

**FITNESS COMMITTEE CHARTER**

**PREAMBLE:**

1. The Committee is advisory to the Board of Trustees
2. The Fitness Center at Cape George will provide an opportunity for the members to develop and to maintain their fitness and well being.
3. The Committee is open to all members in good standing and is composed of a chairperson, volunteer members with interest in fitness, and a Board liaison. The Committee will have a minimum of three members, excluding the Board Liaison. (CG By-Laws, Article VI, #6, Committees of the Board.)
4. The Fitness Center was finished by volunteers and furnished and equipped with member donations and fundraising activities. There is a budget approved by the Board for its maintenance. The Fitness Center is part of Clubhouse building and any structural or electrical repairs are a responsibility of the Club.
5. The Committee Chairperson is approved by the Board and will serve for a two year time period beginning after the August Board meeting.

**DUTIES**

1. Represent the interests of all members.
2. Work with other committees and the Manager to ensure the smooth operation of the Fitness Center as part of the amenities of Cape George.
3. Keep members advised of the rules.
4. Recommend rules and regulations for the Exercise Center including hours of operation to the Board.
5. Make recommendations for maintaining, replacing or upgrading equipment.
6. Authorize the spending of money from the special account that has been established form donations and fundraisers.
7. Keep written minutes of all meetings and present oral and written reports to the Board of Trustees when appropriate. The Committee Chairperson or his/her designed will submit an annual written and oral report at the CG Annual Meeting.
8. The Committee will meet a minimum of two times each year or as necessary.

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William A Stull  
President

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Gary Nelson  
Secretary