

**Minutes October 2018 Meeting
JFK Fitness Center Board of Directors**

Date: October 16, 2018

Time: 11:00 AM

Place: JFK Fitness Center

Attendees: Bob Broadhurst
John Burt
Allen Jokinen
Tamara McDonald (via phone)
Steve Mills
Deborah Osborne

Bruce Cohen

Absent: Erika Broadhurst
Steve McMullin
Jill Steinberg

Membership: For some time, membership in the Center has been declining. We are down to about 300 members. We have lost about 35 members due to work at home. However, we are presently about 15 members ahead of this time last year. Some agencies have been hiring. Hopefully, this will eventually result in our membership stabilizing or even increasing.

Equipment: With the lowered membership, there is less contention for use of the equipment. Also, if a machine breaks down and cannot be repaired, the Center is able to consider whether or not the machine really needs to be replaced.

Bruce described the state of our equipment and items that need to be repaired and possibly replaced.

- Treadmills. A treadmill needs a new motor control. This will cost about \$700. The Board approved this expenditure.
- Fans. We have two new fans still in the boxes. They will be installed in the locker rooms where they are badly needed. This will cost \$815. The Board approved this expenditure. Bruce will get an estimate for some floor fans.

- Ellipticals. A broken one will not be fixed. We will dispose of two other aged, malfunctioning ellipticals and we will purchase one new machine for about \$3,500. The Board approved the expenditure.

Finances: The Center broke even. A major reason is that we did not purchase any new equipment last year.

Classes: Classes generally remain popular. Many classes have 10 or more attendees. The Board discussed classes at length. It was decided not make changes for the time being.

Security: The new video monitoring/security system seems to be working well. Bruce is still fine tuning the system.

Elections: Allen will prepare the notices needed for an election.

Future of Fitness Center: This topic took up much of the meeting with a serious discussion by Board members of the future of our Center.

Should we follow the FOH (Federal Occupational Health) model? One significant disadvantage is that this model would require full time staff during all hours that the Center is open.

Many of the Board members have served for many years and are unlikely to do so indefinitely.

Does the Board continue to require 9 members? Perhaps the charter should be modified to allow a smaller board and provide additional options. Bruce will obtain a copy of other charter articles.

Respectfully submitted,

Allen Jokinen