

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

The regularly scheduled meeting of the corporation's board of directors was called to order at approximately 6:05 p.m. on September 2018 at the Fitness Center. A quorum was present, and Ms. Cindy Tang was present, via speakerphone, at the invitation of the directors. The minutes of the August 2, 2018 regular meeting were reviewed by the directors and upon a motion made and duly seconded the minutes were unanimously approved.

The directors reviewed recent correspondence with no action being taken thereon. The directors were advised that to date eighty-nine raffle tickets had been sold ahead of the October 6 drawing. While this represents excellent performance to date sales over the next five weeks are critical to the success of the raffle. The directors discussed potential sales dates at both the Piggly Wiggly and Shopko during September.

Thereupon the directors discussed preparations for the upcoming commencement of the Aging Mastery series of presentations. The first sign-ups have been received and posters are ready for distribution. The target class size is twenty to twenty-five participants with a maximum class size of thirty-five.

It was noted that the center will be represented at the upcoming health fairs presented by Aging Resources and the Bank of Luxemburg. It was further noted that the gymnasium renovations would commence on September 11. Discussion was had as to the relocation of certain classes to the lobby and other program adjustments during construction. The need for volunteer painters on September 15 was recorded.

The directors discussed the recent completion of minor plumbing repairs restoring functionality to the men's shower. They also discussed the need for outside assistance on the likely major refurbishment / reconstruction of the men's and women's locker facilities in the next several years.

It was unanimously agreed to recognize Sandy Dammen and Sheri Brusda as volunteers of the quarter for their tireless work on the plants and flowers around the building. Also, it was agreed that recognition next quarter would be to the team of gentlemen who provide winter maintenance.

In other activities, the strong interest in the September 15 "Vino & Vinyasa" event to be held at the Blue Door Pub was recognized. Also, the directors agreed to work towards the distribution of an October solicitation to the members and community in support of year end fundraising.

The directors discussed Facebook reviews (need more!), addressed concerns relative to television / music / radio noise in the weight and machine area and agreed upon the continued need for more board members! Finally, with regret and great thanks the board accepted the

resignation of George Orr from the board. George has been a fitness center fixture, stalwart supporter, mentor, guide and advisor since the doors were first open. His presence at the monthly meetings of the board will be missed!

There being no further business to come before the directors upon a motion duly made and seconded the meeting was adjourned at approximately 7:00 p.m. The directors' next regular meeting shall be Wednesday, October 3 at 6 p.m. at the Fitness Center.

Respectfully submitted,

Arthur Schiller  
Secretary