Minutes August 2011 Meeting JFK Fitness Center Board of Directors

Date: August 11, 2011

Time: 10:00AM

- Place: JFK Fitness Center
- Attendees: Erika Broadhurst Bob Broadhurst Allen Jokinen Steve Mills (telephone) Deborah Osborne Tom Pendleton Steve Phillips

Bruce Cohen

Absent: John Burt

<u>Secretary's Minutes</u>: The minutes of the prior meeting had already been distributed, approved and posted on the Fitness Center web site.

<u>Treasurer's Reports</u>: Steve Mills submitted a draft Treasurer's Report. Overall, our finances are in good shape. Expenses have been carefully controlled. Personal training royalties have been a source of revenue. We should be able to buy some new circuit equipment.

<u>Membership Fees/Dues for Next Year</u>: Our rates will remain the same as last year: \$178 for new membership and \$168 for renewals. This will be posted by 8/31/11.

<u>Classes</u>: As previously reported, effective 10/1/11, a new Zumba class will be given. To accommodate this, Sarah will drop one of her classes.

<u>Main Bulletin Board</u>: This bulletin board is reserved for notices regarding the Center and other associated material. It is not intended for personal notices. Any personal notices will be moved to the community board. A sign to this effect will be posted. <u>Equipment</u>: The aerobics room weights are getting beat up. Bruce Cohen will look into the possibility of purchasing a rack for these weights.

<u>Sarah Lang Leave of Absence</u>: Sarah will be working as long as possible. As previously reported, she will be taking a leave of absence from November to January. She plans to return February 1st. Lisa will be able to fill in.

<u>Next Board Meeting</u>: Thursday, November 17, 2011 at 10:00 AM. The Board meetings will be scheduled every other month. If future circumstances require, we will meet more frequently.

Respectfully submitted,

Allen Jokinen

Meeting Agenda for August 11th at 10 AM

- Secretary's Minutes
- Treasurer's Report
- Bruce's Updates & Membership Report
- Unfinished Business
 - Reserve for Circuit
- New Business
 - o None
- Announcements
 - Next board meeting on Thursday, October 13th at 10 AM