

**Minutes September 2016 Meeting  
JFK Fitness Center Board of Directors**

Date: September 20, 2016

Time: 11:00 AM

Place: JFK Fitness Center

Attendees: Bob Broadhurst  
Erika Broadhurst  
John Burt  
Allen Jokinen  
Steve McMullin  
Steve Mills  
Deborah Osborne

Bruce Cohen

Absent: Tamara McDonald  
Jill Steinberg

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

Treasurer's Report: Prior to this meeting, the Treasurer's Report had been distributed via email. The report was gone over carefully with discussion of a number of items.

Overall, the Center is in a good financial state. We are likely to break even this year. It should be noted that, this year, we bought no new equipment and salary expenses are down.

Instructors: The Center is still collecting feedback on the new instructors. Some positive comments have been received. We are moving away from volunteer instructors. We are paying for five classes a week. If demand warrants, we might increase this number. However, classes are very expensive.

Membership: Membership now stands at just under 400.

New Equipment: The Board unanimously approved the expenditure of \$1074.63 for new padding on the exercise equipment.

Need for a new weight bin was discussed. Bruce will look into it.

Election: Allen will prepare a notice regarding an election to the Board of Directors. Three current members are up for re-election.

A few days after the meeting, Allen prepared a Notice of Election and Solicitation of Interest. It was distributed to the members via email blast and was posted to the Fitness Center web site. The week of September 26<sup>th</sup>, interested members can submit a self-nomination form. If needed, elections will take place October 7<sup>th</sup> to 14<sup>th</sup>. If there are no expressions of interest (from other than the incumbents) then the incumbents will be deemed to have been re-elected.

Other: Bruce will ask Work, Inc. to clean under the mats hanging on the walls.

Respectfully submitted,

Allen Jokinen

## **Meeting Agenda for Tuesday, September 20<sup>th</sup> at 11:00 AM**

- **Treasurer's Report**

- **Director's Report**

- **Unfinished Business**

- **None**

- **New Business**

- **Miscellaneous**

- **Announcements**

- **None**