

Westport Village Society
Quarterly Meeting Minutes
18 January 2020
Westport Community Center

1) Call to Order:

Meeting called to order at 9:10 am by president Than Van Bueren
Board Members Present: Rock Bush, Bill Knapp, Leslie Langset, Gary Quinton, Dorene Real, Thad Van Bueren
Board Members Absent: Tabitha Korhummel,

2) Administrative Items:

Approval of previous meeting minutes and quarterly finance report:
Quarterly meeting: 19 October 2019 – Approved
Six -month finance report; 1 Jul 2019 to 31 Dec 2019 – Approved

The WVS budgets for FY 2020 and FY 2021 were discussed. Rock Bush agreed to send out an update of the FY 2020 budget that was presented at the meeting with the intent of using that input for establishing the FY 2021 WVS budget. The budget update is requested by February 15th in order have comments from the WVS board by March 15th. The intent is to approve the FY 2021 WVS budget at the April 18th WVS quarterly board meeting

Only correspondence was an early picture of DeHaven beach provided to Bill Knapp.

3) Public Input:

None.

4) Active Business:

Planning:

It was agreed that developing a 5-year strategic plan was critical for the continued success of the WVS. Dorene Real indicated she would help coordinate input for a WVS strategic plan.

Headlands:

The board requested that Gary Quinton update the plan and cost to stabilize the area around the historic bridge beam log.

The recent tree trimming on the northern boundary of the headlands adjacent to the Brazill property was discussed. The parties involved agreed to consult with the WVS board before proceeding with any additional tree work.

Fundraising:

The Westport Whale Festival (WWF) will be held in Westport on March 28th. Erin Brazill and Derek Diorio attended the quarterly meeting and provided details on the planning for the WWF and requested assistance from the WVS board in using the Westport headlands for the event. The board agreed to investigate the possibility of using the WVS insurance for the WWF activities on the Westport headlands. Other potential collaborative efforts will be discussed between the WVS board and WWF organizers.

Next year's Ducky Race fund raising event will again be held at the Westport campground. Tabitha Korhummel and Erin Brazill will coordinate a planning meeting for the upcoming Ducky Race in May

Thad Van Bueren created a WVS 2020 calendar which was duplicated and advertised for sale at Westport businesses, in the Westport Wave newsletter and in an e-mail announcement to WVS members.

Other:

During the last quarter, a mini grant was approved to pay for the entertainment at the end of year community solstice celebration.

5) The Next WVS Meeting:

The next quarterly WVS board meeting is scheduled for 18 April 2019 at 9:00 am in the Westport Community Center.

6) Adjournment:

The meeting was adjourned at approximately 11:20 am.

R, Bush; WVS secretary; 23 January 2020