

**Carpenters Local 1503
Executive Committee Meeting
August 25, 2015**

Called to order @ 6:20 pm by Financial Secretary Krista Farmer

Roll Call of Officers:

Present were Financial Secretary Krista Farmer, Conductor Pete Savage, Warden Christie Kern, Trustees Steve Crabtree, Joe Figueroa and Bill Lewis. Excused to attend the UBC General Convention: President Cliff Puckett, Vice President Erik Savage, Treasurer Don Ball, and Recording Secretary Ben Basom.

Communications:

Reviewed and filed

Reports:

1. Picnic - Pete Savage discussed attendance, food amounts needed and raffle.
2. Video Conference - Bill Lewis discussed location and equipment and looking for rules from international convention.
3. Delegate Meeting - Joe Figueroa reported there are open seats on council By-Laws committee
4. Building - Krista Farmer discussed council has money to fix up hall
5. OR Trades Women - Remind members of volunteer opportunity, discussed funding for High School Women Constructions Programs.

Good of the Order:

6. Congratulations on Local 1503 By-Laws being passed
7. Discussed presentation by Suz Maus- School District/ Community Education Coordinator at the August membership meeting

Unfinished Business:

NONE

New Business:

NONE

Adjourned at 7:02pm seeing no further business before the Committee

Respectfully submitted by, Steve Crabtree
Pro-Tem - Recording Secretary - Local 1503