

Kewaunee Health and Fitness, Inc.
Board of Directors
April 3, 2019

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:05 p.m. on April 3, 2019 at the Fitness Center. A quorum was present. Director A. Schiller was absent. The minutes of the February 6, 2019 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 February and March were reviewed with no action being taken. Discussion was held regarding a member request for a charity cycling event sponsorship. The consensus was that this does not fit our donation policy, but that highlighting and recognizing member participation in fitness events would be valuable. A new section will be added to the website titled Members on the Move, and members will be encouraged to send information about their activities for inclusion in this section. Facebook posts will also highlight member activities.

Final results from the Winter Gala were reviewed. A total of 93 dinners were served. The bucket raffles generated \$600, and the silent auction generated \$2,100. The 50/50 raffle had total proceeds of \$550, and the winner donated most of his share back, so the net proceeds to KHF were \$475. The total net profit of the event after expenses was approximately \$4000.

The directors discussed some desired changes for next year's event. Some participants felt the food was slow to be served, and was not hot when served. It was also suggested to increase the number of bucket raffles, and to identify the dollar value of the items included in each basket (both bucket raffle and silent auction items). Additional promotional outlets might include church bulletings, the Senior Scene publication, and the Kewaunee School District Community Connection.

Director Patterson reviewed the updated locker room plans, and indicated that Badgerland Building will provide a cost estimate in the near future. Director Patterson also plans to obtain a cost estimate for additional handicapped parking spaces from Matt's Services.

Director Neumeier obtained a quote from Team Clean to clean the walking track in the amount of \$225. The directors approved this quote. Director Neumeier is also planning a volunteer maintenance day, using a Thrivent Action Team grant.

The directors discussed the current committee structure, and agreed that the Pool/Hot Tub and Building/Grounds committees are no longer needed. It was agreed that additional volunteer resources are needed to revive the marketing/PR and membership functions. Jack Wagner and Efrain Rivera were suggested as possible resources for the membership committee.

Upcoming fundraising/member events are scheduled as follows:

Music in the Park, July 21

Member chili/raffle drawing event, October 19.

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, May 8 at 6 p.m. at the Fitness Center.

Respectfully submitted,

Sarah Schiller
President