

April 2009

Ferry County Democratic Central Committee

April 15, 2009

Michael called the meeting to order at 6:10. Present were Michael, Kisa, Sandra Sweetman, Melissa Rose and Bryan Bremner. The minutes were read and approved with 2 corrections. There was no Treasurer or report

Old Business

Treasurer Business

Kisa submitted a bill for \$31.20 for printing 500 business cards with our logo, mailing address, email address and web address on them. The bill was approved.

Michael submitted a bill for approximately \$125 for the Go Daddy site hosting and domain name. Suddenly early in the month our hosting by Jack Miller was dropped. The bill was approved. Michael will give the exact amount to Ron Bacon. Michael and Kisa have the passwords to the new email account.

Bryan Bremner submitted a bill for \$1.68 and one for \$19.76 for supplies used at our hosting of the quarterly meeting of the 7th Legislative District on Oct. 25, 2008. Both bills were approved.

Barbara Coyle donated \$10.00. Sandra gave it to Ron after the meeting.

Donation Box

Bryan suggested that we have a Donation Box at every meeting to collect funds for our expenses.

Ongoing Reorganization

Sandra and Kisa will share secretarial duties. Sandra will take minutes and get the mail. Kisa will retype them in Word until Sandra can get Word working on her computer. Kisa is still being trained by Steve Anthes to work with the mysteries of web mastering. She will also do other duties of the secretary.

WSDCC Meeting April 24th - 26th

Michael read the bylaws to see if there was a provision for travel assistance from our Central Committee. There was not. He decided to write Sharon Smith, our new State Vice Chair for information about any State funding for travel assistance.

Bryan will attend the Agriculture and Rural Caucus discussions of a Farming B & O Tax. We have been getting information from Larry Ludwig. He will also attend the meetings for the Tech Committee and the Federation of Democratic Women.

Melissa will be attending the N E Washington Issues committee, the Veterans and Military Caucus.

Kisa will be attending the Caucus / Primary Task Force meeting on Sunday.

Discussion About Committeeperson Representation

There was discussion about how the Committeepersons (CPs) could be representative in their vote. Since there isn't much notice about the resolutions to be voted on, the CPs should have a pretty good idea of our Central Committee's ideas and should vote with that understanding. Michael suggested a criteria in that the CPs support reasonably clear resolutions that are not badly worded and could lead to unintended consequences.

We can discuss resolutions such as the one from Jefferson County asking for input about the Border Patrol and Homeland Security possible profiling such as they have become aware of in their county on the boundary and any information sent us about other issues the meeting before they leave.

New Business

Next Meeting

We plan to meet at Barney's Junction with Bob Heath as speaker. It was decided that for that meeting Sunday afternoon would be a better time. We decided on May 17th at 2 to 4 PM. Michael will contact Bob Heath about speaking and set up the place. Kisa reminded us about the Apr. 24th deadline to get an announcement in the North Columbia Monthly.

Jane Cody Club

Sandra passed around copies of the county budget to be reviewed and announced that Joyce Shertenlieb, the County Budget Officer, will be speaking at the April 22nd meeting.

The meeting was adjourned at 7:50 PM

Minutes submitted by Sandra Sweetman and Kisa

More Business April 22nd

At the Jane Cody meeting after they voted to give \$50 each to Melissa Rose and Kisa, and \$100 to Bryan for travel help, the members of the FCDCC present, Michael and Sandra, voted to give each of the three an additional \$50 to help with their expenses.