

BCDCC E-Board

10/1/2018

Round Table Pizza, 1435 George Washington Way, Richland WA

E-Board Voting Members Present:

** Allison Dabler (chair)

** Peter Roberts (vice-chair, co-chair organization committee)

** Micki McKinley (treasurer)

** Judi Johannesen (secretary)

Doug McKinley (state committeeman)

Kate Moran (state committeewoman)

John Harder (co-chair, organization committee)

Bonnie Kendall (co-chair, communications committee)

Jay Clough (co-chair, communications committee, chair, elections committee)

Chuck LoPresti (chair, platform committee)

Nick Bumpaus (chair, labor/commerce standing committee)

Skye White (chair, 8th Legislative District)

Non-voting members present:

** Carl Baker (president, Tri-Cities Democrats)

Jeffry Robinson (representative, FCDCC)

Other: Meg Thompson

1) Call to order 6:40

2) Flag salute no flag

3) Adopt agenda adopted

4) Approve minutes adopted

5) Treasurer's report (Micki McKinley) Flowers to Jan, \$100 stamps to Community In Schools at Phoenix HS for stamps for young voter registration, \$507 picnic, FB boosting \$25, Francik contribution cleared, Perales contribution \$300 cleared, \$7673 Savings, \$11893 Checking, total is \$19,566.

6) Chair's report (Allison Dabler) Will find out what Andy would like us to do for Memorial Service for Shirley, 2pm 10/27 at Events at Sunset. Will ask body to approve funds to send something.

Speaking with Michael Tyree re: Would we like to do an election day event with them?

Picnic went well. 50 in attendance. Clearer communications will result in less leftovers, but My Friends Place was happy for the leftovers.

Meeting with Skye tomorrow to decide if we're doing a reorg in Dec or the first 2 weeks of January.

Reorg meeting 1/5 or 1/12? Have John Harder verify that elected PCOs haven't bumped any appointed, that appointed PCOs are willing to continue, and that also-rans would like to be appointed. At reorg, (re)appoint PCOs.

Committee Reports:

7) State Committeeman (Doug McKinley) N/A

8) State Committeewoman (Kate Moran) N/A

9) Organizing Committee (Peter Gerhard-Roberts) The Shilo: current restaurant is not sure whether they'll still be contracted. May be doing 2 locations. Shilo may have 3 different caterers. Best Western new owners may need \$3000 deposit. Should we look at other locations as a backup?

Action: Judi will talk to Shilo's manager to get some assurances. Election night, Holiday Party, reorg, regular meetings.

Get elections committee up and rolling early next go round. Need recruitment of PCOs in the 16th.

10) Communications Committee (Jay Clough, Bonnie Kendall) N/A

11) Elections Committee (Jay Clough) N/A

12) Platform Committee (Chuck LoPresti) N/A

13) Old Business: N/A

14) New Business: (Carl) March to Save Democracy, Nov 3. Who is sponsoring/organizing?

(Allison) Benton County had the highest percentage of recalled ballots in the state due to signature issues and being postmarked late. Allison will do bulleted list of to-dos for submitting ballot. Will send training. Do a You Tube video after ballots dropped based on list. Look for volunteers at October general meeting.

Peter wants contact info for state voter protection guy.

15) Good of the Order N/A

16) Adjourn 7:37 PM