

Kewaunee Health and Fitness, Inc.
Board of Directors
August 9, 2021

A meeting of the corporation's board of directors was called to order at approximately 5:30 p.m. on August 9, 2021. A quorum was present, and the agenda was approved. The minutes of the prior directors' meetings of June 2, 2021, and July 7, 2021 were presented and by a motion properly made and seconded were unanimously approved.

There was limited correspondence for the preceding period. The directors unanimously agreed to participate in the October 7, 2021 "senior fair" sponsored by ARDC – Kewaunee County and to investigate the possible purchase of branded key fobs.

The directors reviewed the current financial and membership information. It was noted that center utilization and company financial performance were nearing return to 2019 levels.

Significant discussion ensued regarding management and staffing transitions. Employee schedules were discussed and changes noted. As regards management succession the names of various candidates were discussed and initial meetings agreed to with Jared Bunyard. It is the board's goal to have a new manager in place by early to mid-September so as to allow time for transition and orientation prior to the October 1 change date.

A brief discussion of final steps as regards the strategic plan was had. A possible reallocation of remaining grant funds was discussed as was the printing schedule for the plan document.

The directors noted the upcoming sponsorship of Kewaunee's Music in the Park on Sunday, August 29. A number of volunteers have been secured and food arrangements are in hand. The annual meeting / member event to be held on October 10 was noted. The importance of selling raffle tickets was emphasized.

A restart of the Mind & Body and wellness series was discussed. It was agreed to work with any groups wishing to sponsor Mind & Body with the restart of the wellness series postponed into 2022.

The manager's report focused on repairs needed on the building air conditioning and air circulation systems. Wulf Brothers has been contacted and will be providing recommendations and cost estimates.

Concluding, the directors agreed to next meet on September 1, 2021, at 5:30 pm. The meeting was adjourned at approximately 6:55 p.m.

Respectfully submitted,

Arthur Schiller
Secretary