

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 April 5, 2017 at the offices of the company. The meeting was called to order at approximately 6:00 p.m. and a quorum was present.

The directors heard reports on received correspondence and donation requests. No action was taken on these requests, as none met the previously approved criteria.

President Sarah Schiller reported that the loan arrangements with Nicolet Bank are nearing completion. The directors agreed to proceed with replacing the pool exhaust fan and venting as soon as the loan facilities are in place. The pool dehumidification project will begin soon after that, once additional donations are received.

The directors discussed corporate memberships and requests for donations. Director Margo Mastilir will follow up with Pagels Ponderosa, and will provide day passes for employee usage. Additional letters will be sent to other local businesses and farms. In addition, each director will be provided with several day passes to distribute as desired, in an effort to encourage membership.

The directors reviewed the status report of possible foundation/grant applications. Several corporate foundations recommended asking a current employee to submit grant requests, including Vollrath and Schneider National. A suggestion was made to look into GoFundMe (or other similar crowd-sourced funding source) specifically to raise funds for the dehumidification project.

Director Marti Patterson provided updates on several building & grounds matters. New drain valves have been installed in the pool and hot tub, along with new pressure gauges and new sand for the pool filter. Tom Vanness has volunteered to provide lawn care this summer. The directors agreed to ask Don Kickbusch to re-paint the parking lot lines. Follow-up with Harv's Electric is required regarding Exit signs in the gym area which are not illuminated, and the outside entry light at the main door, which is not working.

The directors discussed several programming items. The monthly Healthy Lifestyles programs have been well received so far. Additional presenters/topics are needed for the summer months. Directors remain interested in adding a self-defense class for women.

There being no further business to come before the directors the meeting adjourned at approximately 7:05 p.m. and agreed to meet again on May 3, 2017.