

Saugatuck Woman's Club

Executive Board Minutes

FEBRUARY 11, 2026

Call or Order: 11:36 AM at the Woman's Club

Attendance: Cathy Brockington, Sue Pastor, Lora Keller, Bonnie Lowe, Nyla Hensley, Gail Zandstra, Karen Wessel

Secretary's Report: The December minutes, financial reports, and all committee reports not requiring discussion were accepted under the Consent Agenda. Bonnie Lowe moved to adopt this format, seconded by Lora Keller, and the Board agreed unanimously to use the Consent Agenda moving forward.

President's Report: Cathy Brockington will consult with the board about canceling programs due to bad weather. She will be sure that minutes are taken at the Planning Committee meetings.

The Planning Committee convened in late January to review the assessment report. The five-year plan will be shared with members. Repairs for the front doors, stabilization of the retaining wall, and floor support work at the Breuckman House (Owl House) are scheduled for winter/spring, with roof and gutter repairs planned for autumn.

Membership approval is required before expenditures can proceed.

Vice President's Report: Sue Pastor proposed purchasing a floor polisher for up to \$400. Lora Keller made the motion to purchase a floor polish machine with the price not to exceed \$400; Gail Zandstra seconded, and the motion passed without opposition. Sue will also investigate acquiring a hearing loop and involve the Chamber Music organization in discussions.

Hostesses: Gail Zandstra asked board members to sign up for the first few programs. Program assignments are March 12: Bonnie Lowe and Nyla Hensley; March 26: Sue Pastor and Lora Keller; April 9: Cathy Brockington and Karen Wessel. K. Wessel will check with The Pantry for quiche or other food options. Gail will bring a sign-up sheet to the first meeting, and she and Karen Wessel (Programs) will collaborate on planning some special food items.

Programs: K. Wessel handed out the finalized list of 2026 Programs. She'll ask Meri Jean Webb to share it with members, Lora Keller will update the website, and Karen has contacted Stephanie Burt for submission to the Commercial Record.

Rentals: Bonnie Lowe moved to rent the building to Unity Church from March 29–June 30, each Sunday from 9 am to noon except May 31, for \$1,450 including two cleanings. Sue Pastor seconded, and the motion carried unanimously.

FSWC Liaison: Lora Keller reported that Noble Twist will host a SWC fundraiser on March 25th. Karen Wessel will coordinate with FSWC for fundraising opportunities ahead of the next board meeting.

Old Business: Officers will be installed at the March 26th general meeting. Karen Wessel will contact Stephanie Burt about the logo project.

The meeting closed with unanimous consent at 12:03 PM.