Westport Village Society Minutes - Annual Meeting October 4, 2109

Held: Westport Community Center

<u>Call to Order</u>: Meeting called to order at 6:58 p.m. by President Thad Van Bueren.

Board Members Present: Bill Knapp, Leslie Langslet, Melinda McLaughlin, Gary

Quinton, Thad Van Bueren

Board members Absent: Rock Bush, Tabitha Korhummel

Community Members Present: See roster

Board Introductions: Mr. Van Bueren introduced the board members in attendance.

Summary of Previous Year's Activities:

- Financial Report: Mr. Knapp presented the 'Fiscal Year 2019' report
- Outreach: Mr. Brigham will continue to produce our newsletter. Mr. Van Bueren manages our website.
- Headlands Park: The major event held on the headlands is the WVFD's BBQ. We considered electrical and water improvements which will probably require permits.
- Fundraising Activities: Our major fundraiser is the Ducky Race. We also had our second 'Treasure Hunt' in connection w/The Westport Whale Festival.
- Other Community Activities: It was suggested that historical displays could be placed throughout the village.

Board Elections: Dorene Real announced she is running. Bill Knapp had previously announced. Ballots were distributed and counted. Both Ms. Real and Mr. Knapp were elected.

<u>Member Forum</u>: The following ideas were offered and discussed. No action was taken.

- Work day for water drainage
- Check well cover
- Calendar w/historic photos and tides
- Access to Pete's Beach
- Signage on Headlands
- Land conservation opportunities

Adjourn: The 2019 annual meeting was adjourned at 8:01 p.m.