

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 December 6, 2017 at the offices of the company. The meeting was called to order at approximately 7:05 p.m. and a quorum was present.

The directors reviewed the minutes of the meeting of November 2, 2017. Upon a motion duly made and seconded the minutes were unanimously approved. Thereupon, the corporation's annual meeting having concluded immediately prior to the meeting, the directors considered the election and / or retention of the corporate officers. With unanimous consent the directors affirmed Sarah Schiller as President, Marguerite Mastalir as Treasurer and Arthur Schiller as Secretary. President Schiller encouraged the directors to seek out new volunteers both to serve as directors and to otherwise offer service to the corporation.

Recently received donation requests were received by the directors. It was unanimously agreed to offer day passes to the Kewaunee County Violence Intervention Project in support of that organization's mission. The directors similarly agreed to contribute a three-month membership and personal training options to the Brittany Slack benefit, mirroring the contribution extended by the YMCA.

The directors discussed plans to kick-off the Aging Mastery planning process immediately after the new year. They also discussed the progress towards replacement of the video security system and the receipt of estimates for replacement / refurbishment of the gymnasium floor surface.

Notice was taken that the corporation would be changing its liability insurance carrier in 2018. The directors were advised to expect somewhat higher premiums and the possibility of being required to prepay the policy in advance.

Brief discussion was had regarding the potential replacement of the membership management system, the provision of day passes to L Salon as a promotional project and the establishment of guidelines for the use of radios, music players and similar items by members. There being no further action to come before the directors, upon motion duly made and seconded, the meeting was adjourned at approximately 7:35 p.m.

The directors shall next meet on January 3, 2017, at 6 p.m. at the fitness center.