

CLALLAM COUNTY DEMOCRATS EXECUTIVE BOARD
April 18, 2014, County Democratic Headquarters, Port Angeles

Attendance: Roger Fight, Marcia Farrell, John Marrs, Kris Grier, Ron Johnson, Ed Grier, Marlin Bially, Barbara Jepson, Nina Richards, Julie Johnson.

Chair Roger Fight called the meeting to order at 11:35 a.m.

The agenda was approved on a motion by Kris Grier (2nd Barbara Jepson) by voice vote.

The minutes for the executive board meetings of Feb. 21 and March 21, 2014, were read and approved on motions by Ed Grier (2nd Julie Johnson) and Kris Grier (2nd Ed Grier), respectively, on voice votes.

Kris Grier presented the treasurer's report, showing \$6,681.14 in the Unlimited account and \$7,498.09 in the Limited account.

The chair reported on the adoption of two resolutions and a revised county platform at the County Convention, April 12.

The chair reported on his election as chair and Marcia Farrell as vice chair in a special meeting of the County Democratic Central Committee April 12 following the convention.

The chair reported that Norma Turner is compiling a slate of candidates to run for PCO positions in the coming elections and that Bill Lowman is working on setting up a phone tree for meeting reminders.

State Committeewoman Julie Johnson reported that several Evergreen students will hold a public listening session on current issues May 2 at the Elwha Heritage Center in Port Angeles.

Marcia Farrell reported that fundraising brainstorming is ongoing, and that the annual Roosevelt Dinner will likely be held in October this year.

Chairman Fight reminded the board that the headquarters had been made available for a Pete Seeger memorial music performance, April 19.

The board briefly discussed encouraging Democrats to run this year for the County Charter Review Commission, which will be elected in November.

The chair presented his outline for party operations going forward, including an office manager, computer manager, program organizer, project organizer and a special-events manager. The consensus of the board was supportive of his plans. He hopes to have work nights on first Wednesdays, program nights on second Wednesdays, and social events or work nights on third or fourth Wednesdays.

The next executive board meeting is scheduled May 16 at 11:30 a.m.

The meeting adjourned at 12:40 p.m.