

SOUTH LAKE TAHOE DEMOCRATIC CLUB  
Executive Committee Meeting--FINAL  
Thursday, June 7, 2018, 6:30 p.m @ Sue's House

Attendees: Sue Chandler, Nancy Gibson, Allyson Tabor. Absent: Jodi Dayberry, Norma Santiago, Frank Riley.

Topics:

1. Summer Plans—Club recognition and candidate support:  
(**Note:** There are no Happy Hours or General Meetings occurring in June or July. MailChimp will be issued every other week, rather than weekly, through the summer.)

June 14-17: Sharing a table with El Dorado County democratic clubs.  
**Nancy** will prepare brief summary of Club and events, as a handout, and provide to **Sue**. **Sue** will get information to the others staffing the booth. **Allyson, Frank, and Barbara Riley**, have agreed to help **Sue** during her Sunday, 6/17, 4-6 p.m. slot.

July 4: **Mary Lekan**, Program Committee, will work with other signed-up volunteers to encourage Club members to participate in the parade. Wear the Club shirt to give visibility and support to this, and other, community events; including, but not limited to, Tuesdays' Farmers Market in the American Legion parking lot (8 a.m. to 1 p.m.); and, Thursdays' Live at Lakeview free concerts in Lakeview Commons (4:30-8:30 p.m.).

August 4: Club/Community annual picnic in Meyers @ Paradise Park from 4-7 p.m. Bring your own beverage, item to grill, and sharing dish. **Sue** will post in MailChimp.

August 21: Lake Tahoe Basin Annual August Summit hosted, this year, by Senator Dean Heller and held at Sand Harbor Nevada State Park. Registration is required and will be open in July. **Sue** will announce registration in MailChimp.

2. Regular Club Business—Scheduling the remainder of the year.

July 25: Exec Comm meeting at Sue's @ 5 p.m.  
--Final prep for Aug 4 BBQ.  
--Prepare non-partisan activity for participation at August Summit.  
--Prepare for Sept 27 forum for candidates to locally-elected positions, tentatively at CCC MPR, in Meyers. (Not necessarily panel speakers, debate, or lecture. Could be meet & greet.)  
--Follow up with Candidate Endorsement Committee.  
--Develop Survey Monkey to query Club membership on candidate endorsements following Sept forum (get Candidate Endorsement Committee input).  
--Begin formulating election procedures for Exec Comm positions in Club. Vote to occur before yearend.  
--Check-point on Finance Committee recommendations.  
--Set Happy Hour schedule for Aug-Dec.

August 7/8: Potential Happy Hour.

August 15: Exec Comm meeting at Sue's @ 5 p.m.

--Finalize activity/assignments for August 21 event at Sand Harbor.

--Continue forum planning and formalize invitations to candidates for Sept 27 event.

--Finalize procedures for Club elections: nominations, evaluations, and voting.

--Begin preparation for 2019 program budget: member dues, projections, tax filing.

--Ideas for holiday events and get-togethers. (Emphasize "social advocacy" part of the Club's mission.)

Club dates are:

-Exec Committee meets second Thu of each month.

-General membership meets third Thu of each month.

-Happy Hours alternate each second Tue or Wed of the month.

August 23: General Meeting @ Lake Tahoe Pizza @ 6 p.m.

September 11/12: Potential Happy Hour

September 13: Executive Committee Meeting @ Sue's @ 5 p.m.

September 20: General Meeting @ Lake Tahoe Pizza @ 6 p.m.

October 9/10: Potential Happy Hour

October 11: Executive Committee Meeting @ Sue's @ 5 p.m.

October 18: General Meeting @ Lake Tahoe Pizza @ 6 p.m.

November 6/7: Potential Happy Hour

November 8: Executive Committee Meeting @ Sue's @ 5 p.m.

November 15: General Meeting @ Lake Tahoe Pizza @ 6 p.m.

December 11/12: Potential Happy Hour

December 13: Executive Committee Meeting @ Sue's @ 5 p.m.

December 20: General Meeting @ Lake Tahoe Pizza @ 6 p.m.

### 3. Other critical dates:

Sue will be on travel leave June 20-July 15 & Nov 7, 2018-Jan X, 2019.

Allyson will issue Mail Chimp in Sue's absence.

Allyson will be on travel leave June 21-June 25; July 3-July 9; Aug 31-Sep 4; Sep 14-25; and Oct 22-Nov 20.

[laketahoedems.weebly.com](http://laketahoedems.weebly.com) will be on hold during this time.

Nancy will be on travel leave June 21-July 7 & Sept 14-Oct 5.

Allyson will check mail, make any deposits from the mail, and list any new/renewing memberships during Nancy's absence.

Jodi?

Norma?

Frank?