

Westport Village Society
Minutes - 1/17/13 Board Meeting

1. **Call to Order:** Thad called us to order at 7pm. There were no additions to the agenda.

Directors Present: Thad Van Bueren, Steve Brigham, Dorine Real, Bill Knapp, Gary Quinton, Lois Senger

Directors Absent: Nita Regalia

Guests: Tabitha Korhummel, Lee Tepper

2. **Public Input:** There was no public input.

3. **Consent Items:** **To accept the minutes of 11/19/12, Bill 1st, Gary 2nd, all ayes.**
To accept the 2nd quarter financial report, Steve 1st, Dorine 2nd, all ayes.

4. **Active Business:**

a) Community Recreation Program Update: Tabby reported the new floor for the school building comes tomorrow. A belly dance class begins 1/30. She expects the day to day to cost \$740/month. Half to come from the Recreation District. Half to come from fees and fundraisers. Thad asked about wifi. Tabby said enrichment is what we are about i.e. arts, crafts, computer classes....

b) Headlands (maintenance; event policy): Maintenance-wise the ancient well is now capped. The tractor owners of Westport continue to tilt at the pampas grass. The wooden appurtenances have received their pentennial slathering of preservative. Good job Homer! Event-wise, following considerable discussion, Gary said he thought one person should liaison between the Village Society and potential high intensity users of the Headlands. Fielding issues like who's a local, environmental and social mitigation, vehicular access and water and electricity, how big is too big. **Gary nominated Dorine for the job.** Following a short discussion Dorine agreed to the assignment. Quick like a bunny, **Steve seconded. All ayes.**

c) Haul Road Letter: Thad reiterated State Park's plan to remove the 10 Mile Haul Road between Ward Ave. and 10 Mile River. There is a movement afoot to: 1) remove nothing and reconnect the missing part so it would be continuous from Ft. Bragg to 10 Mile River, or 2) replace the exorcised part with a trail east of the vegetation. Thad has composed a letter to this effect. We, the assembled, signed said letter and Thad will post it.

d) History Project: On Sunday at 1pm Thad will present *Belonging to Places* a Mendocino Historical Review publication authored by Thad and published jointly by the Kelley House Museum and the Westport Village Society. Gary said 235 copies were printed of which about 135 have been sold.

e) Ducky Event Planning: Its 2013 and the season of the Duck is upon us. The Quilt for the *Westport Great Ducky Race* has been made (by Nita - Good Job!). Steve, editor of the *Westport Wave*, asked to be included, informationally, in the quilt loop. i.e. Does the quilt pattern have a name? Size? How much are raffel tickets? What do we hope the raffel will bring in? If you see the quilt and know the name of the pattern, let Steve know. On other, Ducky, fronts: Lois, chair of the Ducky Race, asked Steve, landscaper extroadinare, if he would provide floral services to this years Race. Steve indicated he would be honored. Lois then asked Steve if he would do press releases. Upshot of that question is that Steve, Lois, and Dorine will meet,....,soon. Bill said he would do the Quilt poster. Thad and family will do registration. Gary, orator enthusiastic, will do the announcing. This flurry of solidarity was followed by an unproductive discussion of vendors and their booths. Lois tied the knot on things Ducky by agreeing to parle with the Campground.

5. Agenda Items for Next Meeting (April 18, 2013)

6. Adjourn 9:10pm