

CLALLAM COUNTY DEMOCRATS EXECUTIVE BOARD

Meeting minutes, Oct. 24, 2014, at Port Angeles party headquarters

Attendance: Roger Fight, Marcia Farrell, John Marrs, Kris Grier, Ed Grier, Bill Dole Jr., LeRoy Martin, Hanna Fishman.

Chair Roger Fight called the meeting to order at 11:30 a.m.

Martin Farrell moved approval of the agenda. Voice vote, Aye.

Kris Grier (Bill Dole 2nd) moved approval of the previous meeting's minutes as presented. Voice vote, Aye.

Treasurer's report: Unlimited account, \$9,971.16; limited, \$3,694.11. Total in unlimited was high because the bill had not come in from the Red Lion for the Roosevelt Dinner; limited account a little high, because a \$1,500 donation to the Sissi Bruch campaign had not been cashed yet.

Chair reported the results of the electronic vote minutes. Executive Board respondents unanimously approved donating an additional \$1,500 to the Committee to Elect Sissi Bruch. Ed Grier (LeRoy Martin 2nd) moved approval. Voice vote, Aye.

Chairman Fight noted that the county's Charter Review Commission election had two different advertised slates of candidates, one for those who are Democrats or progressive, and one for Republican conservatives.

An Election Night party is scheduled for Nov. 4; Marcia Farrell and Pat Johansen, co-chairs. Chair Fight said the party will serve as a CCD meeting.

State committeewoman report: Julie Johnson said she co-hosted a Lummi Tribal and Native American Caucus Reception for about 150 at the state party's fall meeting. She said, Chair Jackson Ravens invited her to lead the flat salute for the state meeting. She has been working on endorsements from the Native American Caucus Committee, and attended a Vice President and Senator Cantwell lunch on Oct 9th in Seattle where she was honored to sit at Sen. Cantwell's table and meet Vice President Biden. She also organized a fundraiser for congressional candidate Joe Pakootas and raised \$10,000. She hoped that CCD raised at least \$3,000 at the Roosevelt dinner and thanked all who helped make the event a success.

Chair Fight said Marcia Farrell will chair the Nominations Committee, whose members remain to be appointed.

He also said he plans to hold a program meeting on Nov. 12 to discuss how the election went and an executive board meeting Nov. 21, and in December, a program meeting on the 10th and an executive board meeting Dec. 19. Farrell asked if the December 10 meeting might be a party and said she will ask Jill Dole if she is interested in helping to organize it.

The January meeting date for CCD reorganization meeting and the 24th Legislative District Democratic Central Committee meeting: Consensus was to aim for Jan. 10. Ed Grier (LeRoy Martin 2nd) moved to approve; Voice vote, Aye.

Roger Fight asked whether CCD might do an annual fundraiser similar to the Jeffco Democrats' annual seafood event. He thought the key might be to have an inexpensive venue and a low-cost menu, and charge about \$40 per ticket. Marcia Farrell agreed to chair this effort.

The chair said the next Executive Board meeting will be Friday, Nov. 21.

Chair Fight adjourned the meeting at 12:40 p.m.

