

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 June 7, 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 reviewed the minutes of the meeting of May 3, 2017. Upon a motion duly made and seconded the minutes were unanimously approved. Recent correspondence was brought to the attention of the directors. The sole request received during April from other not-for-profit organizations was relative to a Casco area EMT fundraiser. The contribution of a three (3) month trial membership was unanimously approved.

The directors reviewed the corporation's cash on hand and again discussed the timing of the required replacement of the dehumidification system for the fitness center. The directors unanimously agreed to notify Wulf Brothers of the corporation's intent to proceed. As previously discussed the corporation will provide fifty per cent (50%) of the required funding upfront and borrow the remainder from Nicolet Bank upon completion.

The directors discussed the possibility of income based membership rates. It was agreed that calls would be made to neighboring YMCA's to enquire as to their policies relative to fee waivers and reductions.

The directors approved a barter arrangement whereby painting services will be provided in exchange for children's swimming lessons. The directors also approved periodic public recognition of members and volunteers. Volunteers will be recognized no more than quarterly and provided with a \$10 gift card or similar expression of thanks. Member recognition will not be on a regular schedule but as appropriate with no gift or other award. Lastly the directors discussed the testing of electronic punch cards. It was the consensus of the board that the electronic card replace the current printed weekly pass.

Reports were received from the Director and regarding the activities of the various member committees. There are several opportunities for new programs and classes that will be introduced at the end of summer and which will be more clearly delineated in the next several months. As regards fund raising, follow-up contacts will be made with both Vollrath and Dominion Energy relative to their charitable programs.

There being no further business to come before the directors the meeting adjourned at approximately 6:50 p.m. with agreement to next meet on July 12, 2017 at 6:00 p.m.