

Westport Village Society
Minutes November 19, 2012 Board Meeting

Directors Present: Gary Quinton, Dorine Rea, l vice president, Nita Regalia, Steve Brigham, Bill Knapp, treasurer, Thad Van Bueren, president, Lois Senger

Guests: Lee Tepper, secretary, Roxane Korhummel, Joy Wolf Mellot, Tabitha Korhummel, Beth Pine, Lin Taylor

1. **Call to Order:** Thad called the assembled to order @ 7:30pm.

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

3. **Consent Items:** Following a discussion of motion protocols **it was moved we accept the minutes of 10/18/12. All ayes.** In lieu of contenders for the positions the following slate of officers was unanimously approved: **Thad Van Bueren, President; Dorine Real, Vice President; Bill Knapp, Treasurer; Lee Tepper, Secretary.**

4. **Active Business:**

a) Community Recreation Program - Tabitha Korhummel, Beth Pine (MCRPD): A discussion of how best to put the Westport School Building to community use revealed community interest in gardening (the school has a greenhouse), yoga, zumba, the internet, and after school programs. Pending issues include storing the FBUSD equipment now in the school & the building's need for a new floor. **Thad moved we commit up to \$4,053 for improvements (new floor and mats) with WVS retaining said improvements. Dorine seconded. All ayes.**

b) Plan WVS 20th Anniversary Party (Dec. 9th) - Lois: The party is slated for Dec. 9, 4-6 pm at the Westport Hotel. Food and beverages to be provided by said Hotel. Thad will compose a slide show of images from the early days of WVS. Thad's book, *Belonging to Places*, about Westport and its environs, will be for sale.

c) Headlands (maintenance; event policy) - Steve, Gary: The well was unearthed during a clearing project. It needs a new cover. Steve & Gary were given the go-ahead to spend up to \$2K to clean & cap said well. In related news the pampas grass eradication moves apace and the stairs have been restrained. Good on you Steve and Gary and Homer. Also, we are still up in the air about how to charge for events the current thinking being: a balanced event would leave no footprint financial or otherwise. Dorine offered to review current policy.

5. **Agenda Items for Next Meeting:** Thad said the Westport Union Landing closure, while forestalled, still requires attention.

6. **Adjourn:** 9:30 pm