

**Carpenters Local 1503  
Executive Committee Meeting  
June 27, 2017**

Called to order @ 6:12pm by Recording Secretary Ben Basom  
Steve Crabtree filled role of President for this meeting

**Roll Call of Officers:**

All present except President Cliff Puckett (absent) and VP Jason Sheckler (excused). Positions of Conductor and Treasurer are vacant

Guests: Amber McCoy and Frank Kimmel

**Communications:**

Reviewed and filed

Financial officer training at the ITC coming up soon

**Reports:**

1. Frank Kimmel (Political Committee)- Interviewing candidates beginning of July. US Senate postponed the Health Care vote. Multnomah County Commissioner email regarding Trump Health Care act read. SSF budget for 2017/18 is coming soon
2. Joe Figueroa (Finance Committee)- Saturday July 1<sup>st</sup> is the next meeting. Need more volunteers. Hopefully 1 or 2 more.
3. Satellite Meeting Committee (Steve Gretch)- Ready to go for the July meeting in Hillsboro
4. Picnic Committee (Joe Figueroa)- Getting a hold of LU 146 to combine the committee efforts for planning.

**Good of the Order:**

5. Spoke on the the motion for retroactive officer stipend.
6. Blues Festival is going strong with CIA volunteers. We could always use more.
7. Discussion on the website. Communications Committee Chair is working on scheduling a training with new webmaster.

**Unfinished Business:**

8. None

**New Business:**

9. None

Meeting adjourned at 6:56 pm seeing no further business before the body

Respectfully submitted by,

Ben Basom  
Recording Secretary - Local 1503