

**Kewaunee Health and Fitness, Inc.**  
**Board of Directors**  
**December 5, 2018**

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:10 p.m. on October 3, 2018 at the Fitness Center. A quorum was present. The minutes of the November 4, 2018 meeting were reviewed by the directors and upon a motion made and duly seconded the minutes were unanimously approved.

The president entertained nominations for officers to serve until the next annual meeting of members. The directors unanimously selected the current officers to continue in their positions:

Sarah Schiller	President
Margo Mastalir	Treasurer
Art Schiller	Secretary

Correspondence and donation requests received during November were reviewed with no action being taken. There was general discussion as to questions and concerns expressed at the annual members' meeting, particularly the purchase of a new video display / television for self-guided fitness and yoga and the creation of additional limited mobility parking on the entrance circle. It was agreed that both should be investigated, and costs determined.

The directors considered long term capital needs. Particular attention was paid to the need to rehabilitate both locker and shower areas. It was agreed that project parameters and likely cost should be determined in early 2019 so that necessary fundraising can begin.

The directors approved a request of Kewaunee County Human Services to provide temporary access, during staffed hours, for a resident currently without running water. The permission will run through January 31, 2019.

The success of the recently concluded Aging Mastery program was discussed and applauded. It was noted that project reports would be needed for both grant funders. It was also noted that sufficient funds are available for at least two more sessions, with the next to be scheduled in Algoma at the community fitness facility. There was also preliminary discussion of the potential for additional grant support to facilitate more sessions.

Regarding near term cash flow needs it was noted that the 2019 liability insurance premium would be paid in a single instalment. Coupled with the January 2019 property tax payment it may be necessary to draw on deposits reserves until receipt of swimming and other early 2019 revenues. It was also noted that certain Medicare insurance programs were changing benefits at year end with a need for the front desk staff to adjust procedures.

The Winter Gala was discussed. Planning continues with Jeff Stoeger secured for live entertainment in lieu of last year's DJ. The need for publicity was discussed as well as "primary" silent auction items. Tickets will be available shortly.

Publicity is also need for "Free Second Sundays" which will kick off in the new year. Josh and Simone will be providing complimentary demonstrations and training to introduce the center to prospective members.

Lastly, the board received the director's report. The rehabilitation of the pool room windows was discussed and approved. Additions to the work-out area were also discussed, as well as new lighting for the area similar to that installed in the gymnasium. Both projects will be funded by the proceeds of the Winter Gala. Finally, the board approved the purchase and distribution of eleven \$25 holiday gift cards for staff and volunteers.

There being no further business to come before the directors upon a motion duly made and seconded the meeting was adjourned at approximately 7:20 p.m. The directors' next regular meeting shall be Wednesday, January 9 at 6 p.m. at the Fitness Center.

Respectfully submitted,

Arthur Schiller  
Secretary