

**Carpenters Local 1503  
Executive Committee Meeting  
September 22, 2015**

Called to order @ 5:59pm by President Cliff Puckett

**Roll Call of Officers:**

All present Except Erik Savage, Christie Kern who asked to be excused

**Communications**

Reviewed and filed- Clinton endorsement discussed

**Reports:**

1. Frank Kimmel (Political Committee)- Reported on the UBC endorsement of Clinton. Lengthy discussion on Bernie Sanders and LU 1503's involvement in the "Labor for Bernie" campaign
2. Wayne Larsen (Communications Committee)- Business cards are being re-printed due to an error.
3. Krista Farmer (on the Building)- There will be some maintenance and painting around the exterior. We will also be re-keying the hall.
4. Bill Lewis (Video Conferencing)- Been in contact with Zoom, a company that provides the service. According to Zoom they are higher quality and cheaper than Go To Meeting. Draft procedures were distributed and discussed at incredibly great length.
5. Krista Farmer (Financial Secretary Report)- Reported on the yearly audit.
6. Pete Savage (Picnic Committee)- Should have debrief on this year's picnic to brainstorm what worked, what didn't and create a written guideline for next year.

**Good of the Order:**

7. On picnic, we should look at having "sponsors" donate money for next year
8. Need to get some thank you letters out regarding those that helped with the picnic
9. When donations to members come up a member must be in good standing and not in arrears for three months if any funds come from the Local union funds, for example- matching a passed hat collection
10. Member Joe Geppert's memorial is October 4<sup>th</sup> at 2 pm at the Lents 7<sup>th</sup> Day Adventist Church
11. Frank Kimmel (special privilege) spoke on SW Washington politics

**Unfinished Business:**

12. M/S/C Motion to reimburse Delegate Shaun Cushman one round trip from his home to the Eugene airport for attending the August Delegate meeting in Spokane
13. M/S/F Motion that Local 1503 pay for the banner out of the general fund
14. M/S/C Motion that the returned "pass the hat" money from Nate Daniels (\$255.50) be included in the next pass the hat

**New Business:**

15. M/ Motion that Local 1503 assess a fine of one month's dues for the costs of mailers regarding dues notices in accordance to the UBC Constitution 45N
  - a. Motion dies for the lack of a second

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

Respectfully submitted by,

Ben Basom  
Recording Secretary - Local 1503

