

CLALLAM COUNTY DEMOCRATIC CENTRAL COMMITTEE
Executive Board meeting, Feb. 28, 2013

The meeting was convened at 11:28 a.m. by Chair Pat Johansen.

Attendance: Pat Johansen, Roger Fight, John Marrs, Julie Johnson, Ron Johnson Jr., Kris Grier, Barbara Jepson, Tanya Alstatt Menchaca, Leroy Martin, Bill Lowman, Jerry and Frances Charles, Ed Grier and Marcia Farrell, Paula Doherty, Mike Doherty, Steve Vause, and Carlynn,

Agenda approved as submitted. Motion Roger Fight; 2nd Leroy Martin. Aye/unan.

Minutes of last two executive board meetings approved. Moved by Roger Fight; 2nd by Julie Johnson. Aye/unan.

Treasurer's report: "A very good month," Kris Grier said. Unlimited account \$11,272.85; limited account \$1,834.65. The Democratic Club funds closed and \$5,248 transferred into CCD account from club. More than 17 members have paid dues. Expenses: City \$66.50, Rent \$600, Utilities \$135, office computer \$541.99.

Chair reported that Ron Richards is at MD Anderson in Houston for treatments for Stage 4 lung cancer. She presented a gift and a card for members to sign for him.

Kris Grier reported that Patsy Feeley is in the hospital at Olympic Medical.

Chair said we forwarded Citizens United and Wild Olympics resolutions to Rep. Kilmer.

Chair said new chairs in the office were donated by Norma Turner, who obtained them from Habitat for Humanity.

Chair recommends keeping track of letters to the editor and other relevant clippings from Peninsula Daily News and Sequim Gazette and Forks Forum. She accepted Kris and Ed Grier as volunteers to provide this scrapbook service.

Julie Johnson move we appropriate up to \$400 for office conference tables and tablecloths from remaining funds previously appropriated for the computer purchase. Kris Grier seconded. Vote Aye/unan.

Bylaws Report, Roger Fight: Today is the comment deadline. Few have provided feedback so far.

State Committee: Julie Johnson reported on resolutions adopted by the state central committee. Also announced that Tanya Alstatt has been appointed Hispanic caucus representative for 6th Congressional District, and Sherry Barry won election as 6th

Congressional District representative to WSDCC. She reported that the Native American Caucus had a turnout of 32 persons.

Roosevelt Dinner report, Julie Johnson: Work just beginning. Committee will meet March 13 at noon. Date and location to be determined. She has received many suggestions in favor of an August date.

New Business:

PCO appointments, Mayor Ken Hays in Sequim 405. Martin move; Vause 2nd to confirm appointment. Vote: Aye/ unan.

Board retreat: Do we need one? Ed Grier moved we not have a retreat. Died for lack of a second. Chair determined there appears to be no interest in holding one.

We held a St. Patrick's Day fundraiser in the past in Sequim with the Democratic Club. Chair said we would need food warmers to keep food hot. Ron Johnson Jr. agreed to check whether Patsy Bain could provide what's needed. Chair considering holding a March 17 event. Chair wants to dedicate funds from event to our limited account for candidate support. Leroy Martin moved we proceed with the party plan as outlined by the chair. Julie Johnson 2nd. Vote: Aye/unan.

Chair said we may have a rummage sale, but put discussion on hold for now.

Chair accepted suggestion to postpone discussion of whether to join chambers of commerce.

Future meetings for executive board. Possibly Saturdays and schedule March 30 for next meeting, 11 a.m. Chair wants to accommodate as many officers as possible and not schedule in such a way that an elected officer can never attend.

Chair wants to hold programming Wednesday evenings at headquarters starting next month. Aiming for 2nd Wednesday of the month. Chair keeping programming responsibility for immediate future. She wants to address issues of gun violence and port-harbor issues. Possibly Norm Stamper to be a speaker, possibly with local sheriff and police chiefs. Would switch to election priorities in the fall.

Chair looking for volunteers to staff the office and an office manager. Ed Grier volunteered.

Hospitality chair appointed, Nancy Chambers.

Membership Chair appointed Scott Clausen.

Still need volunteers to chair events and PCO recruitment; however, only chair can appoint PCOs.

Dry Creek PCO opening: Appoint Jerry Charles as Dry Creek PCO. Julie Johnson move to make appointment. Roger Fight 2nd. Vote: Aye/unan. Jerry Charles expressed appreciation for appointment. Said he's especially concerned with veterans issues.

Adjourned at 1:22 p.m.