

Westport Village Society
Minutes 5/17/12 Board Meeting

Directors Present: Lois Senger, Steve Brigham, Bill Knapp, Thad Van Bueren, Dorine Real, Liza Saenz-Bernard

Guests: Heidi Fredland, Lee Tepper

1. **Call to Order:** Introductions were made. There were no agenda updates.
2. **Public Input:** There was no public input.
3. **Consent Items:** **Steve moved we accept the minutes of the 4/19/12 meeting. Bill seconded. All Ayes.** There was no correspondence requiring Board action and no financial report because this was not a quarterly meeting.
4. **Active Business:**
 - a) **Westport Union Landing State Beach update** - The application for a grant to keep Westport Union Landing (WUL) open under the auspices of the Westport Village Society and the Cahto Tribe was not submitted. Instead Sonny Elliott and Richard Smith of the Cahto tribe met with Loren Rex local administrator for the California Department of Parks and Recreation. Thad has asked Loren Rex to keep WVS informed. Bill echoed the assembled when he said WVS doesn't want to siphon off energy to run WUL solo. Thad suggested we keep tabs on the Parks and the Native American efforts and help the Cahto tribe submit a grant proposal if they want that assistance. **Dorine moved Thad should move ahead with the grant assistance. Liza seconded. All ayes.**
 - b) **Ducky Fundraiser** - Bill announced in spite of what appeared to be a light turnout we made \$4623. We discussed ordering T shirts for next year.
 - c) **WVS website** - *westportvillagesociety.org* is up and serving thanks to Thad. Steve suggested the new site subsume the old westportca.org so the Village has one spiffy site. Discussions concluded the two should remain separate, with the WVS one focused on our mission.
 - d) **Headlands events** - Bill announced the WVFD Barbeque will be August 8th. The BBQ hearth on the Headlands is dilapidated and not currently needed as the cooking is now done in drums. **Dorine moved we ask the WVFD to remove the BBQ. Lois seconded. All ayes.**
 - e) **Westport history** - After more than a year of hard but meaningful work Thad submitted his compiled history of Westport. Start the presses!
 - f) **Community garden** - The Greenhouse Without Rules awaits visits from local vegetable lovers. Steve Brigham and David Brother have done a great job rehabbing the greenhouse to the benefit of the community.
5. **Agenda Items for Next Meeting:** None to speak of. The next meeting will be July 19th, 7pm, at the Westport Community Church.
6. **Adjourn:** 8:30