

**Pacific County Democrats
Seaview
January 11, 2010**

Chair, John Adams called the meeting to order at 7:05 and led us in the flag salute.

The agenda was approved with the addition of Representative Deb Wallace as guest speaker.

Representative Wallace spoke to us about her background and her reason for running for Brian Baird's position and answered questions from the audience.

Minutes: Minutes of the previous meeting were approved as written.

Treasurer's Report: Renee Goodin read the Treasurer's report. Pat Gardner moved and it was seconded and approved to accept the report. Renee reported that we have 46 paid members now.

Correspondence: There was no correspondence.

Committee Reports:

- **Events**--Beverly Olson volunteered her home for the next picnic. Since they have a large covered deck, we would not have to cancel in the case of bad weather. We do need to get the date set.
- **Membership**--no report other than Renee's comment about 46 members.
- **Crab Feed**
 - o Bruce Walker showed us a crab cracker that could be personalized and sold at the event. He will follow up on costs.
 - o Colleen will make the flyers and Beverly will take them to the State Central Committee meeting.
 - o Renee had tickets available for people to take and sell.
 - o It was suggested that we offer free membership for volunteers at the Crab Feed. No decision was reached.
 - o We discussed the situation with the tables at the Chamber building in South Bend. Renee and Bruce will follow up to determine if there's a way not to have to purchase more.
 - o We discussed better ways to run the auction. Diana will follow up.

Old Business

- **D&O and Special Events Insurance**--still working on this. The estimates that we have gotten are high.
- **Proposed Bylaw Amendment**--there were 2 proposed amendments to the original amendment to the bylaws. These were voted on first:
 - o A change to the wording of section 8.4--passed
 - o A change to section 8.2 to change "shall" to "will"--failed 7 to 6

- o We then voted on the amendment to the bylaws (including the change to section 8.4)--the passed unanimously.

New Business

- Nominating Conventions--John reported that they would be held no earlier than April 27th and no later than May 28th.
- There was a discussion of which offices would be up for re-election.

Good of the Order

Bette Snyder read an article by H. Truman.

With no further business, the meeting was adjourned.

Respectfully submitted,

Diana Thompson
Acting Secretary