

**Minutes February 2011 Meeting
JFK Fitness Center Board of Directors**

Date: February 10, 2011

Time: 9:00 AM

Place: JFK Fitness Center

Attendees: Bob Broadhurst
Erika Broadhurst
John Burt
Allen Jokinen
Deborah Osborne
Tom Pendleton

Bruce Cohen

Absent: Steve Mills
Steve Phillips

Secretary's Minutes. Allen Jokinen's minutes of the last meeting were approved.

Treasurer's Report. Steve Mills' report, previously distributed via email, was reviewed.

Election Notice 2011. Allen prepared a Notice of Election (and Solicitation of Interest) for the 2011 elections. Three incumbents will stand for re-election. There is also one vacancy. It will be posted on the Fitness Center bulletin board and mentioned in the next newsletter.

Equipment. The Board spent some time discussing long-term plans to replace the current "circuit" equipment. This would consist of some 10 to 12 pieces of equipment which could cost \$1,500 to \$3,000 each (depending on function and whether new or used).

Some machines can have more than one function. This could save floor space. Machines with newer technology could be obtained. GSA pricing is available for new equipment. Bruce Cohen will develop a proposal.

The Board debated the acquisition of a heavy punching bag. The costs to purchase and install did not seem justified by the potential use. The Board declined this proposal.

Aerobics Floor. The Board addressed refinishing the floor in the aerobics room. The polyurethane coating has worn thin in one corner. We will have to wait until GSA has funding. To simplify and expedite matters, Robert Broadhurst raised the possibility of sharing the cost with GSA. The entire job would cost about \$3,000.

Membership. There has been a recent increase in new members. We are presently at 488 members.

Other. We will purchase some wall-mounted mat hooks to be installed in the hallway leading to the emergency exit.

Longer electrical cords were obtained for the treadmills. This has improved the arrangement of and access to the treadmills.

We will be moving to meetings every other month. The next meeting is scheduled for April 21st at 10:00 AM.

Respectfully submitted,

Allen Jokinen

Meeting Agenda for February 10th at 10 AM

- **Secretary's Minutes**

- **Treasurer's Report**

- **Bruce's Updates & Membership Report**

- **Unfinished Business**
 - **Elections**

- **New Business**
 - **Discuss equipment needs (punching bag & new circuit)**

- **Announcements**
 - **Next board meeting on Thursday, April 14th at 10 AM**