

Kewaunee Health and Fitness, Inc.
Board of Directors
May 8, 2019

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:05 p.m. on May 8, 2019 at the Fitness Center. A quorum was present. Director A. Schiller was absent. The minutes of the April 3, 2019 meeting were reviewed by the directors and upon a motion made and duly seconded the minutes were unanimously approved.

Correspondence and donation requests received April were reviewed with no action being taken.

Cindy Tang briefed board members on the current status of planning for a new Community/Senior Center. One option might be to build an addition at KHF for this purpose. Expected space needs are approximately 3000-4000 square feet. Facilities will include a kitchen, large meeting room, office, storage, and restrooms. Board members agreed that this would be a positive outcome for KHF, and expressed interest in moving forward if/when the Community Center committee is ready for next steps.

In light of this potential opportunity, the board elected to defer action on the Matt's Services quote for adding a 12' x 100' gravel parking area for additional handicapped parking. This quote was for \$2,095 for a 6" deep gravel area, or \$3,295 for a 12" depth. The 12" option could be blacktopped at a later time, which board members agreed would be the better choice.

Director Patterson reviewed the locker room project cost estimate from Badgerland Building, which is \$163,470 plus permits/fees of approximately \$3,270. If supplemental heat is desired, this can be provided for an additional \$1,265-\$5,635 depending on option selected. A new fundraising campaign will be planned shortly to address this project.

Cindy noted that total donations raised in the past 3 years exceed \$154,000, not including the original \$250,000 donation used to purchase the facility. She also noted that this month marks the 3-year anniversary of community ownership. It was decided to have a member celebration of this milestone on May 16.

Director Neumeier reported on the Thrivent Action Team volunteer maintenance day, which was very successful. Volunteers will return for one or more additional days to finish all projects. The other board members thanked Kathy for her initiative and planning to get this work done.

Director Patterson updated the board on several personnel changes. Simone Michalski has resigned, as she is moving away. Ashley Schlough will be trained in front desk duties, and will take over some of her hours. The remaining hours will be split between the other desk staff. A new certified instructor will be joining KHF, Luar Perez. She will start with a kickboxing class this summer. Josh Savoie is now leading Spin classes.

The directors discussed and agreed upon offering a summer rate special, and accompanying it with free guest passes for current members.

Upcoming fundraising/member events are scheduled as follows:

Music in the Park, July 21

Member chili/raffle drawing event, October 19.

There being no further business to come before the directors upon a motion duly made and seconded the meeting was adjourned at approximately 7:25 p.m. The directors' next regular meeting shall be Wednesday, June 5 at 6 p.m. at the Fitness Center.

Respectfully submitted,

Sarah Schiller

President