



# 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

## Directors

Thad Van Bueren  
(President)

Steve Brigham  
(Vice President)

Bill Knapp  
(Treasurer)

Sarah Cullar  
(Secretary)

Lesli Langslet

Melinda  
McLaughlin

Gary Quinton

## Board Meeting Agenda—21 April 2018 Saturday at 9:00 AM at the Westport Community Church

- 1. Call to Order:** Welcome; sign in; establish quorum; finalize agenda and suggested time allocations; assign timekeeper [5 minutes]\*
- 2. Public/Member Input:** Input is welcome on items not already on the agenda. Input on agenda topics is welcome when those items are addressed. [5 minutes]
- 3. Administrative Items:** Approve 20 January 2018 Board minutes; approve Third Quarter finance report; correspondence [5 minutes]
- 4. Active Business**
  - a. Community Center Committee/Melinda [5 minutes]
  - b. Executive Committee update/Thad [5 minutes]
  - c. Fundraising Committee/Elika [30 minutes]: Treasure Hunt report; Ducky Event coordination/planning
  - d. Headlands Committee update/Steve [5 minutes]
  - e. Mini-Grants update/Sarah [5 minutes]
- 5. Agenda for next Board meeting** (21 July 2018 at 9 AM)(5 minutes)
- 6. Adjourn** [about 10:15 AM]

\*Time allocations are provisional guidelines suggested to ensure adequate consideration directed toward taking action.