

Reorganization Meeting Notes – 11/13/08

Bryan called us to order at 6:15 PM

Bryan Bremner, Barbara Coyle, Sandy Tauber, Ralph Bremner, Sandra Sweetman, Lilian Montague, Geri Johnson, LeAnn Lake, Kisa, Melissa Rose, Tom Rose, Don Shirm, Steve Gorton, Joe Abraham, Lyn Edgel, Karen Edgel, Mary Warring, Lisa Barksdale, Jan Hartford, Michael Sternberg, and Greg and Linell Harvey attended. Notes by Michael Sternberg and Kisa.

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Officer Elections

Bryan explained that because the elected PCOs term had not begun we could probably not legally vote. We decided to make nominations and vote by mail after Dec. 1st, 2008. The ballots would be made and sent by Barbara Coyle and Kisa to the then certified PCOs. Barbara Coyle as the nominee and most likely next Secretary was given the Post Office Box 801 key to pick up mail.

The nominated slate is:

Chair	Michael Sternberg
Vice Chair	Carolyn Jiles - Kisa
Secretary	Barbara Coyle
Treasurer (Upon acceptance)	Ron Bacon
State Committeeman	Bryan Bremner
State Committeewoman Alternate	Melissa Rose

The slate was unanimously approved.

Meeting Times

After much discussion a few ideas were on the floor. One is to meet on Saturday mornings. This could create problems finding a meeting place. Another is to have rotating quarterly meetings around the county. There needs to be more research about how we would be hosted. We may be looking at updating our Constitution or county Charter to allow less meetings in non-election years. We decided that our next meeting to seat new officers will be on Jan. 20, 2009 with the time and place to be announced. There was a reminder about the 7th Legislative District Meeting at 1 PM on Jan. 10th at the American Legion Hall in Chewelah.

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New Business

Advertising the Website

Kisa moved to pay a one time fee of \$65 for one side of the Ferry County advertising cards in December. It was seconded and carried.

Inauguration Party

A committee was formed to organize and create an Inauguration Party on Jan. 20th. Steve Gorton, Melissa Rose, Barbara Coyle and Kisa are that committee. Tamarack Pizza was reserved but may not work out as it is Music Night. Other options to be explored are the Fire Hall, the Parish Hall. Buzz of Tamarack will help get a TV for another place as well as deliver food. We did not discuss a budget. We will get together with Ron to see what we can do. Nov. 24th will be the final county tabulation of election ballots.