

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

Date: September 16, 2014

Time: 10:30 AM

Place: JFK Fitness Center

Attendees: Bob Broadhurst  
John Burt  
Allen Jokinen  
Tamara McDonald  
Steve McMullin  
Deborah Osborne

Bruce Cohen

Absent: Erika Broadhurst  
Steve Mills  
Jill Steinberg

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

Treasurer's Report: The Treasurer's Report had been distributed via email. The report was briefly discussed. No clarifications or corrections were needed.

Classes: Due to demand, the number of Monday classes has been increased. The Insanity class has been eliminated. However, the DVDs are available for member use.

Workers Compensation: Thanks to Bob's diligence and persistence, this issue has been resolved. Appropriate signage information is on fitness center office bulletin board.

Television Replacement: Bruce is waiting for a consultant from Best Buy ("Geek Squad") to visit and recommend appropriate equipment (size and number of flat panel TV monitors), configuration, etc.

Comcast has recommended that the cable, which brings the signal into the Center, should be replaced. The Board discussed the sequence of events (should the new cable be installed before setting up the new TVs or vice versa). Bruce will ask the consultant. Bruce will also inquire about TV sound options.

Security System: The Center will consider purchasing a new security system rather than purchasing a new PC to support the possibly out-dated security software.

Painting: GSA is agreeable that the Center be repainted. Bob and Deborah assumed the onerous task of selecting colors for the Board's review and approval.

New Treadmills: After considerable discussion, the Board approved the removal of the three oldest treadmills and the purchase of two new treadmills. Periodic repairs and maintenance have kept our equipment in good shape.

Other: A new bin in the aerobics room for personal yoga mats has been obtained.

The wall-mounted speakers in the Center may need to be replaced.

The Board approved the purchase of new resistance bands and new shower curtains.

Due to maintenance and cleaning issues, the Board decided not to acquire rubber flooring for the free weight area.

One hundred new FOBs were purchased for a cost of \$875 in preparation of the FY15 membership sign-ups.

Next Board Meeting: Date to be determined.

Respectfully submitted,

Allen Jokinen

## **Meeting Agenda for Tuesday, September 16<sup>th</sup> at 10:30 AM**

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