

**Kewaunee Health and Fitness, Inc.**  
**Board of Directors**  
**October 3, 2018**

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:10 p.m. on October 3, 2018 at the Fitness Center. A quorum was present, and Ms. Cindy Tang was present at the invitation of the directors. The minutes of the September 5, 2018 regular meeting were reviewed by the directors and upon a motion made and duly seconded the minutes were unanimously approved.

The directors reviewed recent correspondence with no action being taken thereon. The directors discussed Chamber of Commerce membership together with a renewal of the corporation's advertisement in the Chamber's annual publication. The renewal of the annual membership (\$75) and the taking of a quarter page advertisement (\$150) were moved and adopted unanimously. The directors were then advised of future visits and observations to be undertaken by the Greater Green Bay Community Foundation on October 12 and November 13, the latter at the Fitness Center during the Aging Mastery presentation.

The directors discussed the completion of the work on the southern half of the gymnasium. The preliminary cost estimates were reviewed and seen to be as expected. Discussion was had relative to the large tires associated with cross-training and marks and surface damage seen to the new flooring.

The directors discussed the upcoming October 6 member event. The level of ticket sales for the raffle was reviewed and it was felt that with a final push the number of tickets sold would near or equal last year. The Aging Mastery program was also discussed and the success of the first session noted with thirty-one seniors registered for the program. It was noted that an application for additional grant funds which would allow for the expansion of the program into other areas of the county was made with the trustees of the Farm Technology Days funds.

Other fitness topics included a review of the Thursday walking program and the upcoming health fair at the Bank of Luxemburg. As to future planning discussion was had relative to the renovation of the locker and shower rooms and to a review of membership fees for 2019. Lastly, it was noted that the Valentine's Day dance would again be held at Classix in Kewaunee on February 9. The Classix food and hospitality charge will be \$31.50 per person and it was unanimously agreed to set the ticket price at \$45 per person (no couple's discount).

There being no further business to come before the directors upon a motion duly made and seconded the meeting was adjourned at approximately 7:05 p.m. The directors' next regular meeting shall be Wednesday, November 7 at 6 p.m. at the Fitness Center.

Respectfully submitted,

Arthur Schiller  
Secretary