

**Minutes April 2014 Meeting  
JFK Fitness Center Board of Directors**

Date: April 29, 2014

Time: 10:00 AM

Place: JFK Fitness Center

Attendees: Bob Broadhurst  
Erika Broadhurst (via phone)  
John Burt  
Allen Jokinen  
Tamara McDonald  
Deborah Osborne  
Jill Steinberg

Bruce Cohen

Absent: Steve McMullin  
Steve Mills

Secretary's Minutes: The minutes of the prior meeting had been previously distributed via email. Subsequently the minutes were approved and posted on the Fitness Center web site.

Treasurer's Report: The Board discussed Center financials with Deborah Osborne, the co-treasurer. Our financial status is satisfactory.

The Board will consider purchase of new equipment. It may be prudent to replace the two old treadmill machines before they break down.

Wi-Fi: The Board discussed the possibility of providing wi-fi in our Center. How much would it cost? What are the security considerations? Bruce will look into the matter.

Television Replacement: Bruce and Tamara have started to research this. Should we replace our televisions now or wait for them to fail? Should we simply replace what we have?

Insurance Policies: Both our policies have been renewed. Since a three year contract is no longer available, the policies will need to be renewed each year.

Workers' Compensation: Bob has been working diligently on this. There would be a cost to the Center. The State may want to consider the Board officers as employees. Bob will schedule another meeting with the State.

Other: The Board approved the purchase of a bin in the aerobics room for personal yoga mats. The Board also agreed to purchase six new jumping ropes to replace the old ones.

Concern was expressed regarding the cleanliness of the aerobics room floor. Work, Inc. mops and buffs the floor every Friday.

Next Board Meeting: September 16, 2014 at 10:30 AM.

Respectfully submitted,

Allen Jokinen

## **Meeting Agenda for Tuesday, April 29<sup>th</sup> at 10 AM**

- **Secretary's Minutes**
  
- **Treasurer's Report**
  
- **Director's Report**
  
- **Unfinished Business**
  - **TV Research**
  
- **New Business**
  - **Compliance Issues**
  
- **Announcements**
  - **None**