

Westport Village Society
Minutes - Quarterly Meeting
January 19, 2019
Held at the Westport Community Church

Call to Order: Meeting called to order at 9:08 a.m. by President Thad Van Bueren.

Board Members Present: Bill Knapp, Leslie Langslet, Melinda McLaughlin, Thad Van Bueren

Board Members Absent: Rock Bush, Tabitha Korhumel, Gary Quinton

Community Members Present: Erika Freeman. Art Crone joined us at 10:28 a.m.

Mr. Knapp requested "Disaster Preparedness" be placed on today's agenda. Agreed.

Administrative Items:

Approval of October 20, 2018 Minutes: Mr. Knapp moved the minutes be approved. Ms. Langslet seconded. Motion carried.

Approval of Second Quarter Finance Report: Mr. Van Bueren moved to approve said report. Ms. McLaughlin seconded. Motion carried.

Fund Reallocation: Mr. Knapp reported. Mr. Van Bueren moved to approve the value of the Community Center Fund at \$1,382.05 and the disparity of \$3,427 be reallocated to the General Fund. Ms. Langslet seconded. Motion carried.

Correspondence: None received.

Public Member Input: None received.

Regular Business:

Executive Committee: The "Guidelines for Organizational Minutes" recommended by Ms. Langslet were adopted on a motion by Ms. McLaughlin and seconded by Ms. Langslet. Mr. Knapp abstained.

Possible Bylaw/Handbook Update: Discussion held regarding remote participation. It was agreed that Mr. Van Bueren will send an email to our board members for consideration.

Fundraising Committee: Ms. Freeman reported regarding the Ducky Race and Whale Festival Treasure Hunt planning. The Fundraising Committee will meet.

Headlands Committee: Discussion held regarding the Boat Policy. It was agreed that Mr. Van Bueren will prepare and circulate a preliminary policy for a permitting process to our board members for discussion at our next meeting. Mr Crone provided his contact information: 707.409.4889, arthurcrone56@gmail.com. He will also develop an idea for kayak anchorage and bring it back to us at our next meeting.

Discussion held regarding the bench design. Ms. Langslet moved to approve the installation design acknowledging some minor tweaks may be necessary. Ms. McLaughlin seconded. Motion carried.

Discussion held regarding the whale display. Mr. Van Bueren will design a display and circulate it to our board members prior to our next meeting.

Community Center Committee: Discussion held. Mr. Van Bueren moved that our society supports using Westport Community Church facilities for activities consistent w/ our charter, and that we make a donation for use of church facilities. Ms. Langslet seconded. Motion carried.

Further, we determined our current policies cover any use of Community Center allocations and possibly General Funds. Our board currently has policies for use of its three funds and the discretion to implement these policies. No action taken.

Mini Grants: No new requests have been received.

Disaster Preparedness: Discussion held. Mr. Knapp will place a query in the Wave seeking a response from interested parties. He also agreed to be the contact person.

Meeting adjourned at 11:29 a.m. Our next meeting is April 20, 2019 at 9 a.m.