

Kewaunee Health and Fitness, Inc.
Board of Directors
February 8, 2018

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:10 p.m. on February 8, 2018 at the Fitness Center. A quorum was present and the minutes of the January 2018 regular meeting were reviewed by the directors. Upon a motion made and duly seconded the minutes were unanimously approved.

President Schiller presented donation requests received from St. Paul Lutheran Church, Kewaunee Young Peoples Theater, Inc. ("Hooray for Hollywood"), Denmark Catholic Church and Kewaunee County Youth Soccer Association. After discussion it was unanimously agreed to offer a two-month family membership to St. Paul Lutheran church in support of their fundraising efforts.

The directors noted the January 21st death of Ms. Jean Smith, a community benefactor and a patron of the corporation. It was noted that she had donated \$40,000.00 towards the rehabilitation of the in 2018, in addition to \$10,000.00 towards the pool dehumidification system in 2017. The directors expressed their gratitude for the generous contributions.

Discussion was had concerning capital improvement priorities for 2018. It was the consensus of the directors that roof repair and maintenance, gymnasium and weight room flooring, a replacement pool heater and gymnasium lighting be given priority and addressed as funds are made available. The recent installation of the new video security system was noted. Presently, approximately \$5,000.00 to \$8,000.00 (not accounting for the Smith gifts) is available for capital projects plus such amounts as are available under the corporation's line of credit.

Discussion of the Treasurer's report included mention of the recent payment of real and personal property taxes (semi-annual) and liability insurance (annual). It is anticipated that monthly cash flow will continue to be moderately positive for the foreseeable future.

Preparations for the February 10, 2018 dinner and dance were discussed. The directors noted the large number of silent auction items received and agreed to protocols for the 50/50 raffle.

The directors unanimously approved Terry Dammen, the spearhead for the dinner and dance as well as the wellness series, as the volunteer of the quarter. Terry will be recognized at the February 10 event.

The Manager's report included: an update on boot camp and personal training possibilities; the offer by Jennifer Gallenberger to provide spinal assessments; future participation in the SoupArt and Garden Expo events at Lakehaven Hall; the need for flex / part time help; and challenges regarding the use of personal music players.

The recurring need for new board members was discussed. Potential summer and fall programming opportunities were also noted.

There being no further business to come before the directors upon a motion duly made and seconded the meeting was adjourned. The directors' next regular meeting shall be Tuesday, April 3 at 6 p.m. at the Fitness Center.

Respectfully submitted,

Arthur Schiller
Secretary