on February 24, 2021. A quorum was present, and the agenda was approved. The minutes of the prior directors' meeting of December 2, 2020 were presented and by a motion properly made and seconded were unanimously approved.

There was limited correspondence for the preceding period.

The directors discussed the corporation's revenues and the level of member activity amidst the continuing public health crisis. It was noted that the number of daily visits is increasing and that youth activity in particular is growing. The directors were advised that the first PPP loan received by the corporation had been forgiven and that the second would likely be forgiven as well.

The progress on the strategic planning project is continuing. It is expected that the work will be completed with three to four additional work sessions by the planning group.

The directors were advised that a response to the application for an Energy Innovation Program grant should be received in March. As of this date no further information is available.

A discussion of the requirements for personal trainers wishing to work with clients at the fitness center ensued. It was the consensus of the directors that a program be established with an initial per session fee to be paid to the corporation. A short form of agreement and undertaking between the personal trainer and the corporation will be developed. The agreement will address fee payment, adherence to fitness center rules and regulations and the conduct of both personal trainers and clients.

The need to either repair or replace the heat exchanger / make-up air unit in the gymnasium was noted. Further examination of the unit will be undertaken before a decision as to repair or replacement is made.

The manger's report covered the need for sanding and new paint in the shower, the hiring of an instructor for twilight yoga and steps taken to mitigate an apparent bromine shortage. Discussion was also had about possible approaches to UWGB relative to student aquatics instructors.

Concluding, the directors agreed to next meet on April 7, 2021 at 5:30 pm. The meeting was adjourned at approximately 6:52 p.m.

Respectfully submitted,

Arthur Schiller
Secretary