

**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 August 2, 2017 at the offices of the company. The meeting was called to order at approximately 6:05 p.m. and a quorum was present.

The directors reviewed the minutes of the meeting of July 12, 2017. Upon a motion duly made and seconded the minutes were unanimously approved. Member Jon Berner was present and discussed the procedures for the raffle to be undertaken by the corporation in support of its mission. President Schiller noted that the appropriate raffle permit had been obtained from the State of Wisconsin. One thousand (1,000) tickets will be available for purchase at a price of \$10 a piece or three (3) for \$20. The drawing will be held in conjunction with the corporation's member event on October 14, 2017.

Thereafter the directors discussed recent correspondence and donation requests. No actions were taken thereon. The directors also reviewed the financial condition of the corporation, noting the continued maintenance of positive cash flow.

The directors discussed activities undertaken following the damage occasioned to walls and lighting fixtures from the improper, errant and reckless use of exercise balls. Procedures to better monitor activities in the gymnasium will be implemented and staff continues to evaluate options relative to the replacement of the dated security camera system.

It was noted that all preparations in advance of the corporation's operation of the food concession at the upcoming Music in the Park event had been completed. It was agreed that attempts will be made to sell raffle tickets as well as food.

It was the unanimous consensus of the directors that Mike Rohr be the next outstanding volunteer recognized for service to the members. It was also the unanimous consensus of the directors to forego radio advertising due to the excessive cost but to concurrently pursue the placement of targeted Facebook advertisements. Finally, it was noted the first member newsletter should be completed in the near future.

Reports were received with respect to programming, the aquatics facilities and other building and grounds matters. The acceptance of a donation of a Pickelball net and related items was agreed to with staff directed to outline an appropriate court with marking tape in the gymnasium.

There being no further business to come before the directors the meeting adjourned at approximately 6:55 p.m. with agreement to next meet on September 6, 2017 at 6:00 p.m.