

CLALLAM COUNTY EXECUTIVE BOARD MEETING
Aug. 15, 2014, at Port Angeles party headquarters office

Attendance: Roger Fight, Kris Grier, John Marrs, Julie Johnson, Nina Richards, Sylvia Hancock, Steve Vause, Marlin Bially, Barbara Jepson, Ed Grier.

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

Ed Grier moved (Nina Richards 2nd) to approve the agenda. Passed, 8-1.

Minutes of previous meeting moved by Steve Vause (2nd Ed Grier) for approval. Passed, 9-0.

Treasurer's Report: Unlimited account, \$5,148.20; limited account, \$6,153.83.

Chair's report: the County Fair booth was discussed; John Marrs gave a report on the meeting held among several Charter Review Commission candidates to select 15 candidates to contact to see if they wanted to participate in advertising a "slate" of recommended candidates.

Regarding endorsements, John Marrs also reported that Kevin Van de Wege told him he did not wish to pursue further the question of endorsement. Roger Fight said he considers the endorsement question to be closed.

State Committeewoman report: Julie Johnson reported that we had a successful luncheon for Sen. Maria Cantwell.

Fundraising: Marcia Farrell, who could not attend the meeting, gave a written report on fundraising and the Roosevelt Dinner.

Awards for presentation at the dinner were discussed. Julie Johnson asked for and received consensus agreement that Mike Doherty should be honored with a lifetime award. The discussion further favored Paula Doherty as female Democrat of the Year and Roger Fight as male Democrat of the Year.

New Business:

John Marrs announced that he has signed on as Communication Director for the Sissi Bruch campaign and that Sylvia Hancock is the coordinator for District 1. He asked if

the campaign finds that it needs to use CCD's Constant Contact communication, would that be okay? The board agreed by consensus that it would be.

Roger Fight asked whether we should have a policy regarding non-endorsed candidates, such as those running for county auditor. The board's conversation suggested that we should contact the County Auditor to see what might be done to assure that candidate Shoona Riggs is not in a conflict of interest as elections supervisor when it comes to counting ballots. Sylvia Hancock suggested that Sue Erzen of the League of Women Voters might be encouraged to raise that question with the County Auditor. Roger Fight agreed to make that contact. Consensus of discussion regarding the prosecuting attorney's race was to stay out of it, but to encourage letters to the editor.

Ballot initiatives on gun control were discussed for clarification: I-594 would extend background checks; the other, I-591, would limit state laws on gun control to whatever the federal government does. Roger Fight asked if we should do a resolution. Marrs and Nina Richards suggested this would be meaningful only if we are willing to run advertising for it.

General election campaign strategy was discussed, especially the need to get PCOs moving on organizing gatherings and door belling. Some members emphasized the need to make contacts with PCOs one on one. There is a need for district coordinators for Districts 2 and 3. Sylvia emphasized that the need is greatest for the Sissi Bruch campaign. [Note: The Bruch campaign subsequently appointed coordinators for those districts.]

The meeting was adjourned at 1:20 p.m.