

**Faribault County Fitness Center Board**  
**Minutes**  
**Tuesday Jan 20, 2009 @ Noon**  
**At**  
**City Hall Blue Earth MN**

**Call to order.**

Harley Schmitgen called the meeting to order at 12:10 PM.

**Roll Call**

Members present: Dave Lein, Neil Tagatz, Denise Pfaffinger, Joe Udermann, Joe Fering and Harley Schmitgen.

Staff present: Michelle Hall, Dan Brod Council Member, and Kathy Bailey.

**Minutes**

Minutes from Oct 8 2008 were reviewed and approved.

**Old Business:**

Capital equipment:

- TV Cable box Feb 2009: Fering received two digital TV Converter boxes one is hooked up and works well. Hall is hoping for two more coupons so we should be able to run four TV's. A motion was made that we order a wireless FM receiver for one TV to see how it works at a cost of \$100. All Approved.
- Treadmill was tabled at this time and the board asked Hall to find out what the cost is to lease Treadmills and service contract. New Treadmill cost \$3600.
- Lockers: We would like to buy new and additional lockers. 18 units for each locker room hallway to make this possible we are asking members that are interested in renting a locker for two years at a total cost of \$50 dollars to sign up at the front counter. This will cover the cost of the new lockers before ordering the lockers. REMEMBER lockers in the locker room are for day use only. We are hoping that new lockers will make it more convenient for all members. This is a one time offer; once the new lockers arrive ALL locker rental will be \$45 a year. Locker size 12"x15"x72" Motion for Locker policy was made that lockers with pad-o-locks on but not rented would get a two week warning to remove pad-o-lock and personal items. There after the pad-o-lock would be cut and personal items would have to be claimed at the Fitness Center office. Lein ask Hall to get shipping time line on Lockers.
- Udermann made a motion to try to sell the Lateral Raise machine on e-bay to free-up some room in the weight room and it is not being used. Hall would also like to store the Seated Shoulder Press as it does not get much use to help make room for an additional treadmill.

Budget review

- Hall also gave a usage, budget, and insurance usage report. See attachment.
- Fering asked about having tennis court fees. No discussion was made tabled at this time.

**New Business:**

Building:

- Ladies Plumbing: Hall reported the there is only hot water in one of the three showers in the Ladies Room. Pearson has checked the values and the next step would be to cut into the finished ceiling to fix the problem. Board made a motion to do so and all approved.
- Hall also reported that the fresh air intake vent on the tennis court is allowing too much cold air in when not in used (winter). The board will make a cover.

Signage is needed to remind us to remove the cover before starting usage of the vent.

- Weight room Electrical outlets: Hall reported that there is a need to put outlet strips on the south wall in the weight room for all the treadmills etc to clean up the cords that could cause tripping. The Board asks to get a bid.
- Mirrors for Aerobics: Hall presented a bid of \$350 from Vets Glass to put up a mirror on the north wall in the tennis courts to help teach aerobics. The Board approved to do so.

#### Budget 2009

- 2009 budget was reviewed see attachment. The Board made a motion to re-adjust the 2009 Budget as the revenue is out of line with the 2008 revenues. All approved.

#### Programming

- Find a tennis instructor –Lori Udermann is offering private tennis lesson for the Fitness Center.
- Other: Yoga and a six week boot camp have been added.

#### Fair board report – no report

- The Board chooses a sub committee of Bailey, Lein, and Schmitgen to review options so that we do not have to give the Fitness Center up Fair Week.

Board Members: Board Members Schmitgen and Udermann agree to serve another three year term as Board members All Approved.

Next Meeting: The first week in Feb. 2009

Meeting was adjourn at 1:20 PM

Submitted by:

Michelle Hall Director/Sec./Tres.

#### Meeting follow up:

- Scheels does not have equipment lease program.
- 2<sup>nd</sup> wind John Haase 952-224 1210
- One FM transmitter for TV has been ordered at a cost of \$99 and working 888-674-6226 Ext 1
- Lockers: Double tier 36 doors or 6 units of three wide 6" off the floor open bottom. Size 12X15X36  
Supply Center 888-767-8552 Kristian
- Global: gray ready to assemble 1817.70
- Gray assembled 2117.70
- Shipping 1013.53
- Shipping about 2-4 weeks
- Anderson Electric Weight room out let bid \$899.85
- Mirrors 4'X5' at \$15 each need 6 = \$90. 5 for the tennis court 5'X20' and 1 in the weight room.