

Port Ludlow Village Council
Board of Directors Meeting Minutes

Thursday, December 5, 2024, 4:33 PM – 5:11 PM

In-Person Meeting at The Bay Club Conference Room

I. Call to Order

The meeting was called to order by President John Goldwood at 4:33 PM, following the PLVC Annual Members Meeting that was held in the Bay Club Classroom. The meeting followed Robert's Rules of Order for Small Boards. Board members present: John Goldwood (President), Tam McDearmid (Vice President), Tracy Geipel (Secretary), Paul Hinton (Treasurer), Geoff Lang, Kay Mol, John Cacho, Howard Weiner, Bob Gilbert representing SBCA, Joan Johnston representing LMC, Lois Grazioli represented by proxy by Secretary Tracy Geipel. Member absent: carol prismon-reed. A quorum was declared, and the meeting was recorded.

II. Board Business

a. Election of PLVC Officers for 2025

Candidates are John Goldwood, President, Tam McDearmid, Vice President, John Cacho, Treasurer, Tracy Geipel, Secretary. No motion or second for approval was made; the vote was unanimously in favor to elect this slate of officers.

b. Approval of Minutes

Bob Gilbert motioned to approve the Minutes from the November 7, 2024 meeting. Joan Johnston seconded; all approved, motion carried.

c. Plans for Workshop December 17, 2024 at The Bay Club

The agenda will cover internal and external items to focus on during the first quarter of 2025. A discussion about future plans for how the board will function in 2025 was held.

d. Plans for Council Retreat

A retreat will be held on a day in early January to focus on PLVC Board goals and plans for 2025.

A discussion about possible agenda items for the retreat commenced. John G. will send out a request for feedback on member availability during early January.

e. Kay Mol announced the Balance Workshop she will hold, open to all

community members as a PLVC fundraiser, will be on Saturday, February 15, 2025 at the Beach Club.

III. Adjournment

There was informal adjournment at approximately 5:11 PM.

Next Workshop: Tuesday, December 17, 2024, 3 – 5 PM, Bay Club Conference Room

Next Meeting: Thursday, January 2, 2025, 3 – 5 PM, Beach Club Bayview Room

Respectfully submitted by Tracy A. Geipel