

Benton County Democrats Executive Committee

Round Table Pizza

George Washington Way,

Richland WA 99354

4/1/2019

Attendance: Judi Johannesen, Micki McKinley, Carl Baker, John Masulonis, Kendall Miller, Kate Moran, Stan Moon, Kitty Tominey, John Christenson, Alisa Victorine, John Masolinus, Allison Dabler

Meeting to order, 6:12PM

Carl Baker talked about the new meeting site. The meeting site worked really well. He would like to have a trained backup AV person. We will have their tech guy again at our next meeting.

Judi informed us that she had the banner. We need to have it at our next meeting. There are hooks outside on which we can hang it.

The minutes of the last meeting were read and accepted.

#### **Treasurers report**

We paid for the first month of the fair, the liability insurance, and some other bills. Checking balance, \$8,770. Total balance, \$16,444.55.

Nothing to report by the Vice-Chair.

#### **State Committee Member Kate Moran**

Registration is required for the State Committee meeting. Registration was extended so local people could get that done. There is a cost if you want to buy meals. The Nuclear Panel on Friday from 7:30 to 9:30 is open to the public. The hotel is not doing the A/V. Carl is providing the box from which the microphones will be able to hook into the wall. And the projector setup is arranged. The costs have been covered.

The DSAAP will also have a meeting from 5:30 to 7:30 before the Panel meeting.

The State has sent out the Call to Meeting.

We need to send a copy of the call to meeting to the full Benton County membership.

Kate is on the Advocacy Committee. Jay Clough is on Rules.

John Christenson read his email about the State meeting. There was a bit of discussion over John's problem with his subscription on our email list.

Carl Baker: Work was started on Kate's garage but there is more work to do. Next session will be on the 14<sup>th</sup>. We need to buy a shelf unit. About \$200 if needed. This needs to go on the agenda for the next meeting.

The Nuclear Panel is set.

Cinco de Mayo. We will do a booth or float.

July the 4<sup>th</sup> Parade.

Fair

LULAC had a Cesar Chaves Poster contest that was well-attended.

### **Caucuses and Primaries**

John Masolinus was contacted about the Chairs meeting and the vote to support the caucus plan. But other surveys from the WSDCC website go the other way.

Kate Moran: That data us really suspect.

There was a discussion about what to do with the problem.

The Utah Republican caucus which used a similar method was a disaster.

### **PCO stuff. Allison Dabler**

She has organized the precincts and made an up-to-date PCO iContact list. She is building a plan to contact Strong Democrats in high priority precincts. The goal is to increase attendance and engagement.

We need to correct the CD4 calendar. Gavin Ryder is the contact. Carl Baker will talk to him.

**Kitty Tominey. Resolutions.** We need to enhance the text at the end of the resolution documents to include a bullet indicating that the BCDCC has approved the resolutions. She will provide the language and the secretary will correct them on the website.

### **Bylaws.**

We read through them and discussed proposed changes.

**Adjourned at 8:18.**