

CLALLAM COUNTY DEMOCRATS EXECUTIVE BOARD  
Minutes, Sept. 19, 2014; at Democratic office, Port Angeles

Attendants included: Roger Fight, Marcia Farrell, Julie Johnson, Barbara Jepson, Steve Vause, LeRoy Martin, Kris Grier, Ed Grier.

Chair Roger Fight called the meeting to order at 11:33 a.m.

The agenda was approved on a motion by Steve Vause (2nd Julie Johnson). Passed on voice vote.

Minutes were approved on a motion by Marcia Farrell (2nd Barbara Jepson). Passed on voice vote.

Treasurer's report: Accounts, \$5,121.70 unlimited; \$8,098.98 limited.

Julie Johnson moved (2nd LeRoy Martin) that the party donate \$5,000 to the Sissi Bruch campaign. Passed on voice vote.

The board discussed candidates for County Charter Review Commission which include several members of CCD.

The chair discussed ballot preparation and a need for Democratic observers when the votes are counted on Nov. 4. He said he would rally the members who have been trained as poll watchers.

Sissi Bruch events throughout the county, including meet-and-greets in each district, were briefly discussed.

The chair announced that Mike Doherty will be the speaker for the CCD Tuesday, Oct. 8, program meeting, 6 pm.

Committeewoman report: Julie Johnson talked about the state meeting and that the delegate totals for the 2016 Nation Convention will be fewer than the historical norm.

Fundraising: Marcia Farrell talked about special guests and speakers for the Roosevelt Dinner on Friday, Oct. 17, at the Red Lion. Lynn Kessler will emcee. Jaxon Ravens,

Washington State Democratic Party Chair, will speak. A Silent Auction will be available. Contributions to local food banks will be promoted.

Contributions to Rep. Steve Tharinger's campaign were discussed. Ed Grier moved (2nd Julie Johnson) to offer the Tharinger campaign up to \$500, if he wishes a contribution. (Steve graciously declined our offer indicating that it is better spent on Sissi Bruch's campaign.)

The board decided to have an election night party at Dem HQ Nov. 4, instead of an October general meeting of CCD members. The Election Night Party will include potluck dinner.

The next executive board meeting was set for Oct. 17 (and was later changed to Oct. 24).

Julie Johnson moved to adjourn. Motion approved on voice vote. The meeting adjourned at 12:47 p.m.

[Minutes submitted by Ed and Kris Grier with editing by Roger Fight and John Marrs.]