

**Carpenters Local 1503  
Executive Committee Meeting  
March 28, 2017**

Called to order @ 6:00pm by President Cliff Puckett

**Roll Call of Officers:**

Present: President Cliff Puckett, Financial Secretary Krista Farmer, Trustee Bill Lewis, Trustee Steve Crabtree, and Warden Christie Kern. Vice President Jason Sheckler will call in. Recording Secretary Ben Basom excused absence. Trustee Joe Figueroa absent.

President Cliff Puckett appointed Christie Kern Pro Tem Recording Secretary

**Reports:**

1. Jason Sheckler (Council Executive Committee)- Reported on council E-board by phone regarding the resignation of Evelyn as vice president as she has been appointed president pro tem of the PNWRCC. Election of President and Vice President will be at special called meeting. \$1500 sponsorship to UBC member for Rodeo Competition. EST Doug Tweedy still hasn't spoken to Phil Newkirk regarding 2<sup>nd</sup> satellite meeting.
2. Frank Kimmel (Political Committee) - Oregon HB 2005 - Equal pay sponsored by democrats. Discussed motions "to send letters" need a letter for the body to approve. School Board - Portland Public School bonds we need to endorse and contribute and vote.
3. Krista Farmer (Finance Committee) PNCI honors banquet request for donation will be discussed this Saturday
4. Bill Lewis (Satellite Meeting Committee)- Still hoping for Hillsboro Satellite Meeting, letters to Local 146 and Local 196 regarding use of the sound system
5. Bill Lewis (Trustee) - February books done and look good!

**Good of the Order:**

6. Discussion of committees and upcoming elections both at Local and Council Meetings
7. We need to revisit the standing motion to send all motions for donations over \$500.00 to the Finance Committee before it has been voted on by membership.
8. Discussion about satellite/special called meeting
9. Discussion on the need to train more members on the video and sound equipment
10. Spoke on the upcoming Labor Notes Troublemakers School

**Unfinished Business:**

11. None

**New Business:**

12. *M/S/C* Motion to cancel June Satellite Meeting so that all members can be at main meeting in Oregon City for the elect

Meeting adjourned at 7:30pm seeing no further business before the body

Respectfully submitted by,

Christie Kern  
PRO TEM  
Recording Secretary - Local 1503