

CLALLAM COUNTY DEMOCRATS EXECUTIVE BOARD MEETING
August 14, 2015, at Port Angeles Party Headquarters, 124-A West 1st St.

Attendance: Acting Chair Carlyn Syvanen, Paula Doherty, Marcia Farrell, LeRoy Martin, Bill Dole, Jr., Kris Grier, Lisa Unger, Acting Recording Secretary Barbara Jepson.
Carlyn called the meeting to order at 11:37.

To correct last month's Minutes, LeRoy stated he was the only Democrat present at the Election Observer Training meeting; that it was not an anti-democrat atmosphere. Motion for approval of the amended minutes by LeRoy, Marcia seconded.

Kris gave the Treasurer's Report, describing very low accounts. He will craft a letter to the membership requesting contributions -- We need \$10,000 a year just for office expenses. Kevin Van deWege contributed \$1500 to the Mark Ozias commissioner race. A motion was made to donate \$2,500 to the Ozias campaign, to include \$1000 from the CCD. Bill stated the campaign presently has \$1,300 and will need \$20,000 more.

Paula Doherty reported that Paula Barnes will be able to resume as the 2nd Wednesday program chair in January. She asked if the Board recommends putting the monthly program on hold until January or schedule programs through the fall, in which case someone else will need to coordinate them. It was proposed that a September program provide a meet-and-greet opportunity for Mark Ozias (September 16 at 6:00) and an October program focused on the proposed Charter amendments and the CCD's position on those amendments.

Marcia stated that for the Franklin & Eleanor dinner, the Wheelers have been nominated as Democrats of the Year. Other nominees must be in by September 9 for a September 11 vote. The dinner is set for October 23 at the Seven Cedars Casino. Tickets are \$60, with a \$55 discount until October 10. Social hour will begin at 5:00. It was suggested that for the silent auction, larger items be requested making for a more efficient clean-up after the dinner. LeRoy has been in contact with Ambassador Locke's office and was told he will not be requiring expense money from the Club for his visit.

LeRoy suggested we continue the Food Bank Tuna drive next year. A discussion ensued regarding whether or not to have foods with less mercury content than tuna fish.

Marcia reported on the Parades and County Fair. We were warmly greeted at the parade in Joyce; the Makah parade is scheduled for August 29. She and Carlyn will bring gift baskets for display and raffling at the Fair booth.

Meeting adjourned at 1:15.