

Kewaunee Health and Fitness, Inc.
Board of Directors
July 7, 2021

A meeting of the corporation's board of directors was called to order at approximately 6:00 p.m. on July 7, 2021. A quorum was present, and the agenda was approved.

There was limited correspondence for the preceding period. Sympathy cards were signed by each of the directors in recognition of the recent deaths of long-term members.

The fall raffle was discussed. As in prior years Jon Berner will co-ordinate the printing and distribution of tickets. The raffle will be held in conjunction with the annual member meeting and reception to be held this year on October 17, 2021 beginning at 4:00 p.m.

The directors discussed in detail the process to be used to recruit a general manager. Ideally the new manager will be on board by mid to late September and be ready to assume full responsibilities on October 1, 2021. It is hoped that a skilled person can be found within the corporation's financial constraints (an hourly rate of \$15 - \$18 per hour and an approximate thirty-five hour work week). A job description is being developed and the opportunity will be posted to social media and appropriate online job boards. Concurrently efforts will be directed to securing both a back-up pool care person (Monday, Wednesday and Friday) and an additional yoga instructor.

Concluding, the directors agreed to next meet in early August on a date to be determined. The meeting was adjourned at approximately 6:30 p.m.

Respectfully submitted,

Arthur Schiller
Secretary