

Westport Village Society Meeting Minutes

Annual Meeting 2 Oct 2020

Zoom Teleconference

1) Call to Order:

Meeting called to order at 7:05 pm by president Than Van Bueren
Board Members Present: Rock Bush, Bill Knapp, Leslie Langslet, Gary Quinton, Dorine Real, Thad Van Bueren
Board Member Absent: Tabitha Korhummel

2) Administrative Items:

a) Review of finance report:

The FY 2021 Budget (1 Jul 2020 to 30 June 2021) and current Financial Report were presented and approved.

3) Public Input:

Several public members in attendance; no other public input.

4) Active Business:

a) WVS Board Election

Three board members were selected at the annual meeting: Thad Van Bueren, Erin Brazill and Derek DiOrio.

b) Headlands:

There was a short discussion of invasive species on the Westport headlands – particularly the English ivy. Further study is needed to agree on an approach for dealing with this problem.

c) Fund Raising:

It is anticipated that both the Westport Whale Festival and Ducky Race for 2021 will be cancelled due to the COVID-19 pandemic. In order to make up for the loss of income from the fund-raising activities, a request for additional donations should be included in the annual meeting announcement. Active solicitation of donations and investigation of possible grant funding were proposed. It was agreed to investigate creating another WVS calendar for 2021 as a fund-raising activity.

d) Other business:

Gary Quinton and Thad Van Buren were asked to determine the status of Nedra's history files. Unfortunately, they sustained significant water damaged and were disposed of.

5) Agenda for the Next Meeting:

The next WVS board meeting is scheduled for 17 October 2020 at 9:00 am. Board officer selection.

6) Adjournment:

The meeting was adjourned at approximately 8:20 pm.