

Neighbors and Newcomers
Executive Board Minutes
July 27, 2026

In Attendance: Mary Ann Webb, Jan Bernhagen, Denise Kozon, Mary Wieczorek, Barb Patterson, Brenda LaVigne

Opening: The meeting was held at Jan's house. She opened at 10:00 by passing out copies of the minutes from the July 23 Board of Directors meeting and her agenda. Mary Ann also passed out her agenda.

Old Business: The minutes were reviewed since they were not posted online. Terri Curran does not know how to do that and has resigned as Webmaster. She will take on another position and Publicity was suggested since she did such a good job in the past. She will have to submit a letter of resignation and let the Board know if she is willing to accept the Publicity position. We are now without a Webmaster. Gary sent Terri a plethora of material to read regarding Blue Host and they planned to meet, but the job of Webmaster is overwhelming. Brenda suggested asking Gary to run the website for us for \$100 per year if we remain an active club.

The dilemma regarding the Red Shed check has been resolved. Barb will write a new check.

New Business: A detailed discussion occurred concerning restructuring of the BOD offices and committees. As no one has volunteered to any of Nominations e-mails to step up to fill positions, it is the conclusion of this committee that the time has come to dissolve the Club. Many of this year's positions were only filled for 1 year. At the end of May 2027, there will be 6 positions filled out of the 21 positions open at that time. We feel the recommendation to the BOD due to being a non-functioning Club is all that is left. If the vote of the BOD is to dissolve, there is a legal and lengthy process to start

The meeting adjourned at 11:30 a.m..

Board of Directors will meet at Mountaineer Realty on Friday, August 7 from 1-3 p.m.

Respectfully Submitted,
Mary Wieczorek, Secretary