

## CLALLAM COUNTY DEMOCRATS EXECUTIVE BOARD MEETING

Aug. 13 at CCD Headquarters, Port Angeles

Attendance: Pat Johansen, Joe McGimpsey, Roger Fight, Kris Grier, John Marrs, Ed Grier, Sylvia Hancock, Tanya Alstatt Menchaca, Paul Martin, Lee Whetham, Marcia Farrell, Del DelaBarre, Dottie Nicassio, Judith Morris; and one proxy (Farrell) held for Steve Vause.

Chair Pat Johansen called the meeting to order at 11:35 a.m.

The meeting agenda was approved without changes.

Kris Grier gave the treasurer's report showing \$7,533.13 in the unlimited account and \$3,894.96 in the limited account.

The chair discussed the need to recruit more precinct committee officers and urged members to seek appointment to local government boards.

Members were reminded of the coming annual Roosevelt Dinner and urged to reserve and buy tickets.

Membership Chair Sylvia Hancock said she had 7,000 names from VoteBuilder identified as good democrats in Clallam County and said she hoped we could eventually contact all of them.

Marcia Farrell discussed parade participation this year and urged people to attend Makah Days at which Sen. Maria Cantwell will be among the special guests.

- The board voted to recommend three resolutions to the Clallam County Democratic Party and Central Committee regarding support for a WAmend effort to urge congressional action to circumvent the effects of the Citizens United action by the U.S. Supreme Court; support for a resolution calling for reducing port commissioner's terms to four years; and reconsideration of a resolution calling for background checks in gun sales that was previously tabled. Julie Johnson also presented a resolution calling for rejection of any additional rail or marine transport of export coal through Washington state; after discussion with John Marrs, it was agreed that he and Julie would edit the resolution for brevity and effect and resubmit it.

- The board considered whether it was a good idea to endorse non-partisan candidates, and heard briefly from two, Port Angeles City Council candidate Lee Whetham and port commission candidate Del DelaBarre. On a motion by Roger Fight (Ed Grier 2<sup>nd</sup>) the board voted by voice with no objections stated to place potential endorsements on the agenda for the next Central Committee and general membership meeting.

- The board discussed whether the Clallam Democrats need a definition of membership that proscribes a minimum age. The consensus was that we would operate on the presumption that the voting age minimum of 18 is the threshold. Sylvia Hancock volunteered to research the state party's rules in the meantime.

Under Good of the Order, Dottie Nicassio announced that she collected \$70 for a contribution to the Democratic Congressional Campaign Committee at a home event that she recently hosted; the chair reminded that the next general membership meeting would be Aug. 21 at headquarters at 7 p.m.

The meeting was adjourned at 1:46 p.m.