

**DRAFT MINUTES of the WESTPORT VILLAGE SOCIETY
QUARTERLY BOARD MEETING, WEDNESDAY, JULY 24th, 2013**
(submitted by Steve Brigham)

Call to Order:

The meeting was called to order by President Thad Van Bueren at 5PM at The Westport Community Church. In attendance were Board Members Thad Van Bueren, Bill Knapp, Lois Senger, Gary Quinton, Nita Regalia, and Steve Brigham. Board Member Dorine Real was absent. Public guest in attendance was Dave Rice. Since Secretary Lee Tepper was unable to attend the meeting, Steve Brigham was asked to take the minutes.

Public Input: There was no public input.

Consent Items:

The minutes of the May 22, 2013 Board Meeting were reviewed and unanimously approved (Gary Quinton motion, Steve Brigham second, all ayes).

Treasurer Bill Knapp presented the current Financial Report. Upon review, it was decided to await a finalized version that would then be reviewed by board members by e-mail and approved electronically. The final receipts for the 2013 Ducky Races (excluding t-shirt costs) were \$7016.78 gross and \$5682.41 net. The Board unanimously approved allocating all 2013 Ducky Race profits to the Headlands Fund (Thad Van Bueren motion, Gary Quinton second, all ayes).

Approval was given to pay the bill for our annual WVS membership in the Fort Bragg Chamber of Commerce.

Active Business:

Quarterly WVS Board Meeting Schedule: Bill Knapp reported that there is a conflict with the current WVFD training meeting schedule and our current WVS meeting schedule. He will look into adjusting the WVFD schedule, and our current WVS 4th Wednesday of the month quarterly schedule will stand for now.

Thad's history book Belonging To Places will be re-printed soon, as we are almost out of copies of the first printing.

Steve Brigham reported that current and near-future Headlands maintenance includes removal of the big weedy pampas grass clumps and regular mowing.

Gary Quinton will facilitate the pampas grass removal and also the mowing, with mowing assisted by Picasso Sosa.

Plans for the 21st Annual WVS Members Meeting on October 4th were discussed. Steve affirmed that he would provide publicity in both the August and October editions of *The Westport Wave*. Bill Knapp and Lois Senger are up for re-election to new terms in October, and there was discussion about potential future new board members.

Steve Brigham volunteered to organize and help staff the WVS information booth at the upcoming WVFD Summer Barbecue on August 17th. In addition to disseminating information about the WVS and accepting WVS membership renewals, WVS history books will be sold at our booth.

Adjourn:

The meeting was adjourned by President Thad Van Bueren at 6:10PM. The next WVS Quarterly Board Meeting will be held at the Westport Church on Wednesday, October 23rd, at 5:00PM.