

South Lake Tahoe Democratic Club
Executive Committee—FINAL
4/3/19, 4 p.m. @ Flight Deck

Attendees: Sue Chandler, Nancy Gibson, Aletha Nelligan, Frank Riley, and Diane Verwoest.
Absent: Allyson Tabor, Tom Makris, and Liz Zapalac

Agenda:

1. Vice Chair Vacancy: Seeking volunteer. Role is basically to have a focal point for officers to run ideas by, follow up on Club items and issues, and act in the absence of the Chair. Aletha Nelligan volunteered. Thank you, Aletha!

2. April 18 General Meeting Program: Silke Pflueger to share her experience in running for a State office and to show appreciation for our Club's efforts. Bill Martinez, Family Resource Council, will talk about the Center's work and ways in which our Club can help. Brynn Kennedy and Sean Frame are also running for State office now and will introduce themselves to the group. Jessica Morse has been appointed, by the Governor's office, to the position of Deputy Secretary of Forest Resources Management at the California Natural Resources Agency. See announcement here: <https://www.gov.ca.gov/2019/03/29/appointments-6-4/>

Brian Dahle and Kevin Kline are both Republicans running for Ted Gaines' seat. There are advantages and disadvantages to assisting with their election (via voting) though some strategy may open a seat for Jackie Smith to run again. Ms. Smith is a favored Democratic candidate. Sue will bring this up at April 18 Club meeting to surface voting options for members.

3. Earth Day: Diane has reached out to Forest Service and the Sugar Pine Foundation for hand-outs of educational materials and seedlings, respectively. Event is April 27, from 10 am to 3 pm. Set up will begin at 9 am. Display materials are prepared or in progress. Will also contact TRPA for additional handout materials. Will also have Club t-shirts for sale. Sue Novasel has signed up to volunteer but we'll need more. Will set up sign-ups, with time slots at 2-hour increments, at our 4/18 Club meeting; 9-11, 11-1 and 1-3.

4. May 18 Community Forum on Forest Health (*Forest Health, and Forest and Fuels Management Policies*): Nancy has four State & Federal speakers confirmed (USFS, TRPA, CalFIRE, and CTC/Tahoe Fire & Fuels Team—TFFT). Only a few volunteers came forward, at the last meeting, and we need more. Nick Exline, for Tahoe Climate Change Action Network, will also solicit for volunteers. Pursuing insurance via Farmers and Allyson's outreach to a general insurance brokerage firm. Sue will reach out to Lori Anzini to see if we can get insurance more readily.

The forum will be followed by a picnic at Sue's. Volunteer sign-ups, at the 4/18 meeting, to assist Sue with set-up, host, and crowd control. We will also have a short EDCDCC meeting, lead by Josh Elder, at this venue. Jessica Morse has been invited.

5. Membership verification for May 1st deadline (to be finalized May 15). Sue, Allyson, and Nancy working to meet this deadline. Coordination meeting is 4/17 at Sue's house, 5 pm (soup & salad provided). This will include in-briefing to Liz (passing back the Finance box) and a tutorial from Allyson on reading/interpreting the CA Democrats database and PayPal reports.

6. No for Gen Meeting for June. Yes for 6/5 Exec Comm meeting (4 pm at Flight Deck) to insure preparations for August Club/Community Picnic at Tahoe Paradise Park in Meyers, August 24, 4:30 to 7:30 pm. This will be our August happy hour and general meeting. Bring own meat to BBQ and a drink. Side dish will be the "Melting Pot" potluck where people will bring a dish from some part of their heritage to display our diverse backgrounds.

7. Kennedy-Roosevelt dinner: Sue is attending and asked for others to join her. Tickets are \$75 and this is the major annual fundraiser for EDCDCC. Aletha & Pete will attend and can drive. The event is at Cameron Park on Sunday, May 5. The Club will donate an item for their silent auction. Ideas include: ski chair or Tahoe Fur or bear carving. The fur was decided to be the most practical and likely to obtain bidders. Diane will pursue this within the \$100 range.

8. Other: Information is starting to circulate for spring activities that Sue will mention at 4/18 meeting and share on MailChimp:

- League to Save Lake Tahoe Spring Cleanup
- Earth Day March and celebration at Bijou Park
- August SLTDC Summer Picnic

Meeting adjourned followed by Happy Hour at 5 p.m.