

Johnson County Democratic Party Committee Meeting Minutes

● **December 4, 2018** ●

Call to order

Meeting called to order at 7:05pm. Pledge to flag was reiterated. Sign in sheet was circulated. Nine were present including Chairman McIntyre, Treasurer Shell, Secretary Haas and State Committee Woman Vogel.

Reports and Announcements

Chairman McIntyre circulated copies of the November minutes. No changes to minutes were proposed or requested. Kay moved and Vanessa seconded to approve minutes. A wide-ranging discussion took place. Motion to accept minutes passed unanimously.

Treasurer Shell reported checking balance at last meeting was \$2094.08. Since then \$190.00 was collected. Reimbursement to WDP: \$292.00 for ads in The Mini. \$598.50 for ads in The Bulletin. \$1,377.87 is the current balance although the \$598.50 check had not yet cleared at last look. No problems were raised. Treasurer's monthly update will be, within the minutes, filed as presented.

Chairman McIntyre summarized the activities in 2018, outlining many of the important events and activities distinguishing this year from others. Chairman discussed fund raising that can also improve awareness. Some negatives from the year were outlined as well. Chairman McIntyre discussed the county convention coming up in 2019 where election of officers will take place. Carol asked the group to consider different time of day or even a different day for the meetings. Some discussion on the topic was brought forth but no motion was made.

Old Business

Secretary Haas will followup with JC-FFF to see about getting them to come speak to us, perhaps for the February meeting, during which they might be able to recruit some J.C. Dems members to assist with their mission.

New Business

First meeting of the next year will be January 8th, 2019 at 6pm. Chairman McIntyre will contact several individuals about being guest speakers.

Nellie Tayloe Ross dinner is on February 23, 2019 in Cheyenne.

2019 is an "Off-year" which means county convention occurs and officers (central committee members) are elected. That convention takes place in March.

Secretary Haas moved that those who are interested in providing feedback to the WDP on the donations for advertising arrangement (see previous minutes) could submit by December 31, 2018 a couple or three sentences to Sec'y Haas or Chair McIntyre who would compile and send to WDP. Motion seconded by Carol. Motion passed.

Vanessa moved that the party garner feedback from county party members to be submitted in the written form with a maximum of 1 to 3 sentences concerning general or specific WDP process and improvement. Submissions should be sent to Vanessa, Carol or Joanie via email. The three will meet and compile and submit to the WDP. Carol seconded. Motion passed.

Adjournment

There being no further business the chairman adjourned the meeting at 8:34 pm.

Submitted by Greg Haas, Secretary