

FITNESS CLUB BOARD MEETING
Wednesday, September 2, 2020

In attendance: Vicki Crites, President Ruthie Blauvelt, Vice President
 Cheryl Tyler, Treasurer Mike Bianchi, Secretary

President Vicki Crites called the meeting to order at 9 am.

Treasurer Cheryl Tyler submitted the FC Treasurer Report for August 31, 2020 (a copy of which is attached to these minutes). The checking account balance as of August 31, 2020: \$8,809.75, with a Contingency Fund Balance of \$2,000.

Membership totals for the Fitness Club's 6 individual classes are as follows: Zumba, 48; Sculpt 45, 253; Jazzercise, 148; Water Aerobics & Fitness, 24; Deep Water Exercise, 47; H2O Fitzi with Mitzi, 173, for a total of 693 FC members.

President Crites said work is almost complete on the Fitness Club's first comprehensive e-mail list, which will allow the FC to communicate with its entire membership at the same time.

Treasurer Tyler reviewed how the Charter Clubs are looking at the duplication of similarly themed classes among the various Charter Club members, i.e., as many as four individual Charter Clubs feature Zumba classes.

The tentative reopening of the FC's Zumba, Sculpt 45 and Jazzercise classes scheduled for Sept. 21 was discussed in great detail. The SCW Rec Center Board's numerous rules for the resumption of classes were reviewed. Topics included the wearing of masks, a limit of 35 members per class, social distancing, Covid-19 screening before class, and the relocation of all classes to Palm Ridge Rec Center. The 35-member limit will be handled on a first-come, first-serve basis.

Secretary Mike Bianchi will prepare a document explaining these rules for immediate distribution to the Instructors, Monitors, and Class Reps involved. In addition, he will prepare e-mails to the general membership explaining the tentative reopening procedures for distribution on 9/12 and 9/20.

Treasurer Tyler's temporary relocation to Kansas City for the remainder of 2020 was also discussed. She detailed a plan to handle her responsibilities long-distance via mail between SCW and KC. VP Blauvelt led a discussion of the Instructors' contracts and how often they are to be paid (weekly, monthly, etc.) Treasurer Tyler's plan was approved by the remaining members of the Board.

The meeting was adjourned at 11 am.