

MINUTES
25TH Legislative District Democrats; E-Board Meeting
04/28/2008

Call To Order 7:07 PM

Meeting location Fire Station 66.

Roll Call of Officers & Attendees

<i>Lauren Adler</i> , Chair (P)	<i>Carolyn Merrival</i> , Membership (ex)
<i>Louis Tibbs</i> , Vice Chair (ex)	<i>Jerry Beckendorf</i> , State Committeeman (P)
<i>Cliff Allo</i> , Parliamentarian (P)	<i>Ellen Zulauf</i> , State Committeewoman (P)
<i>Luanne Green</i> , Treasurer (P)	<i>John Berry</i> , Sgt-at-Arms (A)
<i>Charley Stokes</i> , Secretary (P)	Ray Green, PCO/Caucus (P)
Pierce Co Central Committee Exec-Brd Members:	John Thompson, Past Chair (A)
<i>Frank Blair</i> (A)	
<i>Matt Hanbey</i> (A)	
<i>Audrey Chase</i> (A)	

Old Business: **Meeker Days;** Jerry Beckendorf. With approx 2 meetings left before the event, Jerry has twenty volunteers signed up to man the booth. Have: shelter, display lattice. Need: Folding tables, chairs, candidate materials. **Website;** Charley Stokes. The site (www.25dems.org) is up and fully functional, complete with "PayPal" link for paying membership dues (passed around screen-shots of site).

New Business: **Precinct caucus attendee- contact postcard;** Charley Stokes. The postcard design is finalized (see sample). After scrubbing the raw caucus sign-in sheet data and combining names into households and removing duplicates and names already on our mailing list, there remains 1,482 fresh contacts. We have received two printing bids (R4 & Capital City) and a bid from Mail NW. Using the low printing bid (R4) the total cost for printing and mailing 1,500 postcards comes to \$782.92. The recommendation from the Executive Board is to move to authorize expenditure of funds to cover this cost as a party building expense. **Reschedule Eboard meetings to the Thursday prior to General Meeting Thursday:** Cliff Allo. M/S, discussion. Motion tabled to allow review of meeting space schedule and input from full board.

Officers Reports

- Chair

Lauren announced a candidate has come forward to run for Joyce McDonald's legislative seat. He is a farmer and currently a Fife city council member; **Rod Cerqui**. The R's have a candidate for the same seat; Puyallup School Board member, Bruce Danmeyer. Both current Democrat legislative members, **Sen. Jim Kastama** and **Rep. Dawn Morrell** appear to have opponents also. Jim Morrell will speak Thursday night.

- Vice-Chair: (excused)
- Secretary: (none)
- Treasurer: Luanne reports the fund balance is \$12,862.41.
- Committees:

(No state committee meetings are scheduled until the state convention). Jerry gave an update on the Darcy Burner campaign and her Pierce County campaign kick-off scheduled for Tuesday night at WSU extension.

Exploratory-Committee for Printer Purchase. Jerry has been doing research on pricing, quality, ppm, toner cost, etc. Should have a report in May.

PCO/Caucus: Ray spoke on filling dates for PCO's and the possibility of recruiting someone from one of the 78 attendees who gave addresses in Gem Hights.

M, S & PWO to adjourn at 8:48 PM.