

**Kewaunee Health and Fitness, Inc.**  
**Board of Directors**  
**September 9, 2020**

A scheduled meeting of the corporation's board of directors was called to order at approximately 6:00 p.m. on September 9, 2020. A quorum was present, and the agenda was approved. The minutes of the directors' meeting of July 28, 2020 were presented and by a motion properly made and seconded were unanimously approved.

There was limited correspondence for the preceding period. After brief discussion it was agreed that a request for participation in an Oconto area event would be declined as being outside of the service area.

The president reviewed the corporation's member and participation performance given distancing requirements and the state's mask mandate. The directors discussed the anticipated adverse impact of the suspension of swim instruction through the remainder of the public health emergency.

Mary Novak led a colloquy on the strategic planning efforts and the development and circulation of the community questionnaire. The directors discussed the planning calendar in detail as well as such other matters as a suitable location for properly distanced and masked planning meetings and the criteria for community interviews.

It was agreed that the end of year donation appeal would be prepared with requests for both operating and capital gifts. It was further agreed that the appeal would be distributed to a broad audience including members, community residents and other potentially interested parties in the county.

The directors were updated on the status of the COVID relief funds borrowed from both Nicolet Bank and the SBA. It was unanimously agreed to begin regular monthly interest payments of approximately \$125 on the \$68,000 advance.

The president delivered the manager's report due to Ms. Patterson's absence due to illness. The decline in attendance associated with the continued public health emergency was noted as was the restart in limited fashion of the PALS program.

In other business the directors' discussed the likely need to repair and repaint the parking areas in Spring, 2020. Concluding the directors agreed to next meet on October 7, 2020 at 6 pm at the Fitness Center and adjourned at approximately 7:05 p.m.

Respectfully submitted,

Arthur Schiller  
Secretary