

Westport Village Society
Minutes - Quarterly Meeting
October 20, 2018

Call to Order: Meeting called to order at 9:02 a.m. by President Thad Van Bueren.

Board Members Present: Rock Bush, Bill Knapp, Tabitha Korhummel, Leslie Langslet, Melinda McLaughlin, Gary Quinton, Thad Van Bueren

Board Members Absent: None

Community Members Present: Steve Brigham, Baile Oakes

Mr. Bush proposed the "Pedestrian Project" be placed on today's agenda. Approved.

Administrative Items:

Confirmation of New Board Members' Terms: Ms. Korhummel assumes the two-year term. Mr. Bush and Mr. Quinton assume the three year terms.

Officer Selections: President: Thad Van Bueren; Vice-President: Gary Quinton; Treasurer: Bill Knapp w/Rock Bush as back-up; Secretary: Melinda McLaughlin w/Leslie Langslet as back-up.

Discussion followed regarding secretarial duties and the taking of minutes. The Executive Committee will bring recommendations back to our board.

Committee Assignments:

Executive Committee: President, Treasurer and Secretary

Community Center Committee: Ms. McLaughlin is chair. Members: Mr. Bush, Ms. Korhummel, Mr. Quinton, Mr. Bush, Mr. Bingham, Mr. Oakes

Headlands Committee: Mr. Quinton is chair. Members: Mr. Brigham, Mr. Knapp

Fundraising Committee: Ms. Langslet is chair. Members: Ms. Korhummel and Erika Freeman

Bank Account Signatories: Discussion followed regarding officers to be named as signatories. Mr. Van Bueren moved to have a letter prepared to our bank naming the President, Vice-President and Treasurer as signatories. Motion carried.

Approval of July 21, 2018 Quarterly Minutes: Said minutes were approved on a motion by Mr. Van Bueren with Mr. Quinton abstaining and no opposition.

Approval of October 5, 2018 Annual Meeting Minutes: Mr. Van Bueren moved that said minutes be approved which was seconded by Mr. Quinton. Motion carried w/no opposition or abstinence.

Correspondence Requiring Board Action: None

Public/Member Input:

Mr. Bush requested a contact list w/phone numbers, etc for our board members. Mr. Van Bueren will provide.

Mr. Brigham asked if the new board members received our manual. All did.

Active Business:

Approval of Federal and State Tax Returns: Discussion held. Mr. Van Bueren moved for approval of said returns. Mr. Quinton seconded the motion. Motion carried w/no abstentions or opposition.

Executive Committee: Mr. Van Bueren reported on the recently held Board Member Education Class. This workshop was viewed as successful.

Headlands Committee: Discussion followed regarding the utility connections, bench placement/care, whale bone display/care, and other maintenance. Mr. Knapp updated us on the utility connections. Mr. Van Bueren updated us regarding the bench placement/care and likewise on the whale bone placement/care. It was agreed that we will all think about bench/whale bone placements and care and bring our best ideas back to the table. It was also agreed that an article be placed in The Wave requesting community input. Mr. Brigham and Mr. Quinton reported on maintenance of the headlands. Discussion followed. It was agreed that Mr. Brigham, Mr. Quinton and Mr. Van Bueren will meet and draw a map designating mowing areas.

Community Center Committee: Mr. Oakes requested membership on this committee. All agreed. Discussion followed regarding the need for guidance from the church as to allowable and not allowable usage of the school building. Mr. Oakes will provide our society with such guidance in the form of a letter to our board.

Fundraising Committee: It was suggested by Mr. Knapp that this committee discuss ideas w/former board member, Sarah Cullar. Discussion followed. This committee will discuss ideas w/Ms. Cullar. Mr. Van Bueren added that new avenues for fundraising may likely be necessary.

Mini-Grants: No report. However, Mr. Brigham expressed his gratitude for the support of our community garden.

Review Priorities for Coming Year: Emergency preparedness is continued from our annual meeting. Mr. Knapp proposed the possibility of a CERT training here in Westport. Discussion followed. Ms. Korhummel, Ms. McLaughlin, and Mr. Van Bueren will assist this endeavor.

Pedestrian Project: Mr. Bush reported on developing a walkway to Pete's Beach from town. Discussion followed. Mr. Bush will continue this investigation and will submit an article in The Wave for community input.

Agenda for January 19, 2018 Quarterly Meeting:

Mr. Van Bueren will develop and circulate prior to the January meeting. Two certain items are: Ducky Race and Committee Reports.

Meeting adjourned at 10:44a.m.