

**South Lake Tahoe Democratic Club  
Executive Committee  
6/5/19, 5 p.m. @ Flight Deck**

Attendees: Sue Chandler, Allyson Tabor (scribe), Mary Lekan, Diane Verwoest, Aletha Nelligan, Frank Riley, Liz Zapalac. Absent: Nancy Gibson, Tom Makris

1. Participation in 4th of July Parade - cancelled - no takers. Club members may participate and register voters.
2. Letter to the editor to the Mt. News with list of "No" votes of McClintock, signed by EC approved to be submitted by Chandler.
3. California Democratic Party Endorsement convention dates:
  - a. Nov 15-17 Long Beach, where the Party will endorse candidates. Volunteers needed.
  - b. Pre-endorsement to take place October 5-6, before the State convention. Tabor to add to calendar.
4. John Friedrich's donate backpacks proposal to Tijuana-on hold pending further info.
5. Debate watch parties - June 26/27 at Flight Deck bar at Airport at 1800h. July 30 and 31, do at someone's house, place TBD.
6. August 24th picnic at Tahoe Paradise Park. Sean Frame and Brynne Kennedy candidates, to attend. Tabor to ask Citizens Climate Lobby (CCL) Rob Bastiens to attend. Sue will invite fellow Democratic Clubs.
7. Brynne Kennedy to have house party in June 28, info TBD.
8. Cal Away (takes people experienced in Blue districts to go to Red districts and train and work) canvassing the weekend of September 7/8. We need to provide housing and volunteers and canvassers. Frank Porter of EDCC taking lead. Target Placerville area and SLT. Sue to send letter to last year's active canvassers and club members.
9. California Democratic Council-work in conjunction with CADEMS but are independent consortium of CA democratic clubs. Nancy, Sue and Allyson to meet and submit roster to them for update.
10. Scholarship proposal to high schooler for community support. Proposal-fund raise at Club meetings, i.e., raffles. \$1000. Notify counselor at SLTHS, develop application. Ideas: written app, describe activities, personal interview. Aletha Nelligan to take lead. Include financial need. Present at August picnic.
11. Financial Report by Liz Zapalac: Wendy David, Elfriede Henninger Smith are co-committee members with Liz. Liz will research how to record "in kind" donations, i.e., expenses which individual members choose to pay directly (pizza at membership meetings). Financial report and budget submitted (attached). Draft format is to periodically produce a check register identifying specific "income/expenses" and a separate "Budget" document with expected income/expense line items, and month-by-month tally of actual income/expense.
12. August CA-NV annual forum on the status of Lake Tahoe-date and place TBD. Possible \$100 expenses towards table, if allowed. Sue will keep us informed if we can have table at forum.
13. Candidate Forum for CD4 may be considered in January-TBD.
14. EC mtgs to be changed back to 2nd Wednesday of the month. (Sue to verify and notify Allyson for calendaring). Meeting was changed in early spring to first Wednesday of the month due to conflicts with Makris' schedule?
15. Calendar: Tabor to update calendar posted on website, (gen. mtgs 3rd Thurs, with possible change of December mtg/holiday party from 12/19 to earlier, to be discussed in September. Change EC to 2nd Wed.; Convention, pre-endorsement, primary, debates to be calendared).
16. Lake Tahoe Pizza Co. booked through end of year for general mtgs. 3rd Thursdays.
17. EDCC has link to May 18 Fire presentation-to be uploaded to website and newsletter.
18. Adjourned at 6:05pm.