

General Monthly Meeting
Okanogan County Democratic Central Committee (OCDCC)
Sunday, June 25, 2017
12:30 pm – 2:00 pm
Tribes Resort Casino, 28968 US-97, Omak, WA 98841

MINUTES

1. Call to Order
 - a. 12:33 by Acting Chair Michael Sarratt.
2. Flag Salute – Led by Susan Swanson.
3. Nomination and election of a new Chair and Vice Chair.
 - a. Chair—Michael Sarratt was nominated. No other candidates were nominated.
 - i. Motion to approve, Bessie. Seconded, Susan. Approved.
Seven PCOs voted to confirm. Motion carried.
 - b. Vice Chair—Bessie Wright was nominated. No other candidates were nominated.
 - i. Motion to approve, Keiki. Seconded, Susan. Approved.
Eight PCOs voted to confirm. Motion carried.
4. Adoption of Agenda
 - a. Motion to approve, Bessie. Seconded, Keiki. Approved.
5. Roll Call – Signed-in: 19 Count: 24 PCOs: 9
6. New Attendee Introductions
7. Good of the Order Announcements
 - a. Pat Leigh—Eastern WA Acts for Democracy, an umbrella organization to bring together groups throughout the 4th LD, has a website that our members might find useful.
 - b. Keiki Weigle—More people are needed to volunteer for positions on the Okanogan County Democrats E-Board.
 - c. Susan Swanson—Thanked Bessie for starting the process of creating a platform for the Okanogan County Democrats.
 - d. Keiki—Made an appeal for individuals present to become paying members. Membership to the Okanogan County Democrats is \$20.
8. Adoption of Minutes from 5/20/17.
 - a. Motion to approve, Pat. Seconded, Bobbi. Approved.
9. Old Business
 - a. Okanogan County Fair (Sept. 6-10, 2017) Vera has secured a booth for the Okanogan Democrats at the Okanogan Fair. We need volunteers to help set up, break down, and tend the booth. Vera pointed out that a booth at the fair provides a great opportunity to connect with people. Confirmed as ad-hoc event coordinator, Vera will head up the committee to coordinate volunteers. Christine Brown, Karen Hardy, and Susan Swanson will be attending the fair.

- b. Picnic in August. Legion Park, Saturday, August 19. (Pending liability insurance.)
 - c. Next general meeting. Location: Nespalem, Lucy H. Covington Government Center at 1:30 pm.
 - d. Newsletter is on website. Our website is an opt-in/opt-out site for mailings.
 - i. Website: www.okanogan.wa-democrats.net
 - ii. Facebook: www.facebook.com/TheOkanoganCountyDemocrat
10. Chair report—None.
11. Vice Chair report—None.
12. Treasurer report
- a. \$931.74 in bank. \$971.74. Expense \$100 for 12 Tribes meeting room. Current total: \$871.74.
 - b. Motion to adopt: Susan. Seconded: Pat. Approved.
13. State Committeeman report
- a. In the last few months, Michael has worked with other members of the Finance Committee of the State Central Committee to create scoring criteria for extra Resistance campaign funds. Three professional political advisors have already been hired by the state using Resistance funds. State Chair, Tina, voiced support for the criteria that was created, co-authored by Michael and Don Schwerin. Our SCM and SCW will attend the state meeting in Sept. 2017, and the criteria should be adopted at that time. Okanogan County Democratic groups who wish to apply for this funding are encouraged to begin planning their projects.
 - b. Michael and Valerie will be attending an event called the “Yakima Policy Circle” on July 2, held at Northtown Coffeehouse in Yakima, hosted by the Ag/Rural Caucus. Agricultural growers will be present to discuss immigration and agriculture issues that concern them. A second session will take place later this year where immigrants will discuss the issues that concern them.
14. State Committeewoman report
- a. Kirsten is co-chair of the WSDCC (Washington State Democratic Central Committee) Training/Communications Committee.
 - b. The PCO training handbook is currently being revised and improved. Kirsten’s committee is working to create online self-paced instruction for PCO in addition to an instructor-led course. Kirsten is hoping that Okanogan County Democrats will be able to give feedback on the handbook, especially regarding PCO strategies in a rural setting.
 - c. Kirsten read a message from WA State Democratic Chair Tina P. regarding the topic of PCOs.
 - d. The WSDCC has hired Jessa Lewis, originally from Colville, as Special Election Coordinator, 7th LD.

15. Vice Chair Technology report
 - a. The membership can access PDFs of meeting minutes on the website, and an email will also be sent out with these minutes. The newsletter sent out by MailChimp will only have an image of the minutes.
16. Vice Chair Membership report
 - a. Bessie invited everyone to attend the Okanogan County Democratic Party platform meeting taking place later today.
 - b. PCOs
 - i. Precinct Map. Bessie has merged a space file and Google Earth to allow us to determine the boundaries for local precincts. Bessie will pick up an updated space file from the county assessor in early July.
 - ii. Access to PCO list. A short discussion took place about whether or not a list of PCOs should be posted on the OK Democrats website. Ann D. stated that it should be public because PCOs are elected/appointed positions. It was proposed that the Google Earth file should also be linked to the website for public access.
17. Honoraria report
 - a. Susan S. requested the role of Honoraria. Motion to approve: Valerie. Seconded: Ann. Unanimously approved.
18. New Business
 - a. Confirm the Okanogan County Democratic Party's endorsement of Susan Swanson for the Washington State House seat for the 7th LD standing against Jacquelin Maycumber. Motion to approve: Bobbi. Seconded: Bessie. Approved by a vote of 6 PCOs.
 - b. Endorsement for the candidacy of Karen Hardy for 7th LD seat of the Washington State Senate opposing Shelly Short was moved. Motion to approve: Keiki. Seconded: Pat. Approved by a vote of 8 PCOs.
19. Meeting adjourned
 - a. Meeting adjourned at 1:58 pm.