



# 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

Thad Van Bueren  
(President)

Steve Brigham  
(Vice President)

Bill Knapp  
(Treasurer)

Gary Quinton

Dorine Real

Nita Regalia

Lois Senger

## Board Meeting Agenda—July 18, 2015

Saturday at 9:00 AM at the Community Church

- 1. Call to Order:** Introductions; additions to Agenda as needed.
- 2. Public Input:** Public input is welcome on activities and projects that may benefit our community. You may also provide input listed agenda topics considered below.
- 3. Administrative Items:** Review and approval of April 18, 2015 draft Board Meeting minutes and Fourth Quarter financial report. Review Approval of Annual Financial Report. Correspondence requiring action.
- 4. Active Business:**
  - a. Community Center update (Sarah)
  - b. Headlands updates (Steve/Bill/Sarah)
  - c. Goal setting update (Steve)
  - d. Welcome brochure update (Sarah)
  - e. Mini-grants budget for FY2015-2016 (Bobbie)
  - f. Benefits from local Timber Operations (member suggestion)
  - g. Historic Photos for Church (Steve)
  - h. Revised WVS fundraising strategy?
  - i. Plan Annual Member Meeting—October 2, 2015
- 5. Agenda for next Board Meeting** (October 17, 2015 at 9 AM)
- 6. Adjourn**

## Secretary

Lee Tepper

(707) 964-7272