

LEAGUE OF WOMEN VOTERS OF LINCOLN COUNTY  
Board Meeting, October 1, 2012

Members present

Ruth Kistler  
John (Jack) Kistler  
Janice Gerdemann  
Genevie Rosin  
Jane Sharp  
Maxine Demory

Members absent

Marilyn Podesta  
Frances Van Wert  
Suzanne Maxson

The meeting was held in the conference room at West Coast Bank in Newport. Ruth Kistler, President, called the meeting to order at 1:30 pm. A quorum was present. The agenda was reviewed and approved. Genevie Rosin moved that the minutes of the August board meeting be approved as submitted. Janice seconded the motion. Motion approved.

There was a general discussion as to whether the minutes should be included in the newsletter. The consensus was that this would be done with due regard for "off the record" discussions.

Finances

Jack Kistler, Treasurer, presented the treasurer's report showing a beginning balance of \$4,555.48 and a current balance of \$4,738.16. He also distributed a report on the proposed budget and actuals to date for FY 2012-13, showing expenses of \$427.32 and income of \$610.00. He distributed a membership list showing that we have two life members and 10 members have paid their dues to date. Dues are due on October 1<sup>st</sup> of each year.

Ruth noted that the LWVOR Education Fund holds the money that is available to us for voter's service educational activities. We currently have \$1,189.59 available in that account.

Voter Service

October general meeting - 12 noon, Newport Public Library – rehearsal for Saturday ballot measure forum

Ballot Measure Forum – Saturday, October 20, 2-4 pm, at Visual Arts Center, Newport  
After discussion, it was agreed that the following people will present the ballot measure information:

Measures 77 and 78 – Genevie Rosin  
Measures 79 and 80 – Maxine Demory  
Measure 81 – Frances Van Wert  
Measures 82 and 83 – Suzanne Maxson  
Measure 84 – Ruth Kistler  
Measure 85 – Genevie Rosin

Jane Sharp volunteered to take responsibility for refreshments. Ruth Kistler will serve as Moderator. She and Jack will prepare a single Power Point slide for each measure and Jack will operate the projector and provide technical assistance. We will allow one or two questions after each measure is presented, with further discussion delayed until after the last measure. This will be an educational presentation with pros and cons presented as explained in the LWVOR

Speaker's Kit. League positions on the measures will not be given. However, LWV Voter Guides will be available at the end of the meeting. LWV recruitment materials and studies, including the new Coastal Studies book, will also be available.

Oregon Coast Community College new student orientation - Wednesday, October 3, 1 pm , at OCCC, Ruth and Jack Kistler will be available for voter registration.

Project Homeless Connect – Friday, October 5, Newport Nazarene Church, Voter Registration  
9 am – 11 am – Jack & Ruth Kistler and Jane Sharp (Jack will bring their laptop)  
11 am – 1 pm – to be determined (Suzanne Maxson and Carol Hall have also volunteered to help)  
1 pm – 3 pm – Maxine Demory (Maxine will bring her laptop)

Yachats Candidates' Forum - Sunday, October 14, 2-4 pm, Yachats Commons, sponsored by our LWV  
Ruth will be moderator, Jack will be timer, Janice Gerdemann and Genevie will be ushers and question collectors. (Joan Haffner has also volunteered to help and Ruby Miller said she would bring cookies)

Depoe Bay Candidates' Forum – Tuesday, October 16, evening, Spouting Horn  
We will have a table with Voters' Guides and other information. Several members have signed up to attend.

Lincoln City Candidates' Forum – Sunday, October 21, 2-4 pm, Chinook Winds Casino Hotel Banquet Room, co-sponsored by the News Guard and L.C. Kiwanis Club  
We will have a table with Voters' Guides and other information. Several members have signed up to attend.

### Fruit Fundraising

Last year we sold fruit provided by Quail Valley Farms in Medford, but they had a large increase in price this year and the Corvallis LWV decided to return to Rio Queen, the company we have worked with most of the past 15 years. Maxine reported that she had polled the board and all agreed that we should work with Corvallis and the Rio Queen company. Rio Queen offers several selections, each at a different price, but after discussion, it was agreed that we would only have two prices, as follows:

Rio Star grapefruit – \$20.00  
Oranges – \$20.00  
Grapefruit/orange combo - \$20.00  
Red Delicious apples - \$28.00  
3 fruit combo - \$28.00

Maxine will prepare fundraising packets and send them to our list of LWV members and she will do publicity about the fundraising event.

### Materials from National and State Leagues

Ruth showed a poster on “How do I become President” - copies are available without charge from the LWVUS. They would be appropriate for Middle School social studies classes. Genevie volunteered to contact some schools and see if they would be interested in having copies.

Ruth also had a sample press release about the VOTE411.org website. Maxine took it and will adapt it for local use if she has time.

Other Business

Ruth mentioned that we had two visitors at our last general meeting. Jane Sharp volunteered to contact them and invite them to our September meeting. We will also be giving them copies of the Coastal Study, which they had both requested.

Ruth plans to have the October newsletter prepared by Monday, October 8. Please get any newsletter articles to her by Friday, October 5.

Finally, she mentioned that we may want to be thinking about a December luncheon meeting with an interesting speaker.

Meeting adjourned at 3:30 pm

Respectfully submitted,

Maxine Demory, Secretary