

Kewaunee Health and Fitness, Inc.
Board of Directors
June 2, 2021

A meeting of the corporation's board of directors was called to order at approximately 5:30 p.m. on June 2, 2021. A quorum was present, and the agenda was approved. The minutes of the board's meeting of April 29, 2021, were reviewed and by a motion duly made and seconded unanimously approved.

There was no correspondence reported for the preceding period. The directors unanimously agreed to extend a three-month family membership as a raffle prize for the Build the Future Foundation's annual golf outing.

The directors reviewed membership trends and noted recent file maintenance (clean-up) for the member directory. There was also a general colloquy on the various Medicare Advantage programs which members participate in and from which the corporation receives payment for services.

The strategic planning process was discussed, and it was noted that the process would conclude in with one final meeting to be followed by dinner at The Ballering. The board also received an update from the sign team (need to decide upon the new logo before bid solicitation) and from the capital improvements team (priority given to gutter repair / storm water management and the refurbishment of the pool deck).

It was noted that the corporation was eligible for a further loan from the US Small Business Administration of approximately \$240,000. After discussion it was unanimously agreed to pursue an increase of approximately \$120,000 with the funds to be retained for future allocation.

The directors discussed establishing a martial arts day pass and agreed unanimously to implement \$10 per visit martial arts fee for nonmember participants.

The manager's report was received. Directors were reminded of the upcoming pool maintenance and associated closing on June 26 through July 4.

The fall raffle was discussed. It was agreed to proceed with the raffle and to be prepared to sell tickets by August 29 when the corporation sponsors the Sunday evening Music in the Park in Kewaunee.

Concluding, the directors agreed to next meet in early August on July 7, 2021, at 5:30 p.m. The meeting was adjourned at approximately 7:15 p.m.

Respectfully submitted,

Arthur Schiller
Secretary