

# ***MINUTES OF THE WESTPORT VILLAGE SOCIETY ANNUAL MEETING***

***FRIDAY, OCTOBER 2, 2026 AT 6:00 PM  
AT WESTPORT COMMUNITY CENTER***

## **1. *Call to Order: - Establish Quorum***

WVS President Thad Van Bueren chaired the meeting and welcomed all attendees, calling the Meeting to order at 6:05 pm. The meeting was noticed to Members and past members through newsletter articles, a USPS mailing, and a notice sent by email. The minutes of the prior Annual Meeting were posted on the WVS website. An option was provided for Zoom participation and Rob Holt hosted that interface, but no one joined the meeting via Zoom. Twenty five people attended and most of them signed in and are active members (see appended sign in sheets). The following Board Members were present: Tabby Korhummel, Beck Regalia, Thad Van Bueren, and Sheila Winslow. Directors Robert Finnell, Bill Knapp, and Madison McKenney were unable to attend. In Mr. Finnell's absence, Rob Holt took notes and Thad Van Bueren prepared these minutes.

## **2. *Overview of WVS Mission and Activities***

Mr. Van Bueren summarized the mission of WVS as a charitable 501 (c)(3) nonprofit corporation, sketched how it operates, and offered a brief overview of activities carried during the past year, along with some history of the organization. The primary goals of WVS include land conservation and other charitable and educational programs that benefit the Westport community. Background was given on two major conservation projects: the Westport Headlands (acquired in 2000) and DeHaven beach and headlands (acquired in 2022). Access improvements at DeHaven will be completed this year, while a grant is being sought to replace the decaying wooden parts of the Westport Headlands stairs. Other programs pursued by WVS volunteers this past year included a community garden, funding for the Church audio-visual system, a local history archive, a monthly newsletter "The Westport Wave," a website, and other activities and events. The Great Rubber Ducky Race was revived on Mother's Day and was a great success thanks to many volunteers.

## **3. *Financial Report***

Mr. Van Bueren summarized WVS finances for the last fiscal year ending June 30, 2026. The Balance Sheet and Income and Expense Report approved by the Board at its July meeting were shared. In addition to the real property assets held by WVS, the nonprofit continues to build reserves in bank accounts to support its mission. That reserve grew from \$221,381.97 to \$245,745.54 this past year. No questions were raised.

## **4. *Annual Board of Directors Election***

Mr. Van Bueren provided a brief overview of the election process to fill vacancies on the Board of Directors. Three seats with 3-year terms were up for election at this meeting. A call for candidates was placed in the August 1 Westport Wave newsletter and four applications were received by the filing deadline August 28 from Robert Finnell, Rob Holt, Sabel Regalia, and Thad Van Bueren. Their statements of interest were published in the September 1 and October 1 Westport Wave newsletters. The Notice for this Annual Meeting was mailed and emailed to Members and past members, along with ballots and instructions for mailing or hand delivering ballots before this meeting commenced.

Directors Sheila Winslow and Beck Regalia served as the Election Inspectors. They counted ballots returned by mail and in person prior to the time the meeting was called to order. There were a total of 77 members eligible to vote and 39 ballots were cast, well in excess of the required 10% quorum. There were no spoiled ballots. The initial vote count announced at the meeting mistakenly tallied only 25 of the 39 valid ballots. The total count later verified by Sheila Winslow was: Rob Holt (39), Thad Van Bueren (37), Sabel Regalia (36), and Robert Finnell (25). Rob Holt, Thad Van Bueren, and Sabel Regalia thus will fill the three open Director positions. That result was the same outcome announced at the meeting.

## 5. Open Discussion Forum

Mr. Van Bueren opened up the floor for Member discussion regarding possible future activities and priorities that further the WVS mission, noting the importance of volunteer assistance. The following topics were raised during the discussion that followed.

Ed T. asked about a possible sign at DeHaven about indigenous people who resided there. Amy R. asked about plans for access across DeHaven Creek. Bill D. praised DeHaven progress asked about status of trail at Westport Union Landing State Park. Beck R. asked for an update on Blues Beach and suggested we get a Kai Poma representative to speak at one of our meetings. Homer W. suggested trimming or removing eucalyptus trees on Westport Headlands. Others commented the trees have history. Ed. T suggested adding benches at DeHaven. Others asked about benches at Westport Headlands. Melinda M. noted the Ducky Race very successful thanks to the community coming together and hopes it will happen again next year. George L. asked if there are any plans to connect or extend trails in the village. Cy W. asked about opening a trail above disk golf course. Dorine R. asked about plans to extend a trail along the Highway 1 shoulder South to Wages Creek and cemetery. Homer W. suggested looking into acquisition of land across from cemetery on the east side of the highway. Perhaps the owner (Siamex) may be willing to donate it?

## Adjournment.

The Meeting adjourned at approximately 7:00 PM.

Respectfully submitted:

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*Thad M. Van Bueren, President*

# Westport Village Society Meeting Sign-in

Friday October 2, 2026—Westport Community Center

## ANNUAL MEMBER MEETING

| Name                               | Email (for newsletter/notices)     | Qualified to Vote?                      |                                        |
|------------------------------------|------------------------------------|-----------------------------------------|----------------------------------------|
| 1. <u>Thad Van Bueren</u>          | <u>thad@mcn.org</u>                | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 2. <u><del>Sharon Lester</del></u> |                                    | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 3. <u>Victoria Price</u>           | <u>vicandchadwedding@gmail.com</u> | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| 4. <u>Cindy Caswell</u>            | <u>caswellfarms@gmail.com</u>      | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 5. <u>Sabel Regalin</u>            | <u>Sabelrose@gmail.com</u>         | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 6. <u>Rob Holt</u>                 | <u>hottubae@gmail.com</u>          | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 7. <u>Lee Kopper</u>               | <u>ee1@mcn.org</u>                 | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 8. <u>Darlene Rush</u>             | <u>darlene@mcn.org</u>             | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 9. <u>ED TRUTHAN</u>               | <u>EDTRUTHAN@GMAIL.COM</u>         | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 10. <u>GEORGE LIN</u>              | <u>GEORGE.LIN.STAGING@GMAIL</u>    | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 11. <u>STUART SAMUELSON</u>        | <u>STUARTS91@GMAIL</u>             | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 12. <u>Helene + Homer</u>          | <u>Pelican St</u>                  | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 13. <u>Amy Regalin Korhummel</u>   | <u>Korhummel@sbglobal.net</u>      | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 14. <u>Tabby Korhummel</u>         | <u>tabby@lostcoastvstainn.com</u>  | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 15. <u>BILL DRUMMOND</u>           | <u>PILLY8@AOL.COM</u>              | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 16. <u>Milie Drummond</u>          | <u>" " "</u>                       | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 17. <u>CAROLYN CARPENTRA</u>       | <u>clotrfox@gmail.com</u>          | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 18. <u>Michiko Tamate</u>          | <u>mtamate@comcast.net</u>         | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 19. <u>Gary Weiss</u>              | <u>garyevanweiss@gmail.com</u>     | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 20. <u>Stephanie/Bobo Cigna</u>    | <u>Cigna.stephanie@gmail.com</u>   | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 21. <u>Cy Wilcox</u>               | <u>wilcoxFamilyBNB@gmail.com</u>   | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| 22. <u>Beck Riehl</u>              | <u>beck@mcn.org</u>                | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |

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## ANNUAL MEMBER MEETING

| Name                      | Email (for newsletter/notices)    | Qualified to Vote?                                                            |
|---------------------------|-----------------------------------|-------------------------------------------------------------------------------|
| 23. <u>Carla Thomas</u>   | <u>Carla.Thomas@earthlink.net</u> | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No           |
| 24. <u>Sheila Winslow</u> | <u>Carla.Thomas@earthlink.net</u> | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No           |
| 25. <u>Tom Kisliuk</u>    |                                   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (expired) |
| 26. <u>Kay Rudin</u>      |                                   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (expired) |
| 27. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 28. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 29. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 30. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 31. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 32. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 33. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 34. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 35. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 36. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 37. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 38. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 39. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 40. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 41. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 42. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 43. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |
| 44. _____                 |                                   | <input type="checkbox"/> Yes <input type="checkbox"/> No                      |