

**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 September 6, 2017 at the offices of the company. The meeting was called to order at approximately 6:05 p.m. and a quorum was present. Director A. Schiller was absent and excused.

The directors reviewed the minutes of the meeting of August 2, 2017. Upon a motion duly made and seconded the minutes were unanimously approved.

John Zakowski, member of the Packers Foundation Board of Directors, was present to discuss the grant application submitted by KHFI. Board members answered questions from Mr. Zakowski, who noted that the Foundation frequently prefers to donate physical items over funding programs. His reaction to the KHFI application was positive, and he intends to advocate strongly for it at the Foundation review meeting scheduled for early October.

Pickleball ambassador Marti Pfutzenreuter was present to discuss a 'Pickleball 101' program. It was agreed to offer 3 sessions weekly from Oct. 3-Nov. 11. Sessions will occur on Mondays, 1-2 pm, Tuesdays, 5:30-6:30 pm, and Saturdays, 10:30 am-12:30 pm. Marti will be on hand for all sessions to provide introductory instruction to new players and to facilitate play among participants.

Brief discussion was held concerning KHFI's participation in the Oct. 12 ADRC Senior Resource Fair, which will be organized by member Jacki Yon. Board members also briefly discussed the Oct. 14 volunteer/member recognition event. Directors S. Shikoski and M. Patterson will organize the food and beverage for the event.

It was noted that the building keys/locks have never been changed, and little control exists over keys. There was unanimous consensus that the locks should be rekeyed. It was agreed that this should be discussed with Bayside Lock & Security, who is also expected to present a proposal for replacement security cameras shortly.

President S. Schiller presented information regarding member usage during staffed hours on holidays in 2016-2017. Directors agreed that there is sufficient usage to warrant ongoing staffing on holiday dates. Usage has been higher during morning hours than afternoon hours on holidays. Directors agreed that all-day pool access on holidays is valuable. The directors agreed by consensus that holidays should be staffed during morning hours and that if possible a staff member be designated to close the pool at 8 pm. Director S. Shikoski will discuss with staff prior to the next holiday date.

The board also agreed by consensus that there will be no staffed hours on Thanksgiving, Christmas, or New Year's Day. There will be normal staffed hours on the day before and after Thanksgiving. December 24 and 31 fall on Sunday in 2017. Directors agreed that staffed hours on these days will be noon to 3 pm.

Director M. Mastalir reported that the Music in the Park fundraiser netted approximately \$300, and that initial raffle ticket sales are proceeding satisfactorily.

Director M. Patterson informed the Board of recent volunteer efforts to clean and improve the building, including exterior power washing and cleaning of the gutters. She also reported that the pool dehumidification project is nearing completion.

There being no further business to come before the directors the meeting adjourned at approximately 7:45 p.m. with agreement to next meet on October 4, 2017 at 6:00 p.m.