



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2020-July-15

To: Board of Directors
Fitness Association Patent & Trademark Office

CC: Members
Fitness Association Patent & Trademark Office

From: Kevin Bechtel, Secretary
Fitness Association Patent & Trademark Office

Subject: 2020-July-15 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, July 15, 2020 via WebEx. Kevin Bechtel, Georgia Epps, Aaron Footman, Charles Jiang, Heather Schubert, Jeffrey Smith, and Eliana Torres were present.

A quorum being present, the meeting was called to order at 10:00.

ProFIT Report – Richard Mandley, ProFIT President; Bill Hall, Assistant General Manager; Devon Grassi, Assistant General Manager; Mindy Green, Group Exercise Director; Mary Stanley, Marketing Director:

- Discussion of re-opening (potential at Phase II w/ 30% capacity – though 10ft distancing will probably control), membership cancellation rate, online offerings, provision of Zoom classes from Energy Club (thanks Rich!), requested LesMills account freeze, and club supply purchases.

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

“Approve purchase for cleaning supplies & safety products for re-opening”.
Approve – 6 Veto – 0 Abstain – 0

Motion by Kevin Bechtel was adopted as follows:

“Approve 2020-June Treasurer’s Report for audit”.
Approve – 6 Veto – 0 Abstain – 0

The meeting was adjourned at 12:07.