

CLALLAM COUNTY DEMOCRATS
EXECUTIVE BOARD MEETING
January 15, 2016- 11:30 a.m.
Headquarters - 124 W First Street, PA

Attendance: Acting Chair Carlyn Syvanen, Steve Vause, Marcia Farrell, LeRoy Martin,, Kris Grier, Paula Barnes, Julie Johnson, Andrew Darrell Pascua, Acting Recording Secretary Barbara Jepson.

Carlyn called the meeting to order at 11:43.a.m.

Additions to New Business:

LeRoy stated that District 2 was the winner last year of the Food Bank Challenge. He also stated that the Membership Committee wants to try to double our membership through Vote Builder.

Commissioner Mark Ozias has provided a list of 900 names for our use.

\$450 has been allocated. Motion to allocate; approved.

We need volunteers for data entry, envelope stuffing and phone banking.

Re the Wednesday evening programs, Paula Barnes stated she hasn't had much luck attracting speakers and is out of ideas: no response from Eric Lewis of OMC or former Commissioner Mike Doherty.

Suggested topics: Nailu Naini (an Iranian) would be very interesting. Lindsay Schroman could speak on Citizens United for March. There could be someone for a Caucus explanation. PUD commission chair Hugh Haffner is a possibility.

Discussion by Julie Johnson re Lynda Foster and Club 7 availability for the Congressional District convention on May 26: Julie, Patsy Bain, Joe, Andy will work on the Neah Bay caucuses..

Julie also brought up the issue of dental therapists. 56 tribes support the program; Kevin VanDeWege opposes.

Re the Sequim school bond issue, Carlyn urges members to approve and vote Yes on February 9; it's been approved twice in the past. Motion approved and seconded. We will send this message out to our membership.

Resolution opposing the TPP agreement should be sent to the membership. LeRoy wants to reserve judgment on it and would like more discussion; Kris feels it has deficiencies. Show of Hands: 3 for, 3 against and one abstention.

Caucus cycle needs one person per site to coordinate with area coordinators for six or seven locations: LeRoy for Roosevelt, Mike Doherty for Jefferson, Norma Turner for Franklin and Rod Fleck for Forks.

Discussions and votes on the resolution for the Navy Harbor Pier matter and when to schedule this year's Food Bank Challenge were postponed because of a power outage in the office.

Both Carlyn and Roger Fight will co-chair future meetings.

Meeting adjourned at 12:43 p.m.