

Clark County Democrats Central Committee Meeting Minutes Monday, August 12th, 2019 @ 7:00pm – 9:00 pm Luke Jensen Sports Park 4000 NE 78th St, Vancouver WA 98665

1.0 Call to Order, Pledge of Allegiance, Recognition of New Members

- **1.1** Call to order 7:05 PM
- **1.2** Pledge of Allegiance
- **1.3** Ed Barnes makes a motion for a moment of silence for recent mass shooting victims. 2nd by Adrian Hayes. Passed.
- **1.4** Steve Perkel makes a motion to add approval of PCO's to the Agenda. 2nd by Joe Maldonado. Passed.
- **1.5** Recognition of new members.

2.0 Candidates

- **2.1** Ty Stober, Vote for Ty!
- 2.2 Sarah Fox, Running for City Council Position #6.
- 3.0 Ed Barnes makes a motion to approve the agenda. 2nd by Joe Maldonado. Passed.
- 4.0 Approval of July Minutes and New PCOs
 - **4.1** Ed Barnes makes a motion to approve July meeting minutes. 2nd by Will Perkel. Passed.
 - 4.2 New PCOs
 - 4.2.1 PCOs
 - 4.2.1.1 Benjamin Stonefire Precinct 335
 - 4.2.1.2 Anthony Baldwin Precinct 371
 - 4.2.1.3 Marta Lynn Franklin Precinct 702
 - 4.2.1.4 Andrew Dillan Gnaneswaran Precinct 677
 - 4.2.1.5 Lisa Henry Precinct 563
 - 4.2.1.6 Janelle Tuominen Precinct 715
 - 4.2.1.7 Richard Osman Precinct 968
 - 4.2.1.8 Marie L. Treadway Precinct 958
 - 4.2.2 Steve Perkel makes a motion to approve new appointed and acting PCOs for the 49th LD. 2nd by Ed Barnes. Passed.
 - 4.2.3 Betty Cooper makes motion to approve new appointed and acting PCOs for the 17th LD. 2nd by Joe Maldonado. Passed.
 - 4.2.4 John Latta makes motion to approve new appointed and acting PCOs for the 18th LD. 2nd by Jackie Lane. Passed.

5.0 Reports

- 5.1 17th LD
 - 5.1.1 Sherry is putting on a potluck for PCOs.
- 5.2 49th LD

- 5.2.1 Next meeting is August 17th at the ILWU Hall.
- 5.2.2 Potluck in September.
- 5.2.3 Voter registration event.

5.3 18th LD

5.3.1 Upcoming Summer Picnic. August 25th.

5.4 Young Dems

5.4.1 Next meeting at Coxley, August 20th at 7pm.

5.5 Women Dems

- 5.5.1 August 20th off month meeting at Warehouse 23.
- 5.5.2 Women's Equity Day August 24th.

6.0 New Business

6.1 Fair booth

6.1.1 Bean Poll was successful, registered new voters, and sold lots of buttons. Thank you, Liz Campbell.

6.2 Open Membership

- 6.2.1 Membership fees are \$20 annually. Repay dues every January.
- 6.2.2 Ed Barnes makes a motion to set open membership fees at \$20 per person. 2nd by Terri Niles, 2 abstentions. Passed.
- 6.2.3 Mike Teefy makes motion for new membership term to go through December 31st, 2020. 2nd by Joe Maldonado. Passed
- 6.2.4 All new members who pay before January 2020 will have membership through December 31, 2020.
- **6.3** Doug Lasher makes motion to approve Giovanna Larrea as Com Tech Chair. 2nd by Xavier Reynolds. 1 abstention. Passed
- **6.4** Committee Sign Up
 - 6.4.1 15 minutes to go around and sign up for committees.
- 6.5 Mike Teefy makes a motion to recommend Sarah Fox for City Council Position #6. 2nd By Terri Niles. 1 opposed, 1 abstention. Passed.

7.0 Old Business

8.0

7.1 None

Announcements / Good of the Order

- **8.1** Jeff Lyles
- **8.2** Ed Barnes Labor Roundtable Award Banquet September 27th, 5:30 pm. Selling tickets for 50/50 raffle. Trump is trying to get rid of union apprenticeship program. Passed the hat for the Korean War Memorial, \$146.
- **8.3** Betty Cooper Fair booth
- 8.4 Divya Jain Running for Evergreen School Board Director.
- **8.5** Amber Rosewood Field Manager for the DCCC.
- Candy Bonneville Fair booth was a success. 18th LD picnic will have a pie contest and raffle items. \$3 per car for parking. Asking for \$5 donation for individual and \$10 for families. Dinner tickets are \$85, and you can purchase a table of 10 for \$850.
- **9.0** Ed Barnes makes motion to adjourn. 2nd by Joe Maldonado.