

NWMHC DIRECTOR'S Meeting Minutes

Date: 01/12/2026 | Time: 2:30 PM | Location: Zoom

Attendees

- Helen Halderman, Sheryl Peterson, Dorothy Whiteman, Tammy Osgood, Brian Smith, Linda Soto, Lisa Brostad, Sharon Hardt

Agenda

- 1. Discuss resignation of Linda Soto as Treasurer – appointment of another to replace her.

This meeting was held via zoom, audio only.

Helen proposed that Sharon Hardt step in as Treasurer and Sharon Hardt agreed.

It was a unanimous decision for Sharon Hardt to act as Treasurer for the Club, finishing out Linda Soto term.

Linda Soto has agreed to complete the 2024 & 2025 taxes and be available during the transfer of duties. She has also agreed to process any card charges that might need to be made or any other financial matters that arise.

Sharon Hardt will investigate getting an account set up through Evalon and start working on management of the checking account as soon as she and Linda Soto can coordinate duties.

Brian asked if we should remove credit card information from membership form until we get an account set up.

Other matters:

The idea of a Club Administrator and address for the club was approached again by Sheryl Peterson. Helen asked that it be discussed at the next Director's meeting on January 20, 2026.

Meeting adjourned at 3:05 p.m.