

Westport Village Society
Annual Board Meeting Minutes – October 4, 2013

Call to Order: President Thad Van Bueren called the meeting to order at 7:05pm.

Directors present: Gary Quinton, Thad Van Bueren, Nita Regalia, Lois Senger, Dorine Real

Directors absent: Bill Knapp, Steve Brigham

Guests: Barbara Anderson, Baile Oakes, Joel & Betty Johnson, Jeff, Sarah & Hunter Mathias, Jim Genereux, Bert Roberts, Mildred Saunders, David Rice, Robert Finnell, Rob & Rosalie Scott, Lee Tepper

Thad reviewed the Annual Meeting format: Board of Directors introduction; review of the past year's successes; approval of the minutes of last year's Annual Meeting; voting in a new Board. Open the floor to general discussion. Each Director said a few words about his/her tenure on the Board.

Looking back: This past year a Westport Village Society/Mendocino Coast Recreation & Park District collaboration resulted in Ti Chi & Zumba classes, thanks to Tabby and a community garden at the school thanks to Steve and David.

Thad's book, *Belonging to Places*, a local history, written for the Westport Village Society, came out this past year. It is now in its second printing.

The web site, <http://www.westportvillagesociety.org/>, is spiffed up with stunning photographs and stimulating copy.

Darwin Thompson, died this past year, taking with him the love & respect of the community and leaving behind an impressive historical legacy.

The Headlands is well mowed with all accessible pampas grass removed. The well has a new cap. The wooden appertainances have been painted.

Approval of the minutes of last years annual meeting: **Thad moved we accept the minutes of October 5th, 2012. 4, out of 5, ayes.**

Bill Knapp's & Lois Senger's terms on the board are up. Thad invites members of the audience to join the board. No takers. Bill, who is absent, and Lois have agreed to stay on. **Rob Scott moves we close the nominations. Gary seconds. Ballots are distributed. Lois and Bill are reelected.**

Open floor discussion: Millie noted there is the occasional camper on the headlands. Gary wants Westport to become more functional by connecting skillsets and/or equipment with needs e.g. wood splitting for those who can't (but who might be able to turn our a decent pie) or trash hauling for those without a pickup.

Dorine would like to see roses on the path to the Headlands overlook.

We decided to remove the decrepit barbeque from the Headlands.

We adjourned at 8:10pm.