

LEAGUE OF WOMEN VOTERS OF LINCOLN COUNTY  
Board Meeting, September 29, 2014

**Members present**

Genevie Rosin	Joan Haffner
Ruth Kistler	Marilyn Podesta
Jack Kistler	Maxine Demory
Ellen Bristow	

The meeting was held at Columbia State Bank in Newport. Gen Rosin, President, called the meeting to order at 1:35 pm. A quorum was present. New member Ellen Bristow was welcomed to the meeting.

**Minutes:** Jack Kistler noted a few errors in the August Board meeting minutes. In the Treasurer's report, it should state that "we must have a documented paper trail for all Education Fund and non-Education fund expenditures." Under New Business it should state that "LWVOR Voters Guides will not be ready..." Under Fruit Fund Raiser, it should be noted Jack Kistler is Chair, rather than Co-Chair. Jack Kistler then moved that the minutes of the August 25, 2014 board meeting be approved as submitted. Ruth Kistler seconded the motion. Motion carried.

Review of the September 18, 2014 notes will be carried forward to the next meeting.

**Treasurer's Report:** Jack Kistler, Treasurer, reported that our checking account balance is \$6,406.77.

**Voters Service**

**Project Homeless Connect:** We will have a table at this event, providing information and an opportunity to register to vote. This is a service for the homeless population and also for other service providers. Gen will get voter's cards from the county clerk's office. Ruth & Jack Kistler will bring their computer, poster, banner and other materials. Gen will return items to the Ruth & Jack at the end of the day. The schedule will be as follows:

9:30 am – 12 noon – Ruth & Jack & Candace Ford  
12 noon – 2 pm – Gen and Maxine  
2 – 4 pm – Gen and Ellen Bristow

**Oregon Coast Community College**

Jack Kistler and Gen Rosin will be available to provide information and register voters during college orientation on October 1, from 1130 am to 1 pm.

**Candidates Forum**

Gen has been contacting Newport and Toledo city mayors and city council members about a forum to be held in Newport. She has had difficulty in finding a date that is acceptable for all candidates. After discussion, it was agreed to hold the forum on Thursday evening, October 16 at the Newport Recreation Center. The time and other details will be communicated to LWV members by email.

**Lincoln City Forum**

Our LWV will have a table at the Candidates Forum to be held at 2:00 pm on October 12 at the Chinook Winds in Lincoln City. It will be in a building near the Casino. All candidates who will appear on the Lincoln City ballot have been invited to this event.

### Ballot Measure Forum

We will hold a Ballot Measure Forum on Sunday afternoon, October 19, at 2:00 pm at the Visual Arts Center in Newport. Ruth has the LWVOR list of ballot measures and a Speaker's Kit which gives background information and the pros and cons of each measure. She asked board members to choose the ballot measure that they would like to discuss and will be sending out an email to all members about this. Jack and Ruth will prepare a power point presentation to accompany the speakers. At the meeting we will not indicate our support of any measure but will provide the information so that voters can make their own decisions. A table will be available for anyone who wishes to provide written material about any of the measures. A rehearsal of this presentation will be held at the LWV general meeting at noon on Thursday, October 16 at the Newport Public Library.

### Library District Local Option Tax

Because our League has been a supporter of a county-wide library system since we studied the issue in 1975, we support this tax measure. Marilyn did some research and talked to the library director and composed a letter to the editor, which she brought to the meeting for review. A few minor changes were made and the letter will be signed by President Gen Rosin. Maxine will send it to local media about the middle of October.

### Fundraising

Jack distributed packets to board member, including an explanatory letter, an order form and a list of that member's customers from the previous year. This packet will be sent to all LWVLC members. We will only have grapefruit and oranges for sale this year. A box of each will be \$20 and a mixed box of grapefruit and oranges will be \$25. We will be working jointly with the Corvallis and Eugene Leagues this year. Our goal will be to sell 220 boxes. Ruth will put up posters at Hatfield Marine Science Center; Joan will distribute them in Yachats and Waldport; Maxine and others will post some in Newport.

### Membership

Marilyn said that she has been talking to Janet Calvert, LWVOR membership chair, and has received helpful information. Marilyn and Joan Haffner will present an orientation for new members at Marilyn's home on Friday, November 7. Marilyn is also preparing a section for the newsletter each month which will be a Member Bio. The first one will feature new member Gwen Wethern.

The September membership meeting at the Maritime Museum was very successful, with 17 people in attendance and an interesting tour of the museum.

"Scott Free" – Jack and Ruth prepared a poster to advertise the presentation of this play. Our LWV will sponsor a production of the play on Saturday, October 18, at 2 pm at Oregon Coast Community college in Newport. Another production will be at 3 pm on Sunday, October 19, at Driftwood Library in Lincoln City.

We hope to show the film, "Inequality for All" at our membership meeting on November 20. Joan will research the availability and cost of getting the film.

Meeting adjourned at 3 pm.

Maxine Demory, Secretary

(See next page for list of upcoming meetings)

Upcoming events

October 3 - Homeless Connect – Nazarene Church, Newport

October 11 - LWVOR Fall workshop – Eugene

October 12 - Chinook Winds Candidates Forum – 2 pm, Lincoln City

October 16 - LWV General Meeting – 12 noon, Newport Library

October 16 - Newport/Toledo Candidates Forum – 6:30 pm, Newport Recreation Center (to be confirmed)

October 18 - “Scott Free” play – 2 pm, Oregon Coast Community College, Newport

October 19 - Ballot Measure Forum – 2 pm, Visual Arts Center, Newport

November 3 – LWV Board meeting, 1:30, Columbia Bank, Newport

November 4 – Election Day

November 15 - Fruit orders due

November 20 - LWV General Meeting – 12 noon, Newport Library

November 24 – Fruit order sent

December – receive and distribute fruit orders