

**Carpenters Local 1503
Executive Committee Meeting
July 26, 2016**

Called to order @ 6:25 pm by President Cliff Puckett

Roll Call of Officers:

All present except Recording Secretary Ben Basom, excused

Reports:

1. Frank Kimmel (Political Committee) spoke on Oregon candidates, the local has \$19000 in SSF left to spend
2. Joe Figueroa (Picnic Committee)- same site as last year at Oaks Park unless other sites become available, discussed logistics
3. Bill Lewis (Trustees) - June books in order, recommend approval and pay bills
4. Bill Lewis (Video Conferencing) - going well, maybe combine with Communications Committee
5. Jason Sheckler (Contract Advisory) - cleared up what happened with the 200+ rejected ballots, discussed doing more maybe would have affected the contract vote more

Good of the Order:

6. Discussed giving pins to members for years of service, times/ways to go about it
7. Discussed ways to get permission to call members during elections
8. Discussed members of eboard and delegates missing too many meetings
9. Discussed our affiliations with larger groups (i.e. AFL-CIO, Building Trades, etc.) or potential affiliations
10. Discussed what was said at last delegate meeting about retirement, wanting more answers/info
11. Discussed that the \$0.55 that was recommended for the pension was never put to the membership for a vote, need more information from the council and/or the trust on our pension, minutes from their meetings
12. Need lights in the parking lot

Unfinished Business:

13. Motion by John Svob from the April 2016 membership meeting to send a motion to the council to replace council cars with electric or hybrid cars,
M.S.C. Motion by Jim Sevier to table for 3 months

New Business:

None

Meeting adjourned at 7:53pm seeing no business before the body

Respectfully submitted by,

Ken Foster
Conductor, Recording Secretary pro tem - Local 1503