# March 11th, CARROLL COUNTY DEMOCRATIC CENTRAL COMMITTEE MINUTES

The Carroll County Democratic Central and Executive Committee met on this date at the Carroll County District Library chair, at 6:00 pm. Committee chair, Tom Postlethwait, called the meeting to order and led the Pledge of Allegiance.

**ATTENDANCE:** (12 +2)+3 QUORUM: Tim Bille, Mary Ann Bryan, Dave Devey, Linda Farmer, Valerie Gardner, Jan Kennedy, Janice Marciniak, Ray Morgenstern, Terri Ossler, Tom Postlethwait, Paula Puch, and Valerie Wohlwend were present. At large members: Jim Gardner Elected official: Bill Wohlwend

Guests: Gail Walker, Georgette Huff, and Emily Devey

#### **CORRESPONDENCE:**

- Ray Morgenstern attended the meet and greet candidates sponsored by the Columbiana Women's Caucus. He met both candidates; Finzer and Kripchak. He said both were well spoken and articulate. Both candidates emphasized the need for every Democrat to get out the vote in November.
- ODP chair Liz Walters stated that some counties would be having a county reorganization for central committee members of the party. This was not our county as our members are due for election in 2026.
- Tom P. reported on the contracts for campaign billboards (2). We will need to have the billboard copy ready by August. It was suggested that we ask each candidate for their preference.
- Tom P. presented a bill from the Ohio Democrat County Chairs Association of \$50.
   This group provides us the banner posters used at fairs and events promoting candidates.

**SECRETARY'S REPORT:** A **motion** was made by Dave Devey and seconded by Ray Morgenstern to accept the digital minutes provided to committee members. **Motion** passed.

**TREASURER'S REPORT:** Treasurer's report was presented by Linda Farmer. The budget subcommittee met prior to the meeting to determine allocations for 2024. Deposits totaled \$1,520.00 and Payments were \$2,555. Balance as of March 11th was \$5,637.52 in the general fund. Balance in the special fund was \$97.03. **Motion** to accept the report was made by Paula Puch, seconded by Dave Devey. **Motion** passed.

### **OLD BUSINESS:**

- As a result of budget committee meeting, Paula Puch motioned that anyone donating supplies or goods for the benefit of the organization should present a receipt to the treasurer for the purpose of budgeting. Jan Kennedy seconded the motion. Motion passed. The treasurer reminded us that monetary donations of \$100 or more should be presented in the form of a check.
- Jan Kennedy reported on a proposal for the Fall Dinner at the Yacht Club with pricing for a 1 protein dinner as \$18 plus tax, 2 proteins- \$20 plus tax.

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### **NEW BUSINESS:**

- Valerie Gardner will have BBQ tickets for next meeting.
- Secretary reminded the committee that Liz Moser's term as member at large was
  expiring and that Liz expressed the desire to continue as an at large member. Paula
  Puch motioned to continue to appoint Liz as an at large member with a second by Terri
  Ossler. Motion passed.
- Georgette Huff, guest, expressed the desire to fill the remainder of John Barnett's committee seat. Motion was made by Mary Ann Bryan to appoint Georgette Huff as Washington township committee member. Motion was seconded by Linda Farmer. Motion passed.
- BOE chair person, Valerie Gardner, stated that the BOE desperately needs Democrat poll workers.

**GOOD OF THE ORDER:** Bill Wohlwend stated that the Chairman or the Secretary cannot make motions during a meeting.

**ADJOURNMENT:** 1<sup>st</sup> Bill Wohlwend 2<sup>nd</sup> Dave Devey

**NEXT MEETING: MONDAY, April 8th, 2024 6 pm at the CARROLL COUNTY DISTRICT LIBRARY** on Second St. in Carrollton. **Think Tank and BBQ** meets 30 minutes prior.

Notes respectfully submitted by Paula Puch, Secretary