

WESTPORT VILLAGE SOCIETY

P. O. Box 446, Westport, CA 95488
<http://www.westportvillagesociety.org/>



supporting local charitable and educational projects and
fostering the preservation and interpretation of the environment since 1992

Board of Directors

Bill Knapp
(President)

Thad Van Bueren
(Vice President)

Kayla Cooper

Robert Finnell
(Secretary)

Tabitha Korhummel
(VP Process &
Participation)

Dorine Real

Beck Regalia

Appointed Officers

Gary Quinton
(Treasurer)

October 4, 2024

2024 WVS Annual Meeting Agenda

Friday October 4th at the Westport Community Center

1. Social Mixer at 6:30 PM
2. Meeting starts at 7:00 PM
 - 2.1. Business Meeting
 - a) Opening remarks
 - b) FY 2024 Financial report
 - c) Review of prior year
 - Efforts for events
 - DeHaven Headlands status
 - Will take a few specific questions, capture and defer to Town Hall any general questions
 - d) Board of Directors Election – 2 open positions, 1 candidate
 - 2.2. Town hall style open discussion - Start no later than 8 PM

(707) 964-7355

wvs@westportvillagesociety.org

WVS FY2024 Finance Report

WVS Balance Sheet 06/30/2023

Balance Sheet 06/30/2024

Assets			
Assets			\$1,791,269.43
<i>DeHaven Assets</i>		\$812,382.27	
<i>DeHaven Property</i>	\$800,000.00		
<i>DH- Improvements</i>	\$12,382.27		
Total DeHaven Assets		\$812,382.27	
<i>Westport Headlands Assets</i>		\$801,993.62	
<i>Headlands Improvements</i>	\$171,243.62		
<i>Westport Headlands Depreciation</i>	-\$80,250.00		
<i>Westport Headlands Property</i>	\$711,000.00		
Total Westport Headlands Assets		\$801,993.62	
<i>Bank Accounts</i>		\$176,893.54	
<i>CD#1-44915502</i>	\$50,061.64		
<i>CD#5-44920023</i>	\$55,606.42		
<i>Checking #04-151734</i>	\$59,573.94		
<i>Checking - DeHaven</i>	\$11,651.54		
Total Bank Accounts		\$176,893.54	
Total Assets			\$1,791,269.43
<i>Contra Asset</i>		\$80,250.00	\$80,250.00
<i>Cumulated Depreciation</i>		\$80,250.00	
<i>Headlands Improvements Depreciation</i>	\$80,250.00		
Total Cumulated Depreciation		\$80,250.00	
Total Contra Asset			\$80,250.00
Total Assets			\$1,871,519.43

Liabilities			
Total Liabilities			\$0.00

Equity			
Retained Earnings			\$1,871,519.43
Total Equity			\$1,871,519.43

Total Liabilities & Equity			\$1,871,519.43
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Assets			
Assets			\$1,844,871.86
<i>DeHaven Assets</i>		\$844,576.77	
<i>DeHaven Property</i>	\$800,000.00		
<i>DH- Improvements</i>	\$44,576.77		
Total DeHaven Assets		\$844,576.77	
<i>Westport Headlands Assets</i>		\$801,993.62	
<i>Headlands Improvements</i>	\$171,243.62		
<i>Westport Headlands Depreciation</i>	-\$80,250.00		
<i>Westport Headlands Property</i>	\$711,000.00		
Total Westport Headlands Assets		\$801,993.62	
<i>Bank Accounts</i>		\$198,301.47	
<i>CD#1-44915502</i>	\$51,197.31		
<i>CD#5-44920023</i>	\$57,305.34		
<i>Checking #04-151734</i>	\$77,931.30		
<i>Checking - DeHaven</i>	\$11,867.52		
Total Bank Accounts		\$198,301.47	
Total Assets			\$1,844,871.86
<i>Contra Asset</i>		\$80,250.00	\$80,250.00
<i>Cumulated Depreciation</i>		\$80,250.00	
<i>Headlands Improvements Depreciation</i>	\$80,250.00		
Total Cumulated Depreciation		\$80,250.00	
Total Contra Asset			\$80,250.00
Total Assets			\$1,925,121.86

Liabilities			
Total Liabilities			\$0.00

Equity			
Retained Earnings			\$1,925,121.86
Total Equity			\$1,925,121.86

Total Liabilities & Equity			\$1,925,121.86
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**Total assets at Fiscal Year End 2024 are greater than Fiscal Year End 2023 by \$53,602.43
FY 2024 Bank account balances are greater than FY 2023 balances by \$21,407.93**

WVS Income Statement For Period Covering 07/01/2023 to 06/30/2024

Revenues			
<u>Income</u>			\$63,523.39
<u>DeHaven Income</u>		\$32,669.50	
<u>CSCC Grant Agreement 22-019</u>	\$32,194.50		
<u>Fund Item 3760-101-056500001</u>	\$32,194.50		
Total <u>CSCC Grant Agreement 22-019</u>	\$32,194.50		
<u>DH-Donations</u>		\$475.00	
Total <u>DeHaven Income</u>		\$32,669.50	
<u>General Income</u>		\$27,474.88	
<u>Book Sales</u>	\$546.00		
<u>GI-Donations</u>	\$25,390.00		
<u>Interest</u>	\$158.88		
<u>Membership Dues</u>	\$1,380.00		
Total <u>General Income</u>		\$27,474.88	
<u>Headlands Income</u>		\$3,379.01	
<u>HL-Donations</u>	\$670.00		
<u>Interest</u>	\$2,709.01		
Total <u>Headlands Income</u>		\$3,379.01	
Total <u>Income</u>			\$63,523.39
Total Revenue			\$63,523.39

Expenses			
<u>Expenses</u>			\$9,920.96
<u>General Expenses</u>		\$9,557.92	
<u>Community Mini-Grants</u>	\$150.00		
<u>Corporate Insurance</u>	\$4,823.00		
<u>Dues</u>	\$1,000.00		
<u>GF Fundraising</u>	\$58.00		
<u>Govt Fees</u>	\$20.00		
<u>Mailings</u>	\$743.91		
<u>Newsletter (Wave)</u>	\$423.10		
<u>Operational Expense</u>	\$1,173.89		
<u>Professional Services</u>	\$1,132.00		
<u>Supplies</u>	\$34.02		
Total <u>General Expenses</u>		\$9,557.92	
<u>Headlands Expenses</u>		\$363.04	
<u>Maintenance</u>	\$363.04		
Total <u>Headlands Expenses</u>		\$363.04	
Total <u>Expenses</u>			\$9,920.96
Total Expenses			\$9,920.96

Net income for Period \$53,602.43

**WVS General Fund P&L
For Period Covering
07/01/2023 to 06/30/2024**

Revenues	
<u>Book Sales</u>	\$546.00
<u>GI-Donations</u>	\$25,390.00
<u>Interest</u>	\$158.88
<u>Membership Dues</u>	\$1,380.00
Total Revenue	\$27,474.88

Expenses	
<u>Community Mini-Grants</u>	\$150.00
<u>Corporate Insurance</u>	\$4,823.00
<u>Dues</u>	\$1,000.00
<u>GF Fundraising</u>	\$58.00
<u>GovtFees</u>	\$20.00
<u>Mailings</u>	\$743.91
<u>Newsletter (Wave)</u>	\$423.10
<u>Operational Expense</u>	\$1,173.89
<u>Professional Services</u>	\$1,132.00
<u>Supplies</u>	\$34.02
Total Expenses	\$9,557.92

Net income for Period \$17,916.96

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**WVS Headland Fund
P&L For Period
Covering 07/01/2023
to 06/30/2024**

Revenues	
<u>HL-Donations</u>	\$670.00
<u>Interest</u>	\$2,709.01
Total Revenue	\$3,379.01

Expenses	
<u>Maintenance</u>	\$363.04
Total Expenses	\$363.04

Net income for Period \$3,015.97

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**WVSFY24DeHavenCreekHeadlandsFund
From 07/01/2023 to 06/30/2024**

Date	Description	Deposit	Withdrawal	Account Balance
Checking - DeHaven				
09/08/2023	Kyle Wear		<u>\$3,592.50</u>	\$8,059.04
09/18/2023	Thad VanBueren		<u>\$34.02</u>	\$8,025.02
10/04/2023	SCC reimbursment	<u>\$3,592.50</u>		\$11,617.52
11/01/2023	Transfer from general to DeHave	<u>\$20,000.00</u>		\$31,617.52
11/02/2023	Mendocino County PBS		<u>\$12,978.00</u>	\$18,639.52
12/07/2023	Moffatt & Nicole engineers		<u>\$11,217.00</u>	\$7,422.52
12/28/2023		<u>\$250.00</u>		\$7,672.52
12/29/2023	Moffatt & Nicole engineers		<u>\$3,595.00</u>	\$4,077.52
01/09/2024	SCC Reimbursement	<u>\$24,195.00</u>		\$28,272.52
01/10/2024	Transfer from DeHave to General acc		<u>\$20,000.00</u>	\$8,272.52
02/08/2024	Moffatt & Nicole engineers		<u>\$812.00</u>	\$7,460.52
02/16/2024	SCC reimbursment	<u>\$3,595.00</u>		\$11,055.52
03/08/2024	SCC reimbursment	<u>\$812.00</u>		\$11,867.52
Total For Checking - DeHaven		\$215.98		
Grand Total		\$215.98		

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WVS FY 2024 in Review



WhaleFest + Rain & Stormy Weather = #!#&!@

Derek DiOrio (left) and Kyle Siler (right) with the Westport Whale

August 1, 2024

The Westport Wave

Published by the Westport Village Society, P. O. Box 446, Westport, CA 95488

The WVFD BARBECUE Is BACK on August 17th!

Westport
Volunteer Fire
Department

Come join us on Saturday, August 17th from noon until dusk for an afternoon of fun and great live music on the spectacular Westport Headlands, while supporting the Westport Volunteer Fire Department. This fundraising event will feature live music by Steven Bates, Erin and Riley, Sue Sisk and Friend, Erin Brazil & The Brazillionaires, Moon Rabbit, West of Nowhere, and the Steven Bates Band. Admission is free!

Barbecue chicken, ribs, and a vegetarian option will be for sale. Local craft beer and



WESTPORT FIRE RESCUE VOLUNTEER

SATURDAY August 17th
Noon to Sunset
WESTPORT HEADLANDS

Annual FUN-raiser
BBQ Chicken and Ribs!

PRICES
\$28 adult
\$20 senior
\$12 child

Bring the Family

BOUNCE HOUSE
FACE PAINTING
PLAY AREA
LOCAL CRAFT BEERS & WINE

MUSIC LINE UP

11am Steven Bates
12pm Erin and Riley
1 pm Sue Sisk and Friend
2 pm Erin Brazil & The Brazillionaires
3:30p Moon Rabbit
5 pm West of Nowhere
6:30p Steven Bates Band

ALSO TAKING PLACE...
WESTPORT SINGLES FIREFIGHTER DISC GOLF TOURNAMENT
25.00 per person. (\$15 towards the payout & \$10 donated to WVFD)
Prizes & Games after tournament.
Contact Yeti

WESTPORT FIRE & RESCUE
COASTAL MENDOCINO COUNTY
Response Zone covers this 190 square miles of remote, rugged & isolated terrain.
Vital Support Needed

wine, coffee, sweets and non-alcoholic beverages can be purchased. Craft merchants will be selling their wares, and there will also be a silent auction of some very special items.

There will be plenty of fun activities for the whole family, including a Disc Golf Tournament, face painting, and a bouncy house. A helicopter from Reach/CalStar may pay us a visit if weather and availability cooperate.

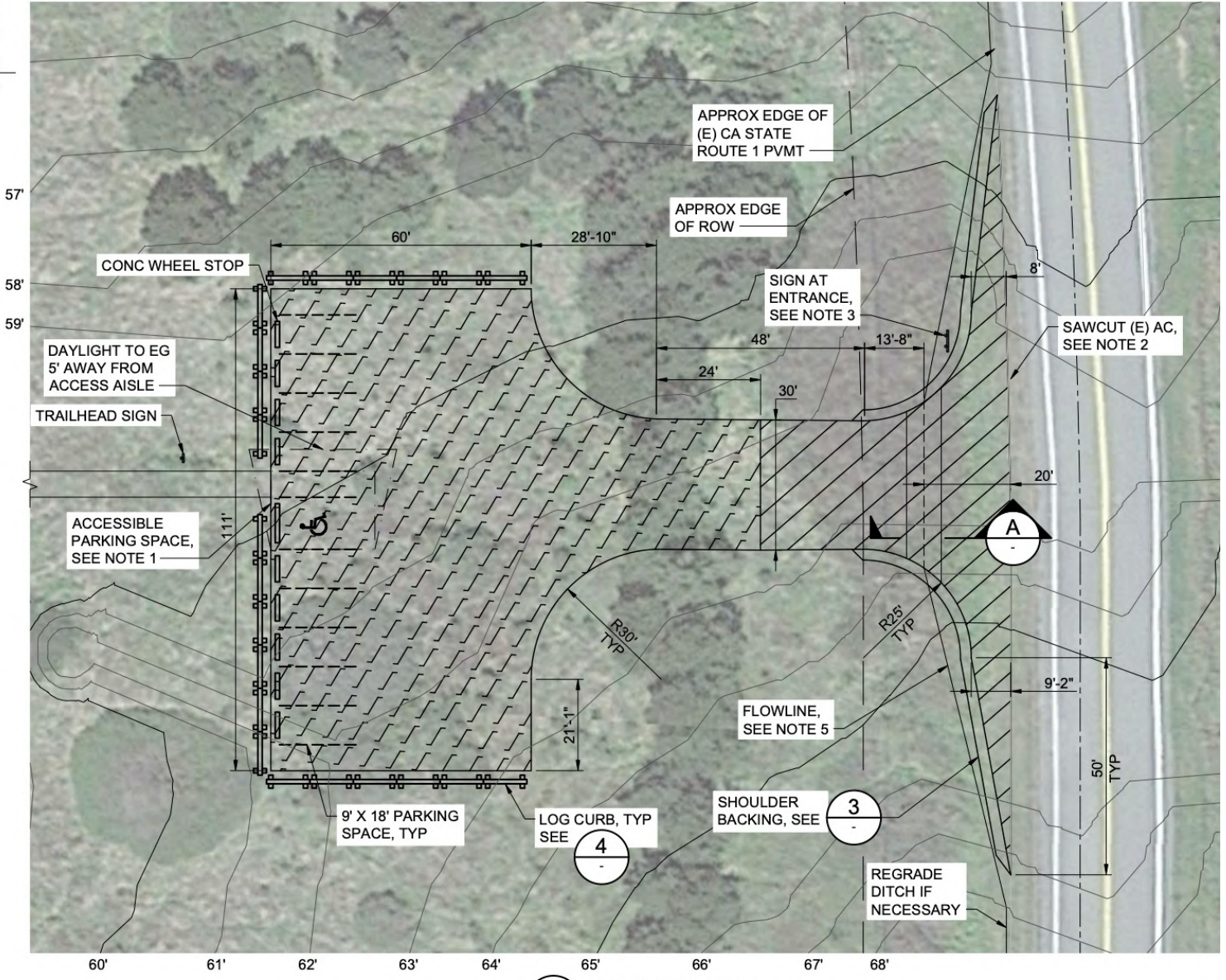
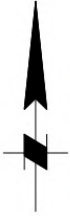
This will be a great way to spend an afternoon and to support the Westport Volunteer Fire Department, which provides initial 911 emergency response service 24/7, year-round, throughout an expanded area now covering roughly 190 square miles.

See you August 17th
(Sorry, no dogs.)

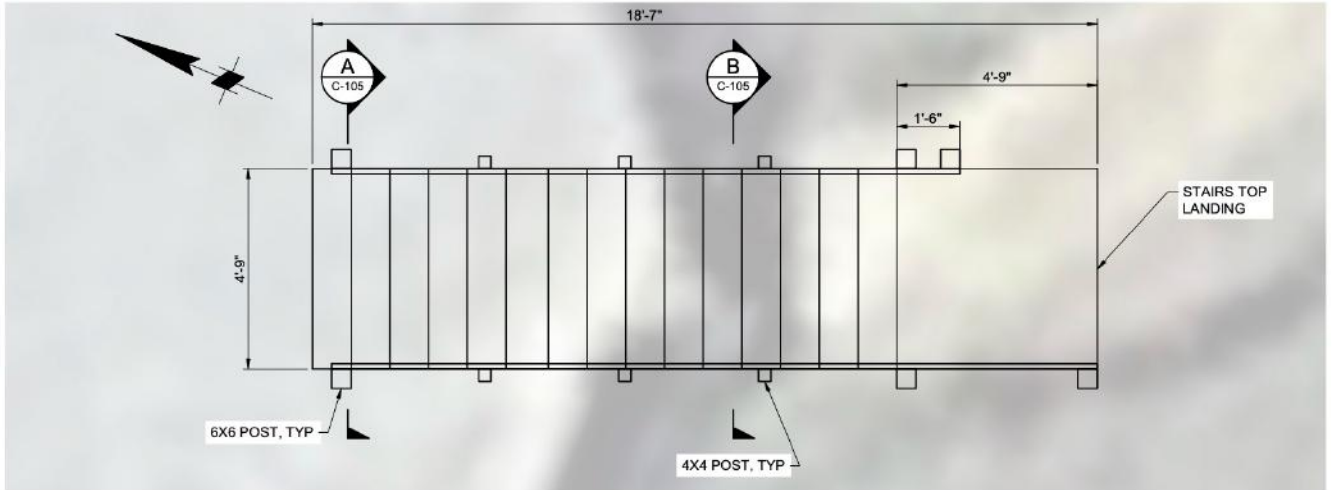


The 2024 WVFD Fundraising Barbecue *photo by RD Finnell*

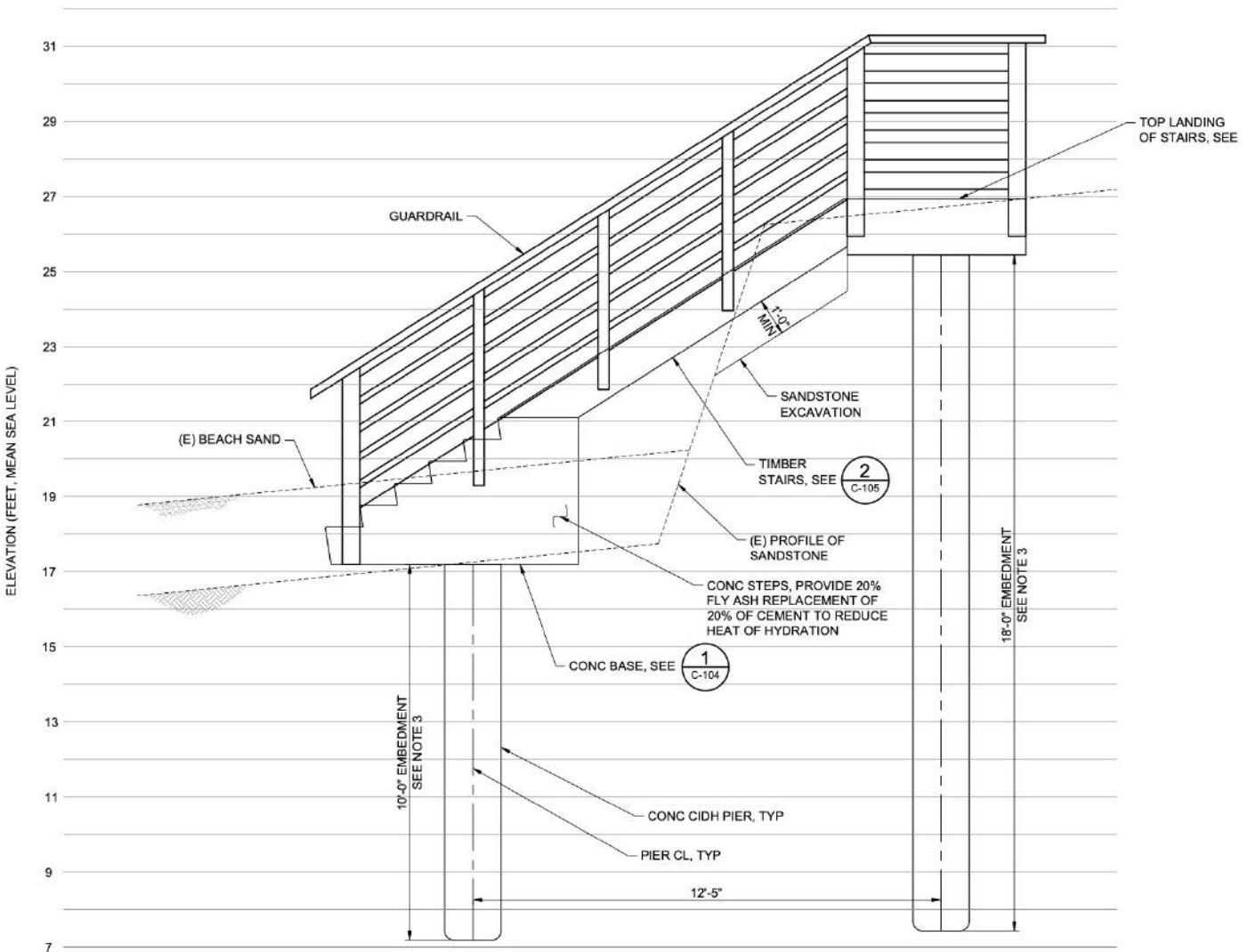




1 PARKING AREA
C-101 SCALE: 1" = 20'



1 PLAN - STAIRWAY
C-101 SCALE: 1" = 2'



2 ELEVATION - STAIRWAY
SCALE: 1" = 2'

Questions / Comments?

Elections

Westport Village Society ("WVS")
A California Public Benefit Corporation
- ANNUAL MEETING -
October 4, 2024
BOARD OF DIRECTORS ELECTION

SECRET BALLOT

DIRECTOR ELECTION: Qualified WVS Members attending in person will elect Two (2) Directors. Only One (1) candidate has self-nominated by the deadline prior to the meeting. For that reason a call will be made for qualified Members attending in person to nominate themselves. Members are qualified if they live or own land in the WVS geographic zone and have paid their dues in the past year. There is no way to accommodate voting or self-nominations by members attending via Zoom due to the requirement for a secret ballot specified in the WVS Bylaws.

CUMULATIVE VOTING NOT PERMITTED. You may only cast a total of two (2) votes in a non-cumulative manner. You may **only** give one (1) vote to each candidate of your choice. The total number of checked boxes cannot exceed a total of two (2) votes. Ballots with more than two (2) checked boxes will be disqualified.

MARK NO MORE THAN TWO (2) BOXES:

1. **Sebastian (Beck) Regalia**
(who is a qualified WVS member)

2. _____
Name of self-declared candidate who is a qualified WVS member

3. _____
Name of self-declared candidate who is a qualified WVS member

DEADLINE: Your ballot must be received by the WVS Election Inspector in person at the Annual Meeting Friday, October 4, 2024 during the period when balloting is taken up on the agenda.

MEMBERSHIP QUORUM – PERSONAL ATTENDANCE OF AT LEAST TEN PERCENT (10%) OF THE TOTAL QUALIFIED MEMBERS AT THE ANNUAL MEETING IS REQUIRED FOR ELECTION OF DIRECTORS. WVS WELCOMES YOUR PERSONAL ATTENDANCE AT THE ANNUAL MEETING.

Ballot received by WVS Election Inspector in a timely manner:

Election Inspector

Date Received and Recorded: October 4, 2024

Townhall

FY24 WVS Annual Meeting Townhall

What is WVS?

WVS OBJECTIVES AND PURPOSES

1. WVS is a ***nonprofit public benefit corporation*** and is not organized for the private gain of any person. Organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
 - 1.1. The specific purposes of this corporation are twofold:
 - a) ***Civic and Cultural to help sponsor, organize, and fund civic improvement projects.***
 - Charitable and educational in nature
 - For the broad cultural, educational and civic betterment of the village of Westport and its surrounding areas.
 - b) ***To acquire, hold & manage land & interests in land for the access and benefit of the public***
 - Including "qualified conservation contributions"
 - Open space easements in and around the village of Westport, California
 - Operating as a "qualified organization" under I.R.C. 170(b), including (but not limited to) contributions and acquisitions intended to:
 - Preserve land areas for outdoor recreation and education of the general public;
 - Protect relatively natural habitat of fish, wildlife, plants, or similar ecosystems;
 - Preserve open spaces (including farmland and forest land) where such preservation is for the scenic enjoyment of the general public or pursuant to clearly delineated Federal, State, or local governmental conservation policy, and will yield a significant public benefit; or, preserve historically important land areas or certified historic structures.
 - To encourage sound public and private conservation practices with respect to land and water resources in and around the village of Westport, CA.
 - To make, perform and carry out contracts of every kind, and to do all acts which are reasonably necessary or required to implement the above purposes.

Taken from the WVS Bylaws as amended July 15, 2017