

## **Board Meeting Minutes Sept 16, 2026**

New Beach Association, Inc. (Woodland Beach)

Linda Gagne called the meeting to order at 6:00 p.m.

Present was President Linda Gagne, Vice President Al Metdepenningen, Treasurer Bev Betts, Secretary Pam Maser and Trustee David Jewel. Also present was Pam Metdepenningen.

Approval of the August 11, 2026 minutes and the minutes from the annual meeting on September 12, 2026. Bev made a motion to accept and Pam Maser seconded. All approved and the motion carried.

Approval of the financial report for August 31, 2026. Pam Maser made a motion to accept and Bev seconded. All approved and the motion carried.

### **Old Business**

Pam Metdepenningen has started working on the butterfly garden. The bushes were removed and she is trying to get a grant.

Tents were purchased for the beach for the annual meeting.

### **New Business**

The election of new officers for the 2026-2027 year.

Bev made a motion to nominate Al for the president. David seconded and all approved.

David made a motion to nominate Pam Maser for vice president. Bev seconded and all approved.

Pam Maser made a motion to nominate Pam Metdepenningen for secretary. Bev seconded and all approved.

Pam Maser made a motion to nominate Bev Betts for treasurer. Pam Metdepenningen seconded and all approved.

David Jewel will stay on as a trustee.

Everyone accepted their positions.

Linda Gagne is going to stay on as the bookkeeper position. Pam Maser made a motion to accept and Al seconded. All approved and the motion carried.

David Jewel is donating a laptop to the beach association.

### **Open Discussion**

Connie Lupro has volunteered to clean up the beach using her four wheeler. Al made a motion to purchase a rake for up to \$300.00. Bev seconded and all approved.

Bev made a motion to purchase a new phone. David seconded and all approved. Al is going to purchase one.

Pam Metdepenningen is going to rewrite the by-laws booklet. It will make it easier to read.

Pam Maser made a motion to adjourn the meeting and Al seconded. The meeting adjourned at 7:10p.m.