

LEAGUE OF WOMEN VOTERS OF LINCOLN COUNTY
Board Meeting, May 5, 2014

Members present

Genevieve Rosin	Marilyn Podesta
Ruth Kistler	Maxine Demory
Jack Kistler	Joan Haffner (for last portion of meeting)

The meeting was held at Columbia State Bank in Newport. Gen Rosin, President, called the meeting to order at 1:30 pm. A quorum was present.

Minutes: In discussing the April 7, 2014 meeting, Gen noted that it was she had who had offered to contact Ruby Miller about the CHIP meeting, but, as it turned out, everyone forgot about it. It didn't seem necessary to change the minutes, so Jack moved that the minutes of the April 7, 2014 meeting be approved as submitted. Ruth seconded the motion. Motion carried.

Treasurer's Report: Jack Kistler, Treasurer, announced that our current balance on hand is \$6,090.64. April expenditures were as follows: Library meeting room rent, \$10.00; Post Office Box rent, \$106.00; and LWVOR Council 2014, \$195.00.

May Annual Meeting:

Marilyn has arranged to have our luncheon on May 22 at Szabo's restaurant in Newport. We will have a private room and everyone can order from the menu. Each of us will pay for our own meal, with an 18% gratuity added. Reservations will be required. Marilyn will accept reservations, which need to be made by May 19. Ruth will write a newsletter article about the meeting and Maxine will submit a press release to local media. Ruth will prepare meeting packets with information for members.

Business items:

Election of Officers: The board will recommend the following slate of officers:

Gen Rosin, President (continuing her 2013-2015 term)
Joan Haffner, Vice President
Maxine Demory, Secretary
Jack Kistler, Treasurer
Ruth Kistler, Voter's Service chair
Marilyn Podesta, Membership chair
Janice Gerdemann, Land Use chair

Maxine noted that she will continue as Secretary, but will not be Grapefruit chair in the coming year. Ruth and Jack said that they would be willing to do this. Joan agreed to take the Vice President position.

Budget - The 2014-15 budgets was briefly discussed. Jack will prepare the proposed budget and send it to board members for review - it will be presented at the meeting for member approval.

Program: The board will recommend that we retain current positions and that we look into the feasibility of producing an updated edition of the "Know Your County" booklet that our Lincoln County LWV did a number of years ago, with the possible addition of an on-line version

Council Report: Gen Rosin and Ruth Kistler will attend LWVOR Council meeting the week before our annual meeting and will have a report at the meeting.

Annual Meeting Program: Ruth has contacted Toni Douglas Geer, who is one of the two actors in the play about Abigail Scott Duniway, which we have discussed previously. She has agreed to come to the luncheon in costume as Duniway and present a program. Board members approved buying her lunch and paying a \$50 honorarium for this presentation.

Candidates Forum:

The forum for Lincoln County Commissioner candidates on April 26 was quite successful with 6 candidates participating and about 50 people in attendance. Good questions were asked and the candidates and audience all seemed pleased with the event. Several people commented that it helped them make a decision about their choice.

Tillamook Candidates Forum:

Gen reported that she offered to help if the community wanted to make the necessary arrangements, but there was no further contact from them.

Upcoming meetings:

It was agreed that we will have a June board meeting and then no further meetings until late August.

Meeting adjourned at 3:15 pm.

Annual meeting: Thursday, May 22, 12:00 noon, Szabo's restaurant, Newport, reservations required.

Next board meeting: Monday, June 2, 1:30 pm, Columbia State Bank

Respectfully submitted,
Maxine Demory, Secretary