

Annual Meeting of Voting Members
October 7, 2021 – 2:45pm
By video conference call

MINUTES

Board Members Attending: Paul Hinton, Allan Kiesler, Tamra McDearmid, Jim Moffitt, Carol Riley, Mike Towner. Sally Franzel and Gil Skinner were absent.

I. **Call to Order**

President Moffitt called the meeting to order at 2:50 pm.

II. **PLVC Business**

Vice President McDearmid reported the Bylaws require 25% of voting members participate in order to have a quorum. PLVC received ballots from 84% of Voting Members, therefore there was a quorum. Moffitt confirmed that the meeting was being recorded and that Robert's Rules of Order for Small Boards Protocol was being used.

III. **Adoption of Agenda**

Moffitt asked if there were any changes to the agenda. There being no changes, the agenda was adopted as written.

IV. **Introduction of Current Directors**

Moffitt introduced the current Directors and their positions on the Board.

V. **Introduction of the Candidates**

There were three positions on the Board to be filled and the four candidates running for two-year terms were introduced. Two candidates, Paul Hinton and Jim Moffitt were running for re-election whereas Jane Holmes and Ken Sondergard wished to serve for the first time.

VI. **PLVC Reports**

a. Approval of the 2020 Annual Meeting Minutes. Moffitt read the minutes of the October 1, 2020 Annual Meeting of Voting Members and a motion was made to approve the minutes as read. Motion was seconded and passed.

b. Treasurer's Report, Paul Hinton

Treasurer Hinton reported income including election donations of \$5,245 and other donations (especially those received for the Holiday Lights) equaled a total of \$11,489. Total expenses of \$15,185 resulted in a net cash flow of (\$3,696), leaving a year-end

balance of \$19,651 at 9/30/21. Motion was made to approve the Treasurer's Report, seconded and passed.

c. Honor Roll of Volunteers

Moffitt acknowledged the efforts of more than 140 volunteers who had helped with programs and projects during the year. Many of these volunteers had supported the Village Council's objectives over a number of years and often in several capacities. This Honor Roll is attached to the Year in Review document.

d. President's Message – *My name is Jim Moffitt and I have had the pleasure of being board president of the Port Ludlow Village Council this year that marks the 22nd annual PLVC Members Meeting. The Village Council is here to Protect, Preserve, Promote, and Unify but our main focus is always to serve you in our community.*

Very few would have thought that we would still be facing the challenges that carried over from 2020. All of this did not slow our committees and volunteers down. If anything, they seemed more passionate than ever about their work. Our committees were ever vigilant this year, keeping the community informed about the COVID-19 situation in JeffCo, our Village Tree lighting took place and our Holiday Lights shined brighter than ever. Our Trails looked magnificent this year. This must have been a record year for residents and visitors blazing the miles of maintained trails.

We also had record numbers of boaters and visitors enjoy Port Ludlow Bay this year. And our roadways near the village center seem to be a wee bit safer for people driving, walking, and biking due to the speed limit reduction.

Our Volunteers. None of what the PLVC and its committees accomplished in 2021 would be possible without you. These are an outstanding group of people who donated their time, talent, and resources.

Financially, our revenue stream has faced a challenging year due to circumstances related to the COVID-19 protocols. We continue to rely on the generous donations from you. I am honored to serve on the Board and work with such a wonderful group.

e. Committee Year in Review Reports

Committee chairs reviewed the highlights of the committees' accomplishments during the past year. The Year in Review presentations and Honor Roll can be viewed at the PLVC website at

https://docs.google.com/presentation/d/1W9aoyBloTN_kYLTRsVHcnOkB4m9LzV-i/edit?usp=sharing&oid=116877505888038095220&rtpof=true&sd=true

f. Community Stakeholder's Reports

The following community reports were given:

1. Jefferson County, Greg Brotherton, County Commissioner, District 3

2. Jefferson County PUD, Dan Toepper, Commissioner, District 3.
3. Port Ludlow Associates, Diana Smeland, President

VII. Election Results

The following individuals were elected to the board: Paul Hinton 415 votes, Jim Moffitt 373 votes, Jane Holmes 345 votes. These three will serve 2-year terms.

Due to a recent board resignation, Ken Sondergard 284 votes has also been elected to serve a 1-year term.

McDearmid congratulated the candidates and welcomed the new directors to the board. The Council received 478 total ballots, representing a 21% increase over last year.

VIII. Member Comments

The board was asked who would be the new Secretary and turn in articles to the VOICE. Moffitt explained the Board would hold their Annual Meeting the following week to elect officers.

IX. Adjournment

There being no other business a motion was made, seconded and passed to adjourn the meeting at 4:10pm.

Respectfully submitted,
Tam McDearmid, Secretary

NOTE: The Annual Meeting of Voting Members was presented in power point and can be viewed in its entirety at

https://docs.google.com/presentation/d/1W9aoyB1oTN_kYLTRsVHcnOkB4m9LzV-i/edit?usp=sharing&ouid=116877505888038095220&rtpof=true&sd=true