

**Kewaunee Health and Fitness, Inc.**  
**Board of Directors**  
**June 5, 2019**

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:03 p.m. on June 5, 2019 at the Fitness Center. A quorum was present. The minutes of the previous meeting were reviewed by the directors and upon a motion made and duly seconded the minutes were unanimously approved.

The president noted that no actionable requests for donation or participation were received since the prior meeting. Discussion then ensued regarding the seasonal decrease in revenue and the need to continually promote both general membership and individual classes and sessions. The directors also discussed the preliminary discussions concerning the possible co-location of a senior / community center on land owned by the corporation and adjacent to or connecting with the existing fitness center.

The directors were presented with the proposal to create and pave new accessible parking spaces adjacent to the front entrance for approximately \$5,000. Ms. Tang stated that the Estate of Jean Smoth would match on a dollar for dollar basis donations towards this project up to \$3,000 (\$6,000 funds raised). It was the consensus of the board that this fundraising effort should be coordinated with both the Music in the Park event on July 24 and the annual fall raffle.

Discussion was had concerning preliminary design work for the reconstruction of the men's and women's locker rooms. The project will entail raising just less than \$200,000 and specific effort will be made to solicit donations to this end. Concept drawings for the project will be developed and displayed in the Fitness Center and will be utilized in other fundraising materials.

The corporation will sponsor the weekly Music in the Park presented by the Kewaunee Chamber of Commerce on July 24. The corporation will have the sole right to sell food and beverages at the event. Terry Dammen is the event coordinator and a planning meeting will be held on July 10 in conjunction with the meeting of the Finance Committee.

It was agreed that a coordinator for the Winter Gala is required. The matter will be further discussed as the aforementioned Finance Committee meeting on July 10.

The manager's report was offered with emphasis on short-term plumbing repairs and needs in the locker rooms, insect control, the removal of excess exercise equipment, the roll-out of new classes and other operational items. The directors inspected the machine area and noted the need to create greater free space.

The directors were advised that the tickets for the annual fall raffle, to be held on October 19, will be ready during July. Tickets will be sold in conjunction with Music in the Park, at the Fitness Center and through the efforts of each board member.

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, July 10 at 6:30 p.m. at the Fitness Center.

Respectfully submitted,

Arthur Schiller  
Secretary