

**Kewaunee Health and Fitness, Inc.**  
**A Wisconsin not-for-profit corporation**

**Minutes**

A meeting of the Board of Directors of Kewaunee Health and Fitness, Inc. was held on May 3, 2017 at the offices of the company. The meeting was called to order at approximately 6:10 p.m. and a quorum was present.

The directors reviewed the minutes of the meeting of April 5, 2017. Upon a motion duly made and seconded the minutes were unanimously approved. Recent correspondence was brought to the attention of the directors. There were no requests received during April from other not-for-profit organizations.

The directors reviewed the corporation's cash on hand and discussed the timing of the required replacement of the dehumidification system for the fitness center. It was the consensus of the directors that having approximately \$50,000 on hand would be sufficient to fund the corporation's funding obligations on the dehumidification project (with remaining cash needs to be borrowed from Nicolet National Bank).

The directors discussed the upcoming Anniversary Celebration Event. The schedule and program for the event were finalized and accepted by the directors. It was brought to the directors' attention that various changes in various Medicare Advantage programs would occur at year end 2017. Staff is planning for necessary and appropriate changes in operating procedures to accommodate new plan sponsors and other possible changes to relevant programs.

Plans are being made for the corporation to be the food sponsor and vendor at the August 6, 2017 "Music in the Park" event at Kewaunee's Harbor Park. It will be necessary to organize responsibilities for the acquisition of necessary foodstuffs, food prep, service and sales. Music that evening will be provided by Jeff Stoeger and Shed Dog.

The directors discussed a request for the admission of visiting foreign TOEFL students during their tenure in Kewaunee. It was the consensus of the directors that such students be considered members of the family of an existing member with whom they are residing for this purpose.

President Schiller circulated a list of volunteers who have provided service to the corporation during the past year. It was agreed that the list, when finalized, would be posted in the lobby of the center so as to afford recognition to such volunteers.

The directors discussed the possibility of utilizing an electronic punch card form of admission either in lieu of or as a substitute for the paper visitor passes. Further research will be done to more fully understand the possibilities and requirements for such a system as the concept was unanimously supported.

The reports of the committees tasked with fundraising / grant applications, membership and building operations were received. With regard to the latter it was noted that it may be necessary to acquire new chlorinators in order to address issues in the maintenance of proper pool chemistry. It was the consensus of the directors to proceed as required so as to assure compliance with all regulations governing the pool and hot tub.

There being no further business to come before the directors the meeting adjourned at approximately 7:10 p.m. with agreement to next meet on June 7, 2017 at 6:00 p.m.