

WVS 31st Annual Meeting

Friday October 6, 2023—7:00 PM

1. Welcome and meeting protocol
2. Review of past year activities and a preview of coming year
3. Year end financial report
4. Board Election
5. Open discussion about WVS activities and priorities
 - a. Signature events and fund raisers – what would the community like to see?
 - b. Coastal land & natural resource preservation – for the community, for the public
 - Westport Headlands & DeHaven Creek Headlands - how to move forward?
 - c. Community well being and daily life – what do YOU want Westport to be in 5 years?
6. Adjourn

Meeting Protocol

Based on current Mendocino County, state and federal health recommendations wearing a mask for indoor settings is optional. WVS is striving to facilitate Zoom participation in our annual and Board meetings. We appreciate your patience and ask you to follow these best practices:

- Raise a hand or use the “Reaction” tab in Zoom to signal that you want to speak.**
- Please wait to be recognized by the Meeting host. Our practice is to allow one speaker at a time so that all may be heard.**
- Please introduce yourself before speaking or asking a question.**

About WVS



The Westport Village Society is a nonprofit 501 (c)(3) corporation organized in 1992 to foster the preservation, enhancement, and interpretation of the natural environment in and around the village of Westport for the benefit of residents and visitors and to support local charitable and educational projects.

WVS Directors

Name	Term Ends	Position [Officer*]
Note: there is a 5th slot which opened after the Ballots were sent out.		
Vacancy	2024	Director, 1 year term remains
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Robert Finnell	2023	Director [Secretary] (3 yr term)
Vacancy	2023	Director (3 yr term)
Thad Van Bueren	2023	Director [Vice President] (3 yr term)
Bill Knapp	2025	Director [President]
Dorine Real	2025	Director

*The Directors will announce Officer appointments and new Board Member term periods at the October Board Meeting. The Treasurer will serve until a replacement is appointed and ready to take over.

Nonprofit Operations

- Administrative functions are carried out by the Board following procedures in the approved Board Manual.
- Decisions are made at Board & Member Meetings following Bylaws and the Board Manual.
- Fundraising events and campaigns are carried out by volunteers to support WVS programs.
- WVS properties are managed by volunteers supplemented with contracted services.
- WVS supports a wide variety of Community projects & Outreach



WVS Fundraising

- **Events** (Ducky Race, Whalefest, etc.)
- **Fund Drives** (DeHaven Project)
- **Other Means:** Website fundraising; mailed appeals; Grants; Facebook, etc.



Races, Raffle, BBQ
Live Music by Erin Brazill & Joey Goforth

Headlands Park

Acquired in 2000, this park is operated under an approved Management Plan. Access improvements including a stairway, foot bridge, viewing platform and parking were completed in 2005.

The MP prioritizes:

- Resource Conservation
- Public Access
- Maintenance of access trails/facilities
- Special events and boat use are managed with a permit process



10/01/2015 12:45

DeHaven Beach & Headlands Park

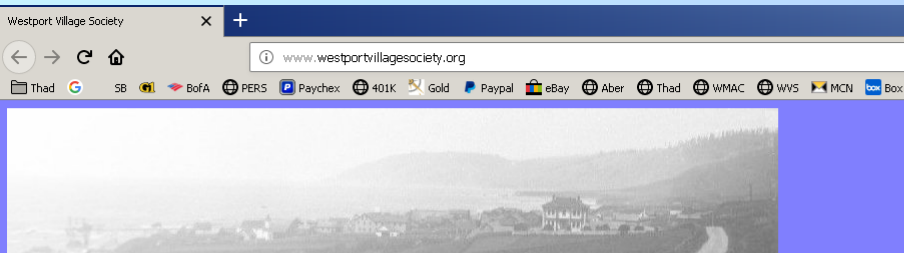
- This Project began in Fall 2021.
- The Property was acquired in 2022 with a Coastal Conservancy grant and over \$25k contributed by WVS donors. **THANKS!!**
- Signs are now installed at Entries.
- Resource studies, a Management Plan, and draft design of stairway & parking lot are now complete.
- **Coming next:** Final design will be completed and used to apply for permits and a grant to construct the access improvements.



PLOT PLAN

Outreach

- The Westport Wave Newsletter
- Visit the WVS Website
- Visit our Facebook Page



Welcome to Westport, California!!

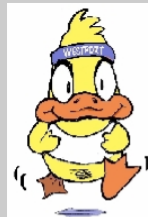
The Westport Village Society is a nonprofit 501(c)(3) corporation organized in 1992 to preserve projects. We are celebrating our 26th year of service at our Annual Meeting coming up on Friday WVS meetings. Please refer to the [meetings](#) page for more information. Please consider [joining](#) contact our email at [WVS](#).

Our [goals and purposes](#) include land preservation, community benefit projects, and the encourage [Manual](#) to guide the operation of the WVS. It contains the organization's Bylaws and Articles of Board of 7 Directors elected by our Members.

WVS acquired the nine acre [headlands property](#) and developed public coastal access improver seasonal stream; and a stairway that can be used to access Eddie White Beach for recreation an grants from the State Coastal Conservancy.

WVS also manages two coastal trail easements, publishes a monthly newsletter called the [West](#) Center activities and other local projects that benefit the community such as a community gardner regular fundraising [events](#). All of the [projects](#) we pursue are made possible through the efforts o

For those have recently arrived in Westport or are considering relocating here, we offer a [Welc](#) Village Society. We encourage you to join the group and follow it. Posts about local happenings

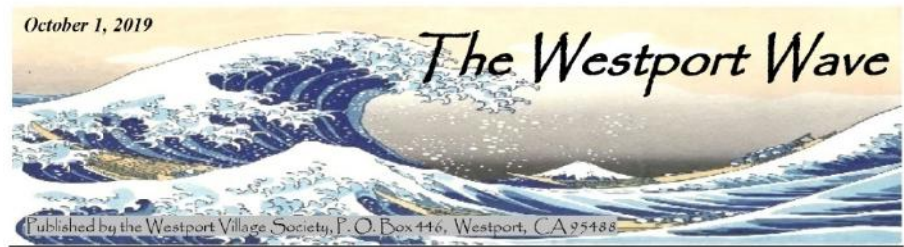


[Meetings](#)
Annual Member Meeting
Oct. 5 @ 6:30 PM
Westport Church

Board Meeting
Oct 20 @ 9:00 AM
Westport Church

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Updated 9-30-2018

October 1, 2019



It takes a village to keep our village going – please attend the Westport Village Society Annual Meeting on Friday, October 4th and be a part of making our unique and historic small town the best it can be!

Westport Village Society Annual Meeting Friday, October 4th at 6:30PM!

Thad Van Bueren, President, WVS

The WVS 2019 Annual Meeting will be held Friday, October 4th at the Westport Community Church on Abalone Street starting at 6:30 PM. The meeting begins with a casual opportunity to socialize with neighbors and enjoy snacks and beverages. Your contributions of edible treats and non-alcoholic beverages are welcome! A slide show of our Ducky Event in years past will be shown.

At 7:00PM we will review WVS activities over the past year and elect Directors to fill two vacancies. Please consider running for the WVS Board if you find our mission inspiring and reside or own land in

our membership area between Ten Mile and Rockport. Only one person has declared their candidacy, and his statement is provided below. After the election we will discuss suggestions for activities and projects that might be pursued in the coming year with your assistance. Information about the WVS is posted at [westportvillagesociety.org](#).

From Bill Knapp to Members of the Westport Village Society: This fall my current tenure as a Director of WVS Board expires. I am willing to serve for another term if elected at this year's annual meeting. I have been on the WVS Board since 2005, mostly as Treasurer. I am also a committee member of the Westport MAC. I am retiring this month after 14 years as a member of the Westport Volunteer Fire Department. I hope to be able to continue to contribute to the greater Westport Community.

Other Programs

- Community Garden
- Mini-grants for Community Events
- Preserving/Sharing Local History

BELONGING TO PLACES

*The Evolution of Coastal Communities and Landscapes
between Ten Mile River and Cottonvea Creek*

by

Thad M. Van Bueren



Mendocino Historical Review
Volume XXVI • Summer 2012



July, 2015

WESTPORT VILLAGE SOCIETY

MINI GRANT APPLICATION FOR WESTPORT

Name of project: _____

Your full name: _____ Phone # _____

Address: _____

Please check appropriate box(es): resident []; property owner []; WVS member []

Name(s) of people involved in project: _____

Have you applied for or been awarded a previous "Mini Grant" from WVS?

Yes No If so when? _____

This "Mini Grant" will range in increments of \$50, from \$50 to \$250 and should be **beneficial to the Westport community**, i.e. paint/repair jobs, adverts for community oriented events (such as classes or farmer's market), dumpster for clean-up, play dates at the school, planting flowers/trees, or painting fire hydrants etc.

Please explain concisely your planned use of this grant, start date, length of time for completing your project, and specific costs:

WVS Finance Report

WVS FY 2023 Balance Sheet 06/30/2023

Assets

<u>Assets</u>		\$1,812,374.64
<u>DeHaven Assets</u>	\$825,510.22	
<u>DeHaven Property</u>	\$800,000.00	
<u>DH-Acquisition Cost</u>	\$13,127.95	
<u>DH- Improvements</u>	\$12,382.27	
<u>Westport Headlands Assets</u>	\$809,970.88	
<u>AcquisitionExpense</u>	\$7,977.26	
<u>Headlands Improvements</u>	\$171,243.62	
<u>WestportHeadlandsDepreciation</u>	-\$80,250.00	
<u>Westport Headlands Property</u>	\$711,000.00	
<u>Bank Accounts</u>	\$176,893.54	
<u>CD#1-44915502</u>	\$50,061.64	
<u>CD#5-44920023</u>	\$55,606.42	
<u>Checking #04-151734</u>	\$59,573.94	
<u>Checking - DeHaven</u>	\$11,651.54	
<u>Contra Assets</u>		\$80,250.00
<u>Accumulated Depreciation</u>	\$80,250.00	
<u>Headlands Improvements Depreciation</u>	\$80,250.00	
Total Assets		\$1,892,624.64

WVS Finance Report

Income Statement For Period Covering 07/01/2022 to 06/30/2023

Revenues

<u>Income</u>		\$0.00
<u>DeHaven Income</u>		\$0.00
<u>CSCC grants</u>	\$800,000.00	
<u>CSCC Reimbursements</u>	\$9,576.00	
<u>DH-Donations</u>	\$5,700.00	
<u>General Income</u>		\$0.00
<u>Book Sales</u>	\$462.00	
<u>GF Fundraising</u>	\$2,097.00	
<u>GI-Donations</u>	\$15,376.97	
<u>Interest</u>	\$153.26	
<u>Membership Dues</u>	\$665.00	
<u>Headlands Income</u>		\$0.00
<u>Event</u>	\$200.00	
<u>HL-Donations</u>	\$50.00	
<u>Interest</u>	\$870.39	
Total Revenue		\$835,150.62

Expenses

<u>Expenses</u>		\$0.00
<u>General Expenses</u>		\$0.00
<u>Book Sales</u>	\$103.50	
<u>Community Mini-Grants</u>	\$400.00	
<u>Community Service Projects</u>	\$1,570.00	
<u>Corporate Insurance</u>	\$3,540.00	
<u>Corporate Taxes</u>	\$25.00	
<u>Dues</u>	\$150.00	
<u>GF Fundraising</u>	\$1,517.19	
<u>GovtFees</u>	\$20.00	
<u>Mailings</u>	\$585.88	
<u>Newsletter (Wave)</u>	\$299.41	
<u>Operational Expense</u>	\$977.30	
<u>Headlands Expenses</u>		\$0.00
<u>Maintenance</u>	\$1,565.62	
<u>Property Liability Insurance</u>	\$1,176.00	
Total Expenses		\$11,929.90

Net income for Period

\$823,220.72

Board Election

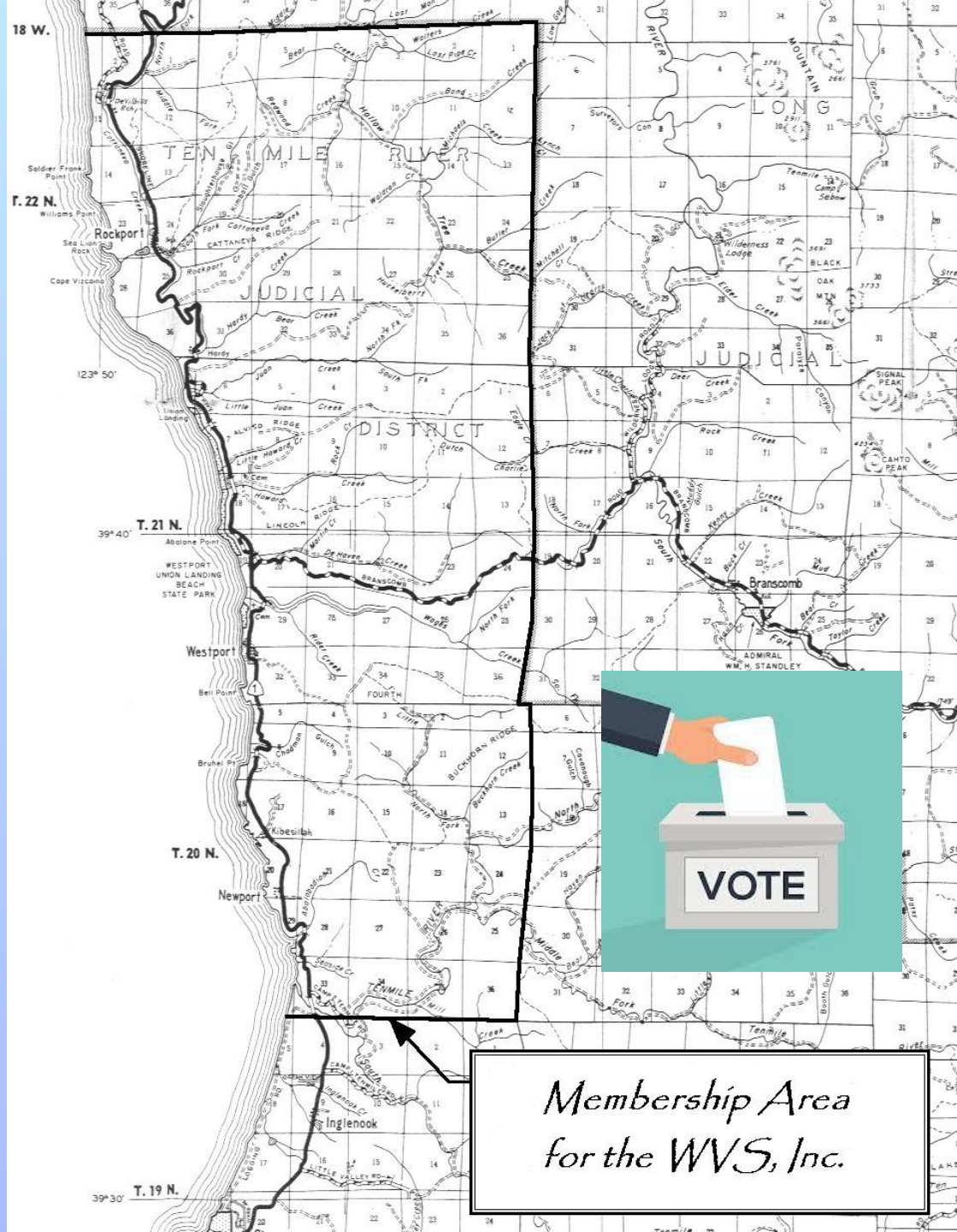
October 6, 2023

Election Process:

- Qualified voters live or own or property in the membership area and paid dues within the past 12 months
- Secret ballots received by mail or handed in now to Election Proctor will be counted.
- There are now Five Board Openings due to a resignation after ballots were sent out.

A Vote for **5** Candidates will not invalidate the ballot:

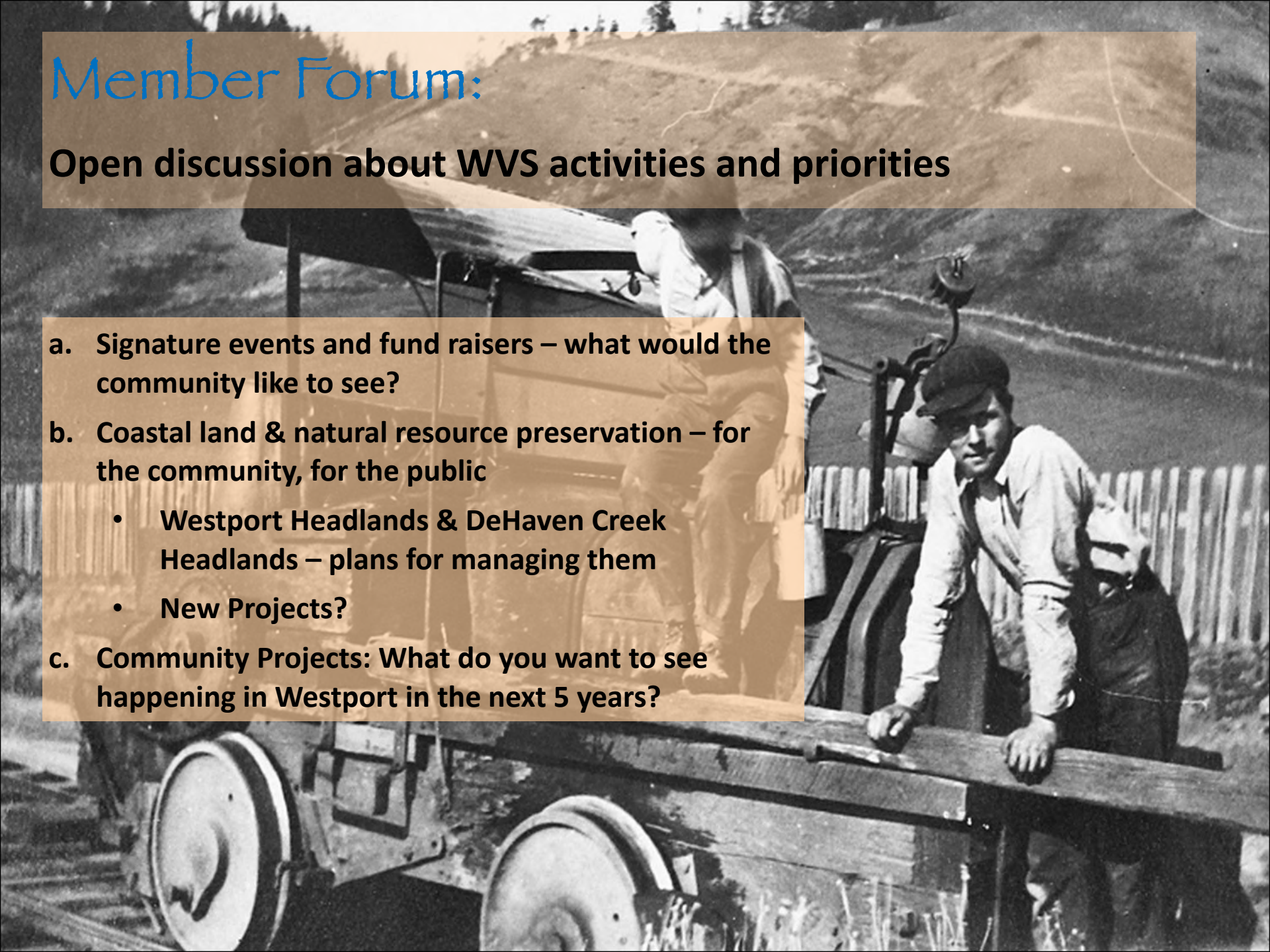
- Kayla Cooper
- Robert Finnell (Incumbent)
- Tabitha Korhummel
- Beck Regalia
- Thad Van Bueren (Incumbent)



*Membership Area
for the WVS, Inc.*

Member Forum:

Open discussion about WVS activities and priorities

- 
- a. Signature events and fund raisers – what would the community like to see?
 - b. Coastal land & natural resource preservation – for the community, for the public
 - Westport Headlands & DeHaven Creek Headlands – plans for managing them
 - New Projects?
 - c. Community Projects: What do you want to see happening in Westport in the next 5 years?