

Kewaunee Health and Fitness, Inc.
Board of Directors
October 2, 2019

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:05 p.m. on October 2, 2019 at the Fitness Center. A quorum was present. Directors A. Schiller and M. Novak were absent and excused. The minutes of the previous meeting were reviewed by the directors and upon a motion made and duly seconded the minutes were unanimously approved.

Efrain Rivera was nominated as a new board member. The directors were unanimous in their approval of this nomination and welcomed director Rivera to the board.

President S. Schiller reviewed a request from several members regarding planned road work on Highway 42. The members asked that the board send a letter to the Wisconsin Department of Transportation requesting that the DOT review the sight lines at the intersection of Terraqua Drive and Highway 42 as part of this project. Board members agreed, and Ms. Schiller agreed to take care of sending the letter.

The directors discussed the planned Senior Resources Fair and member chili potluck. As of today's date, there have been 357 raffle tickets sold. Members have been signing up to bring items for the potluck. President Schiller will prepare update remarks to share with members at the event.

Brief discussion was then had relative to a variety of topics: an update on planning for the January 25 Cabin Fever Mixer, including the possibility of using both Facebook and ADRC Senior Scene advertisements to promote it; the opportunity to attend a Nonprofit Impact Summit seminar hosted by the Greater Green Bay Community Foundation on Nov. 6; and additional ways to keep the membership informed of activities/developments. Director Neumeier suggested creating a volunteer/member display board to highlight volunteer and board work, priorities and wish lists, and meeting updates. She will work with directors Novak, Rivera, and Patterson to develop the board.

The monthly Manager's Report noted:

- Paving of the new handicapped parking spaces by October 31;
- The need for snow plowing services in light of Dale Patterson's injury;
- Repairs made to the hot tub to replace a corroded fan;
- Replacement of pool lights with new LED bulbs; and
- The delivery of the new back extension funded by member donations.

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 Wednesday, November 6, 2019 at 6:00 p.m. at the Fitness Center.

Respectfully submitted,

Sarah Schiller
President